

**P960000078947**

**CAPITAL CONNECTION, INC.**

419 B. 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 \$ \_\_\_\_\_

FILED

96 SEP 23 PM 4:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AL SEP 24 1996

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	9/23/96		
TIME	3:20		CK No.
BY	CD		

WALK-IN  
Will Pick Up \_\_\_\_\_

FILE: Gulf Energy Corporation No \_\_\_\_\_

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

**ARTICLES OF INCORPORATION**  
**OF**  
**GULF ENERGY CORPORATION**

FILED  
96 SEP 23 PM 4:10  
CLERK OF THE COURT  
TALLAHASSEE, FLORIDA

**ARTICLE I - Name and Principal Office**

The name of this corporation is **GULF ENERGY CORPORATION**. The principal office of this corporation is: **2608 ENTERPRISE ROAD, CLEARWATER, FL 34623**.

**ARTICLE II - Duration**

This corporation shall have perpetual existence.

**ARTICLE III - Purpose**

This corporation is organized to include the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as presently enacted and as it may be amended from time to time.

**ARTICLE IV - Capital Stock**

This corporation shall be authorized to issue One Thousand (1,000) shares of common stock at \$10.00 par value per share.

The holders of common stock shall be entitled to one vote for each share held at all meetings of the Stockholders of the corporation, and such shares shall be fully paid and non-assessable.

**ARTICLE V - Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 911 CHESTNUT STREET, CLEARWATER, FL 34616, and the name of the initial registered agent of this corporation at that address is MICHAEL T. CRONIN.

**ARTICLE VI - Initial Board of Directors**

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time in accordance with the bylaws but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Name

Address

Michael T. Cronin

911 Chestnut Street  
Clearwater, FL 34616.

ARTICLE VII - Incorporator

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

Name

Address

Michael T. Cronin

911 Chestnut Street  
Clearwater, FL 34616.

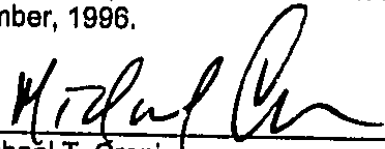
ARTICLE VIII - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE IX - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20th day of September, 1996.

  
\_\_\_\_\_  
Michael T. Cronin

CERTIFICATE DESIGNATING REGISTERED AGENT  
AND STREET ADDRESS FOR SERVICE OF PROCESS  
WITHIN FLORIDA

FILED

96 SEP 23 PM 4:19

Pursuant to Section 48.091, Florida Statutes, GULF ENERGY CORPORATION, desiring to organize under the laws of the State of Florida, hereby designates MICHAEL T. CRONIN, located at 911 CHESTNUT STREET, CLEARWATER, FL 34616, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

MICHAEL T. CRONIN hereby accepts the above designation as registered agent to accept service of process for the above named corporation, at the place designated above, and agrees to comply with the provisions of Section 48.091(2), Florida Statutes, relative to maintaining an office for the service of process.

  
\_\_\_\_\_  
Michael T. Cronin