

P98000090861

October 19, 1998

Department of State, Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Re: THE ENERGY MAN INC. E.I.N. 65-0869492 10-20-98

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of The Energy Man Inc. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,


Kenneth Perry

5331 Cork Oak Street, Sarasota, FL 34232

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TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION
OF
THE ENERGY MAN INC.

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ARTICLE I

The name of the Corporation is The Energy Man Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 5704 Clark Road, Sarasota, FL 34233.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

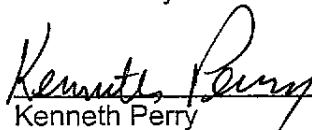
ARTICLE IV

The address of the initial registered office of the Corporation is 5331 Cork Oak Street, Sarasota, Florida 34232, and the name of the Corporation's initial registered agent for service of process at such address is Kenneth Perry.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:
Kenneth Perry, 5331 Cork Oak Street, Sarasota, FL 34232.

IN WITNESS WHEREOF, I have hereunto set my hand this 19th day of October, 1998.



Kenneth Perry
5331 Cork Oak Street, Sarasota, FL 34232

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: The Energy Man Inc.
2. The name of the registered agent and office is:

Kenneth Perry
5331 Cork Oak Street, Sarasota, Florida 34232

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 Kenneth Perry
DATE 10-20-98

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