

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: CINDY HICKS

200002762752--8

DATE: 2-2-99

-02/03/99--01005--008
*****70.00 *****70.00

REF. #: 0280.5397

CORP. NAME: Energy Enterprises Swap Shop, Inc.

P99000010388

- ☒ ARTICLES OF INCORPORATION ☐ ARTICLES OF AMENDMENT ☐ ARTICLES OF DISSOLUTION
☐ ANNUAL REPORT ☐ TRADEMARK/SERVICE MARK ☐ FICTITIOUS NAME
☐ CERT. OF AUTHORITY ☐ LIMITED PARTNERSHIP ☐ LIMITED LIABILITY
☐ REINSTATEMENT ☐ MERGER ☐ WITHDRAWAL
☐ CERTIFICATE OF CANCELLATION ☐ UCC-1 ☐ UCC-3
☐ OTHER: _____

STATE FEES PREPAID WITH CHECK# 4234 FOR \$ 70.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ _____

PLEASE RETURN:

- ☐ CERTIFIED COPY ☐ CERTIFICATE OF STATUS ☒ PLAIN STAMPED COPY

Examiner's Initials _____

RECEIVED
99 FEB -2 PM 3:50
TALLAHASSEE, FLORIDA

FILED
99 FEB -2 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH FEB 02 1999

ARTICLES OF INCORPORATION
OF
ENERGY ENTERPRISES SWAP SHOP, INC.

FILED
99 FEB -2 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under Chapter 607, Florida Statutes, Corporations, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be ENERGY ENTERPRISES SWAP SHOP, INC.

ARTICLE II - EXISTENCE

This corporation is to exist perpetually.

ARTICLE III - PURPOSE

The purpose of the corporation is to engage in or conduct any or all lawful business activities as permitted by the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV - PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be 3564 Sanctuary Drive, Coral Springs, FL 33065.

ARTICLE V - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares at \$1 par value.

ARTICLE VI - SUBCHAPTER S ELECTION

This corporation hereby elects to be treated as a S corporation under the rules of Subchapter S of the Internal Revenue Code.

ARTICLE VII - OFFICER(S)/DIRECTOR(S)

The officer(s)/director(s) of this corporation are as follows:

President/Director: Pedro A. Castro
3564 Sanctuary Drive
Coral Springs, FL 33065

Vice President/Secretary/Director: Richard P. Greene
3504 Mahogany Way
Coral Springs, FL 33065

ARTICLE VIII - INITIAL REGISTERED

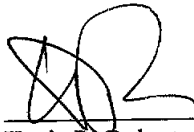
AGENT AND STREET ADDRESS

The name and street address of the initial registered agent is CorpDirect Agents, 103 N.
Meridian Street, Lower Level, Tallahassee, Florida 32301.

ARTICLE IX - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is
Corporate and Criminal Research Services, Inc. (CCRS), 103 N. Meridian Street, Lower Level,
Tallahassee, Florida 32301.

The undersigned incorporator has executed these Articles of Incorporation this 2nd day of
February, 1999.



Kevin R. Roberts
Agent for Incorporator
CCRS

-2-2-99
Date

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent 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.



Kevin R. Roberts
Agent for CorpDirect Agents,
Registered Agent

2-2-99
Date

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TALLAHASSEE, FLORIDA