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*Barbara's Personal Services, Inc.*  
**PARALEGAL & SECRETARIAL**

SUITE 2A  
152 8th AVENUE S.W.  
LARGO, FLORIDA 33770-3613

WILLS & TYPING  
BANKRUPTCY & DIVORCE  
INCORPORATIONS

TELEPHONE 727 559-8505  
FACSIMILE 585-9184

December 29, 1998

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

000002729040--2  
-01/04/99--01070--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**TRANSMITTAL LETTER**

**SUBJECT: ENERJIZE, INC.**

**EFFECTIVE DATE**

1-1-99

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:  
Seventy-eight & 75/100 dollars (\$78.75) for Filing Fee and Certificate.

Thank you.

**FROM:** Barbara S. Hicks  
152 8th Avenue, S.W., Suite 2A  
Largo, Florida 33770-3613  
(813) 559-8505

Sincerely,



Barbara S. Hicks

**FILED**  
99 JAN -4 AM 8:11  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ajc  
1/6

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be: **Enerjize, Inc.**

### ARTICLE II PRINCIPAL OFFICE

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

12505 Palomino Court  
Tampa, Florida 33626

**EFFECTIVE DATE**  
1-1-99

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **One thousand (1,000) shares.**

### ARTICLE IV

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Theresa McKeon  
12505 Palomino Court  
Tampa, Florida 33626  
813/ 276-1691

### ARTICLE V Effective Date

The effective date of the corporation shall be **January 1, 1999.**

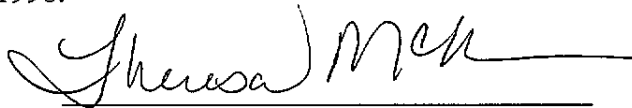
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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLE VI**  
**INCORPORATORS**

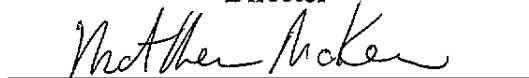
The names and street addresses of the incorporators to these Articles of Incorporations are:

**Theresa McKeon, Matthew McKeon, Katherine  
12505 Palomino Court McKeon  
Tampa, FL 33626**

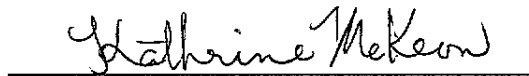
The undersigned incorporators have executed these Articles of Incorporation this 29<sup>th</sup> day of December, 1998.



**Theresa McKeon**  
Director



**Matthew McKeon**  
President



**Katherine McKeon**  
Vice President

**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: ENERJIZE, INC.
2. The name and address of the registered agent and office is:

THERESA McKEON  
12505 Palomino Court  
Tampa, Florida 33626  
813/ 276-1691

*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.*

  
THERESA Mc KEON

This 29<sup>th</sup> day of December, 1998.

**FILED**  
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