

1/11/2017

Division of Corporations

Florida Department of State

Division of Corporations
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To: Division of Corporations
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From: Account Name : BUSINESS FILINGS
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FLORIDA PROFIT/NON PROFIT CORPORATION
GROE Energy Corporation

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JAN 12 2017

T. SCOTT

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: GROE Energy Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
J.-Herzfeld-Strasse 14, Rostock, 18059

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000,000. The par value of each share of stock is \$1.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Erwin Groenke, J.-Herzfeld-Strasse 14, Rostock, 18059 Germany

The initial officers of the corporation are:

Christian Andre, Secretary, 2232 Deutsch-Wagram, Sebastian-Kneipp-Gasse 50,


ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1200 South Pine Island Road, Plantation, Florida 33324. Located in the County of Broward.

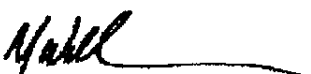
ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8020 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 
Business Filings Incorporated
Mark Williams, A.V.P.

Date: 11th day of January, 2017

Signature: 
Business Filings Incorporated, Incorporator
Mark Williams, A.V.P.

Date: 11th day of January, 2017

The document was prepared by: Business Filings Incorporated, Mark Williams, 8020 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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