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TRANSMITTAL LETTER

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

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-01/20/99--01097--002
*****78.75 *****78.75

SUBJECT: PRESTON ENERGY CONCEPTS, INC.
(Proposed corporate name - must include suffix)

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:

STEVEN P. ROWELL

Name (printed or typed)

455 DIANE CIRCLE

Address

CASSELBERRY, FL 32707

City, State & Zip

(407) (695-1142)

Daytime Telephone number

If you have any questions my son Steven Rowell can be reached at 407-695-1142 or I can be reached between 8 a.m. and 5 p.m. Monday thru Friday at 1-800-522-2026 - Ext 310.

Thank you for your help.

Dmc
1-25-99

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99 JAN 20 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

inal and one copy of the articles.

ARTICLES OF INCORPORATION

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99 JAN 20 PM 2:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

PRESTON ENERGY CONCEPTS, INC.

ARTICLE II PRINCIPAL OFFICE

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

455 DIANE CIRCLE
CASSELBERRY, FL 32707

ARTICLE III SHARES

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

ONE HUNDRED (100) SHARES AT ONE DOLLAR (\$1.00) PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

STEVEN P. ROWELL
455 DIANE CIRCLE
CASSELBERRY, FL 32707

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):

STEVEN P. ROWELL
455 DIANE CIRCLE
CASSELBERRY, FL 32707

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

16 day of JANUARY, 19 99.



Signature

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: PRESTON ENERGY CONCEPTS, INC.

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

STEVEN P. ROWELL
(NAME)

455 DIANE CIRCLE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

CASSELBERRY, FL 32707
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Steven P Rowell
(SIGNATURE)

1/16/99
(DATE)