

PA8000011031

LARRY WALLACE
60 CANTERBURY COURT
SUITE 810
ORANGE PARK, FLORIDA 32065

FILED
98 FEB -2 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-02/02/98--01114--003
*****70.00 *****70.00

SUBJECT: L. P. ENERGY, INC.

Dear Sir or Madam:

Enclosed is an original and one (1) copy of the Articles of
Incorporation and check for the \$70.00 filing fee.

Sincerely,



Larry Wallace

P. Hall
FEB - 4 1998

ARTICLES OF INCORPORATION OF L. P. ENERGY, INC.

FILED

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

98 FEB -2 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: L. P. ENERGY, INC.

ARTICLE II PRINCIPAL OFFICE

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

60 Canterbury Court
Suite 810
Orange Park, FL 32065

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Larry Wallace, 60 Canterbury Court, Suite 810, Orange Park, Florida 32065

ARTICLE V INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are:

Larry Wallace
60 Canterbury Court
Suite 810
Orange Park, Florida 32065

ARTICLE VI BOARD OF DIRECTORS

The initial members of the Board of Directors shall be: Larry Wallace and Precella Wallace

Larry Wallace
Larry Wallace, Incorporator

February 1, 1998
Date

Having been named a 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.

Larry Wallace
Larry Wallace, Registered Agent

February 1, 1998
Date