

P95000042686

Rex Reksis
Donna Parker

Corporate Research Services

4244 W. Tennessee St., Suite 388
Tallahassee, FL 32304

1(800) 817-4731
(904) 539-1128
FAX 539-0721

RECEIVED

95 JUN -1 PM 2:55

DIVISION OF CORPORATION

OFFICE USE ONLY

FILED
95 MAY 31 PM 3:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

800001503808
-06/01/95--01079--018
****122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Energy Works of Montana Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Rex
GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art. Fifth
DATE 6-1
DOC. EXAM Stala

STATE OF FLORIDA
ARTICLES OF INCORPORATION
ENERGY WORKS OF MONTANA INC.

FIRST: The corporate name that satisfies the requirements of section 607.0401 is:
Energy Works of Montana Inc.

SECOND: The address of the principal office, if known, and the mailing address of the corporation is: 2955 State Road 84, Ft. Lauderdale, FL 33312

THIRD: The number of shares the corporation is authorized to issue is:
5000 Shares at \$25.00 Par Value

FOURTH: The street address of the initial registered office of the corporation is:
c/o CORPORATE RESEARCH SERVICES, 3334 Sheline Dr., City of Havana, FLORIDA 32333,
and the name of the initial registered agent at such address is: CORPORATE RESEARCH SERVICES.

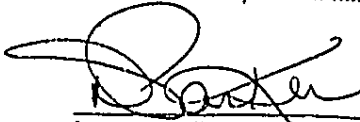
FIFTH: The number of directors constituting the initial board of directors of the corporation is (1) one, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

President and Secretary:
Markus W. Chapman
2955 State Road 84
Ft. Lauderdale, FL 33312

SIXTH: The name and address of each incorporator is:
Donna Parker
4244 W. Tennessee St.
Suite 388
Tallahassee, FL 32304

FILED
MAY 31 1981
CLERK OF THE COURT
JULIA A. BROWN

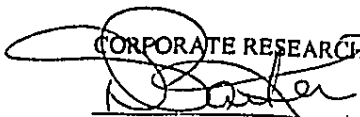
The undersigned has executed these Articles of Incorporation this 1st, day of June, 1995.


Incorporator/Donna Parker.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Acceptance by the registered agent as in section 607.0501 (3) F.S.: CORPORATE RESEARCH SERVICES is familiar with and accepts the obligations provided for in section 607.0505.

Dated; June 1, 1995

CORPORATE RESEARCH SERVICES

CRS REPRESENTATIVE

79500042686

Requestor's Name _____
 Address _____
 City/State/Zip 539-1128 Phone # 539-1003

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Energy Works of Montana, Inc 795-42686
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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 111187.50 111187.50

- ☒ Walk in ☐ Pick up time 8-29-95 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
 95 AUG 28 AM 11:35
 FILED
 95 AUG 29 PM 4:03
 DIVISION OF CORPORATION
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

PA Res
 RPB 8-29

Examiner's Initials _____

95 AUG 23 PM 1:34
CIVIL



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 28, 1995

CORPORATE RESEARCH SERVICES
REX
TALLAHASSEE, FL

SUBJECT: ENERGY WORKS OF MONTANA INC.
Ref. Number: P95000042686

We have received your document for ENERGY WORKS OF MONTANA INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

CORPORATE RESEARCH SERVICES IS LISTED AS THE REGISTERED AGENT. THE RESIGNATION MUST BE ONE OF CORPORATE RESEARCH SERVICES RESIGNING.

* The name and capacity of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 195A00040045

↓ Please correct
KRC.

Corrected

FLORIDA DEPARTMENT OF STATE, SANDRA B. MORTHAM, SECRETARY OF STATE

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, Corporate Research Services
(Name of registered agent)

hereby resigns as Registered Agent for Energy Works of Montana, Inc.
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.
The agency is terminated and the office discontinued on the 31st day after the date on which
this statement is filed.

Rex Rekstis
(Signature of resigning agent)

If signing on behalf of an entity:

Rex Rekstis
(Typed or Printed Name)

owner
(Capacity)

FILED
95 AUG 29 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fee for filing this document:

\$87.50 - Active corporation
\$35.00 - Administratively dissolved corporation

DIVISION OF CORPORATIONS - P. O. BOX 6327 - TALLAHASSEE, FL 32314

P95000042686

ENERGY WORKS, INC.
2955 S.R. 84 305-587-1552
FORT LAUDERDALE, FL 33312

1142

PAY
TO THE
ORDER OF

State of Florida

Thirty Five and no/100ths

\$ 35.00

DOLLARS



BankAtlantic
A Federal Savings Bank

South Andrews #02
1601 S. Andrews Ave.
Ft. Lauderdale, FL 33316

FOR

Lee's Corporation

Markus Chapman

⑈001142⑈ ⑆267083763⑆ 0055928541⑈

600001699736
-01/29/96--01010--008
*****35.00 *****35.00

FILED
36 JAN -8 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Man
RA \$789,698,612x



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 5, 1995

ENERGY WORKS OF MONTANA INC.
2955 STATE ROAD 84
FT. LAUDERDALE, FL 33312

SUBJECT: ENERGY WORKS OF MONTANA INC.
Ref. Number: P95000042686

Our records indicate the registered agent for the above named corporation resigned on August 29, 1995 and that the corporation currently does not have a registered agent designated.

Chapter 607, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is registered agent designation application for you to complete and return with a filing fee of \$35.

If you should need any further information, please contact our office at (904)-487-6050.

Carol Mustain
Corporate Specialist



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 8, 1996

ENERGY WORKS OF MONTANA INC.
2955 S.R. 84
Ft. Lauderdale, FL 33312

SUBJECT: ENERGY WORKS OF MONTANA INC.
Ref. Number: P95000042686

We have received your document for ENERGY WORKS OF MONTANA INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The subject entity was administratively dissolved or its certificate of authority was revoked for failure to appoint and maintain a registered agent. To reinstate the entity, please complete the enclosed form. The total fee due is \$210.00.

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 996A00000929

*2A on
Jan 8-96*

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of _____ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Energy Works of Montana Inc

1b. The mailing address of the corporation is: 2955 State Road 84
H. Lauderdale Fla 33312

1c. Date of incorporation: _____ Document number: PC5000042686

2. The name and address of the current registered agent and office:

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Markus Chapman
2955 State Road 84
H. Lauderdale Fla 33312

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Markus W Chapman
(Signature of an officer, chairman or vice chairman of the board)

12-14-95
(Date)

Markus Chapman
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Markus Chapman
(Signature of Registered Agent)

12.14.95
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

Pres/Sec
(Capacity)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314