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TRANSMITTAL LETTER

RECEIVED
MAR 21 1996
DIVISION OF CORPORATION

FILED
96 MAR -5 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

50000173385
03/05/96 -01062 -012
****122.50 ****122.50

SUBJECT: ENERGY MANAGEMENT RESOURCES, Inc
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: RICHARD L. WALL
Name (printed or typed)

115 LEE RD 341
Address

SALEM, AL 36874
City, State & Zip

334-749-5700
Daytime Telephone number

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

115
LEE RD
341

- ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ENERGY MANAGEMENT RESOURCES, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

115 LEE RD 341
SALEM, AL 36874

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RICHARD L WAIL
STATE PARK ROAD
ST. GEORGE ISLAND, FL, 32328

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

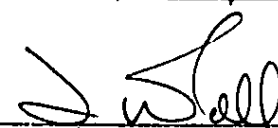
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

P RICHARD L WALL
115 LEE RD 341
SALEM, AI 36874

S STEPHANIE M WALL

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5th day of MARCH, 19 96.

Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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:

ENERGY MANAGEMENT RESOURCES, INC

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

RICHARD L WALL
(NAME)

State Park Road
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

St. George Island, FL 32328
(CITY/STATE/ZIP)

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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.

[Signature]
(SIGNATURE)

3/5/96
(DATE)