

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Mailor No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

1491-1532

F. OWEN JEN JUL 23 1996

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	7/22/96		
TIME	2:45		CK No. _____
BY	CD		

WALK-IN
 Will Pick Up _____

52603

RE: JAYELL, Inc.

	DISBURSED
<input checked="" type="checkbox"/> Capital Express™	
<input checked="" type="checkbox"/> Art. of Inc. File	
<input checked="" type="checkbox"/> Corp. Record Search	
<input checked="" type="checkbox"/> Ltd. Partnership File	
<input checked="" type="checkbox"/> Foreign Corp. File	
<input checked="" type="checkbox"/> (-) Cert. Copy(s)	
<input checked="" type="checkbox"/> Art. of Amend. File	
<input checked="" type="checkbox"/> Dissolution/Withdrawal	
<input checked="" type="checkbox"/> C U B-	
<input checked="" type="checkbox"/> Fictitious Name File	
<input checked="" type="checkbox"/> Name Reservation	
<input checked="" type="checkbox"/> Annual Report/Reinstatement	
<input checked="" type="checkbox"/> Reg. Agent Service	
<input checked="" type="checkbox"/> Document Filing	
<input checked="" type="checkbox"/> Corporate Kit	
<input checked="" type="checkbox"/> Vehicle Search	
<input checked="" type="checkbox"/> Driving Record	
<input checked="" type="checkbox"/> Document Retrieval	
<input checked="" type="checkbox"/> UCC 1 or 3 File	
<input checked="" type="checkbox"/> UCC 11 Search	
<input checked="" type="checkbox"/> UCC 11 Retrieval	
<input checked="" type="checkbox"/> File No.'s, Copies	
<input checked="" type="checkbox"/> Courier Service	
<input checked="" type="checkbox"/> Shipping/Handling	
<input checked="" type="checkbox"/> Phone ()	
<input checked="" type="checkbox"/> Top Priority	
<input checked="" type="checkbox"/> Express Mail Prop.	
<input checked="" type="checkbox"/> FAX () pgs.	

SUBTOTALS

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection



Corrected

95 JUL 23 1996
DIVISION OF CORPORATIONS

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 23, 1996

CAP CONN

TALL, FL 32301

SUBJECT: JAYELL, INC.
Ref. Number: W96000015325

FILED
95 JUL 23 PM 2:27
TALLAHASSEE, FLORIDA

We have received your document for JAYELL, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 796A00035374

ARTICLES OF INCORPORATION

OF

LANJA, INC.

FILED
96 JUL 23 PM 2:27
TALLAHASSEE, FLORIDA

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

ARTICLE I: NAME

The name of the corporation is LANJA, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 4995 PONCE DE LEON BLVD, CORAL GABLES, FLA 33146.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having no par value.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is H. Earl Barber, 335 N. E. 101st St., Miami Shores, FLA 33138.

ARTICLE V: INCORPORATOR


The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is Jack Langer, 4995 PONCE DE LEON BLVD, CORAL GABLES, FLA 33146.

The undersigned has executed these Articles of Incorporation this 22nd day of July 1996.

"Capital Connection, Inc. by Kim Crosson, Office Manager"

_____

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: LANJA, INC.

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

H. Earl Barber
335 N. E. 101st St.
Miami Shores, Fla. 33138

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.

H. Earl Barber

FILED
96 JUL 23 PM 2:27
TALLAHASSEE, FLORIDA

P96000061544

Langer Energy Consulting
9000 Ponce de Leon Boulevard
Coral Gables, Florida 33134

Jack Langer
President & Chief Executive Officer
January 21, 1997

(305) 441-9849 Phone
(305) 446-2393 Fax

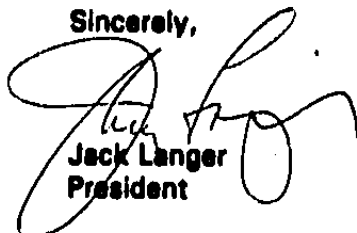
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir:

Enclosed please find check in the amount of \$87.50 to cover the filing fee and one certified copy of the amendment.

Your cooperation in this matter is appreciated.

Sincerely,



Jack Langer
President

JL:bg

300002067783--4
-01/24/97--01062--004
*****87.50 *****87.50

NC
JH 30

FILED
97 JAN 24 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
97 JAN 24 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LANJA, INC.
(if blank name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

THE NAME OF THIS CORPORATION
SHALL BE:

"LANGER ENERGY CONSULTING, INC."

LANGER ENERGY CONSULTING, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 1/20/97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____"
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 20 of JANUARY, 19 97.

Signature

Jack Langer Pres. & CEO
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JACK LANGER

Typed or printed name

PRESIDENT AND CHIEF EXECUTIVE OFFICER

Title