

1201 HAYS STREET

TALLAHASSEE, FL 32301

904-222-9071

904-222-0399

800-342-8086



PRESTIGE HALL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000031

REFERENCE : 627130 80823A

AUTHORIZATION : *Patricia Pzyet*

COST LIMIT : \$ 70.00

ORDER DATE : June 27, 1995

ORDER TIME : 10:04 AM

ORDER NO. : 627130

CUSTOMER NO: 80823A

500001524475

CUSTOMER: Ms. Geraldine Hruda  
FLO-SUN, INCORPORATED

316 Royal Poinciana

Palm Beach, FL 33480

DOMESTIC FILING

NAME: FLO-ENERGY DEVELOPMENT CORP.

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

T. BROWN JUN 27 1995

FILED  
95 JUN 27 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
Flo-Energy Development Corp.**

FILED  
95 JUN 27 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES I - NAME**

The name of the corporation is Flo-Energy Development Corp.  
(hereinafter called the "Corporation").

**ARTICLE XI - PURPOSE**

The Corporation is organized for the purpose of transacting  
any or all lawful business for corporations organized under the  
Florida Business Corporation Act of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The aggregate number of shares which the Corporation shall  
have the authority to issue is 100 shares of Common Stock, par  
value \$.10 per share.

**ARTICLE IV - INITIAL REGISTERED AGENT**

The street address of the initial registered office of the  
Corporation is 316 Royal Poinciana Plaza, Palm Beach, Florida  
33480; and the name of the initial registered agent of the  
Corporation at that address is William F. Tarr.

**ARTICLE V - INITIAL PRINCIPAL OFFICE**

The street address of the initial principal office of the Corporation is 316 Royal Poinciana Plaza, Palm Beach, Florida 33480.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The Corporation shall have three directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one. The names and addresses of the initial directors of this Corporation are:


Alfonso Fanjul - 316 Royal Poinciana Plaza, Palm Beach, FL 33480  
José F. Fanjul - 316 Royal Poinciana Plaza, Palm Beach, FL 33480  
Andrés Fanjul - 316 Royal Poinciana Plaza, Palm Beach, FL 33480

**ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

Daniel D. Ross  
316 Royal Poinciana Plaza  
Palm Beach, Florida 33480

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 26<sup>th</sup> day of June, 1995.



Daniel D. Ross

CERTIFICATE DESIGNATING THE ADDRESS AND  
AN AGENT UPON WHOM PROCESS MAY BE SERVED

W I T N E S S E T H

FILED  
95 JUN 27 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

That Flo-Energy Development Corp., desiring to organize under the laws of the State of Florida, has named William F. Tarr as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes.

Dated this 26th day of June, 1995.

  
\_\_\_\_\_  
Registered Agent