

711000044085

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

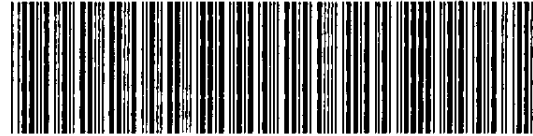
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200207290572

05/06/11--01027--011 **78.75

FILED
2011 MAY -6 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers MAY 09 2011

The Law Offices of Timothy K. Anderson
TIMOTHY K. ANDERSON, ESQ.
480 Maplewood Drive, Suite 5
Jupiter, Florida 33458

Rebecca Lipford Huffman
Paralegal

Lorraine A. Hinkle
Legal Assistant

May 5, 2011


Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32314
Post Office Box 6327
Tallahassee, Florida 32314

Re: Filing of Articles of Incorporation

Please find enclosed executed Articles of Incorporation for Inngenius Energy, Inc., along with a check for filing fee in the sum of \$78.75, and a self-addressed, stamped envelope for return of filed documents.

Thank you for your assistance in this matter. If you have any questions please contact the undersigned at the above number.

Very truly yours,


Lorraine Hinkle,
Legal Assistant to
Timothy K. Anderson

TKA/lh

Enclosures

FILED
2011 MAY -6 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

INNGENIUS ENERGY, INC.

The undersigned Incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is: INNGENIUS ENERGY, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III - CAPITAL STOCK

The amount of the capital stock which the corporation shall have authority to issue is 1000 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV - DURATION

The corporation is to exist perpetually commencing at the time of filing these Articles of Incorporation by the Department of State.

ARTICLE V - DIRECTORS

The corporation shall have one (1) director initially. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but there shall never be more than four Directors. The name and street address of the initial Director of this corporation are:

JOSEPH L. GONZALEZ, 191 MULLIGAN PLACE, JUPITER, FLORIDA 33458

FILED
2011 MAY - 6 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI
INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is: JOSEPH L. GONZALEZ, 191 MULLIGAN PLACE, JUPITER, FLORIDA 33458

ARTICLE VII
AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

ARTICLE VIII
BY-LAWS

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, alter or repeal the corporation.

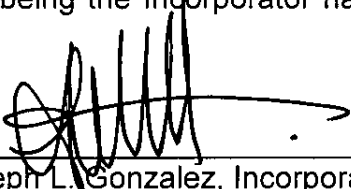
ARTICLE IX
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: **480 Maplewood Drive, Suite 5, Jupiter, FL 33458**, the initial Registered Agent of this corporation at that address is: **Timothy K. Anderson**.

ARTICLE X
INITIAL CORPORATE OFFICE

The street address of the initial corporate office of this corporation is: 191 MULLIGAN PLACE, JUPITER, FLORIDA 33458.


IN WITNESS WHEREOF, the undersigned being the Incorporator has executed these Articles of Incorporation.



Joseph L. Gonzalez, Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

The foregoing Articles of incorporation of . were acknowledged before me this
3 day of May 2011, by Joseph L. Gonzalez, Incorporator.



NOTARY PUBLIC
My commission expires:



TIMOTHY K. ANDERSON
NOTARY PUBLIC
STATE OF FLORIDA
Comm# DD0925948
Expires 9/19/2013

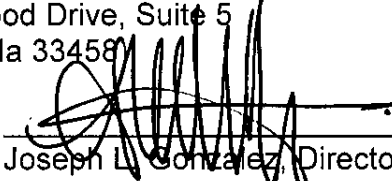
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: INNGENIUS ENERGY, INC.
2. The name and address of the registered agent and office is:

Timothy K. Anderson
480 Maplewood Drive, Suite 5
Jupiter, Florida 33458

DATE 5/3/2011



Joseph L. Gonzalez, Director

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATE 5/3/2011



Timothy K. Anderson, Esquire

FILED
2011 MAY -6 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA