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TALLAHASSEE, FLORIDA

20
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COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: TOTALLY GREEN ENERGY INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: F. JAMES PHILLIPS

Name (Printed or typed)

3002 DIXIE AVE

Address

SARASOTA FL 34234

City, State & Zip

941-377-2828

Daytime Telephone number

F45 PHILLIPS @ HOTMAIL.COM ✓

E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NOTE: Please provide the original and one copy of the articles.

orig.

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: **TOTALLY GREEN ENERGY INC.**

ARTICLE II PRINCIPAL OFFICE

Principal street address
**3002 DIXIE AVE.
SARASOTA FL. 34234**

Mailing address, if different is:
**PO BOX 51081
SARASOTA FL 34232**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

**TO PROMOTE AND DEVELOP NEW
ALTERNATIVE ENERGY SUPPLIES
AND ANY AND ALL LAWFUL BUSINESS**

ARTICLE IV SHARES

The number of shares of stock is:

1500 @ \$1.00 PAR VALUE PER SHARE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: **J. DELANO SHERTZER** / **CHAIRMAN**
Address: **3002 DIXIE AVE
SARASOTA FL 34234**

Name and Title: **B. MARLAND PHILLIPS** - **SECRETARY**
Address: **3002 DIXIE AVE
SARASOTA FL 34234**

Name and Title: **F. JAMES PHILLIPS** - **VICE CHAIRMAN**
Address: **3002 DIXIE AVE
SARASOTA FL 34234**

Name and Title: _____
Address: _____

Name and Title: **L. EDWIN RODGERS** - **TREASURER**
Address: **3002 DIXIE AVE
SARASOTA FL 34234**

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: **L. EDWIN RODGERS**
Address: **3002 DIXIE AVE
SARASOTA FL 34234**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: **F. JAMES PHILLIPS**
Address: **3002 DIXIE AVE
SARASOTA FL 34234**

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TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

L. Edwin Rodgers

3/10/11

Required Signature/Registered Agent
L. EDWIN RODGERS

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

F. James Phillips

Required Signature/Incorporator

F. JAMES PHILLIPS

3/10/11

Date