

P97000029506

TRANSMITTAL LETTER

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

100002128531--6

-03/31/97--01091--011

*****70.00 *****70.00

SUBJECT: Gator Energy Corp.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

FROM:

Steve Kushner
Name
1202 MacRae Ave
Address
Clearwater, FL 34615
City, State, & Zip
(813) 443-3695
Telephone Number

FILED
97 MAR 31 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed when certified copy is requested.

re 4/1/97

ARTICLES OF INCORPORATION

OF

Gator ENERGZ CORP.

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: Gator ENERGZ CORP.

ARTICLE II PRINCIPAL OFFICE

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

1202 MacRae Ave
Clearwater, FL 34615

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 7500

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Steve Kushner

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97 MAR 31 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

Steve Kushner

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

26th day of March, 19 97.

Steve Kushner / President
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
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: Gator Energy Corp.

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

Steve Kushner

(NAME)

1202 MacRae Ave

(P.O. BOX NOT ACCEPTABLE)

Clearwater, FL 34615

(CITY/STATE/ZIP)

SIGNATURE

Steve Kushner
(corporate officer)

TITLE

PRESIDENT

DATE

March 26, 1997

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

Steve Kushner

DATE

March 26, 1997

REGISTERED AGENT FILING FEE: \$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAR 31 PM 3:06

FILED