

P9800033241

Requestor's Name: John Miller
 P.O. Box: 1480
 Address: Tallahassee, FL 32302
 City/State/Zip: Tallahassee, FL 32302 Phone #:

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Perpetual Energy Corporation of Florida
 (Corporation Name) (Document #)

2. _____
 (Corporation Name) (Document #)

3. _____
 (Corporation Name) (Document #)

4. _____
 (Corporation Name) (Document #)

☒ Walk in

☐ Pick up time _____

☒ Certified Copy

☒ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PERPETUAL ENERGY CORPORATION OF FLORIDA

The undersigned subscribers to these Articles of Incorporation hereby presents these Articles of Incorporation for the formation of a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be **PERPETUAL ENERGY CORPORATION OF FLORIDA**.

ARTICLE II

The primary nature of business to be transacted by this corporation is to engage in the business of owning, managing and operating an energy producing facility or to engage in any business endeavor that is related to the energy business. To further engage in all services or businesses necessary to fully comply with all government (state, federal, or local) regulations required for the operation of an energy producing facility, or related business.

To engage in and to do and perform, any business activity or enterprise that any natural person could perform;

To conduct any business and to have and exercise all the powers conferred by the laws of Florida upon corporations formed under the acts, statutes, and laws thereto appertaining;

To own both real and personal property and to mortgage or sell same and to enter

into contracts and agreements in order to perform the acts necessary to operate this corporation;

To perform any business act allowed by any corporation in this state under the laws of the State of Florida.

ARTICLE III

The maximum number of shares of common stock that this corporation is authorized to have outstanding at any time is 1000 shares of common, each share have a .01 par value. There is only one class of common stock.

ARTICLE IV

The amount of capital with which this corporation will begin business is One Thousand Dollars (\$1,000.00).

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The initial post office address of the principal office of this corporation in the State of Florida is P. O. Box 1200, Tallahassee, Florida, 32302. The Board of Directors may from time to time designate such other post office address of this corporation as it may see fit.

ARTICLE VII

The number of directors shall be provided by the By-Laws, but shall not be less than three (3) or more than five (5); and shall initially be three (3), unless otherwise changed by the By-Laws adopted by the stockholders.

ARTICLE VIII

The names and post office addresses of the first Board of Directors who, subject to the provisions of these Articles and the By-Laws of this corporation and the laws of Florida, shall hold office for the first year of this corporation's existence or until their successors are elected and have qualified, are as follows:

Robert G. Landrum, Jr.
President/Director/Resident Agent

P. O. Box 1200
Tallahassee, FL 32302

Alexander Sutor
Vice-President/Secretary

4722 Knollwood
Tallahassee, FL 32303

ARTICLE IX

These Articles of Incorporation shall become effective on the date the Florida Secretary of State accepts these Articles for filing and this corporation becomes a Florida corporation.

ARTICLE X

The names and post office address of each subscriber to these Articles of Incorporation are as follows:

Robert G. Landrum, Jr.

P. O. Box 1200
Tallahassee, FL 32302

Alexander Sutor

4722 Knollwood
Tallahassee, FL 32303

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors at a Board of Directors meeting and also approved by the stockholders at a stockholders meeting. Both approvals shall require a majority vote, unless all the directors and all the stockholders sign a written statement manifesting their approval of an amendment to these Articles of Incorporation.

ARTICLE XII

The name and address of this corporation's initial registered agent is:

Robert G. Landrum, Jr.
122 Appleyard Drive
Tallahassee, FL 32304

IN WITNESS WHEREOF, we, the undersigned, each being an original subscriber for the common stock of this corporation, set our hands and seals for the purpose of forming this corporation to do business within and outside the State of Florida, and in

pursuance of the corporate laws of the State of Florida, do make and file in the office of the Florida Secretary of State these Articles of Incorporation and certify that the facts stated herein are true to the best of our knowledge, this 9th day of April, 1998.

R. G. Landrum, Jr.
Robert G. Landrum, Jr.
P. O. Box 1200
Tallahassee, FL 32302

Alexander Sutor
Alexander Sutor
4722 Knollwood
Tallahassee, FL 32303

STATE OF FLORIDA
COUNTY OF LEON

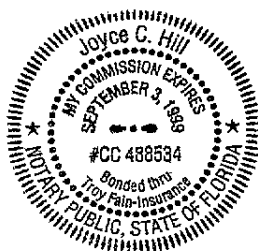
Before me, the undersigned, personally appeared Robert G. Landrum, Jr. and Alexander Sutor, known to me to be the individuals named in and who executed these Articles of Incorporation and who acknowledge that they subscribed to these said Articles for the use and purposed set forth herein.

Witness my hand and official seal in the County and State last aforesaid, this 9th day of April, 1998.

Joyce C. Hill
Notary Signature

Joyce Hill
Printed Name

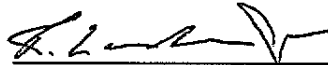
(SEAL)



My Commission Expires: 9-3-99

ACCEPTANCE BY REGISTERED AGENT

Being fully familiar with the obligations of a Registered Agent, the undersigned accepts the appointment of Registered Agent of Perpetual Energy Corporation of Florida.



Robert G. Landrum, Jr.
122 Appleyard Dr.
Tallahassee, FL 32304

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FILED
98 APR 10 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA