

P 97000 0 49472

TRANSMITTAL LETTER

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

000002198520--5
-06/02/97--01169--003
*****70.00 *****70.00

SUBJECT: World Energy Corporation Inc.
(Proposed corporate name - must include suffix)

FILED
97 JUN -2 AM 11:10
CLERK OF STATE
TALLAHASSEE, FLORIDA

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:

CLARENCE J HOFER

Name (printed or typed)

4 Chestnut Circle

Address

Cooper City FLA 33026

City, State & Zip

954 432 2268

Daytime Telephone number

P. 01-100000

JUN 5 1997

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

ARTICLES OF INCORPORATION

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:

World Energy Corporation Inc

FILED
97 JUN -2 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

4 Chestnut Circle
Cooper City FLA 33026

ARTICLE III SHARES

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

500 Shares @ \$1.00 PER SHARE \$500 -

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CLARENCE J. HOFER
4 Chestnut Circle
Cooper City, FLA 33026

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 Livingston, Douglas E
1212 Glen Crest
Lexington, Ky 40502

ST HOFER, CLARENCE J.
4 Chestnut Circle
Cooper City FLA 33026

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

28 day of May, 19 87.

Douglas E. Livingston
Signature
Clarence J. Hofer
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: World Energy Corporation Inc

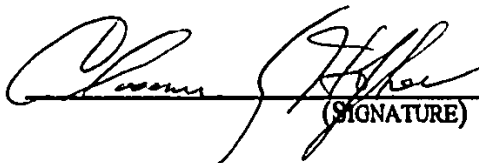
2. The name and address of the registered agent and office is:

CLARENCE J. HOFER
(NAME)

4 Chestnut Circle
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Cooper City FLA 33026
(CITY/STATE/ZIP)

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)

5/24/97
(DATE)