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December 8, 1999

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

800003067498--2 - -12/13/99--01070--002 --- - \*\*\*\*122.50 \_ \*\*\*\*\*78.75 \_

RE: ENERGY RESOURCES ASSOCIATES, INC.

Dear Sir/Madam:

Enclosed herewith is the original and one copy of the Articles of Incorporation for the above-named corporation, together with a check in the amount of \$122.50 rendered as the filing fee, including designation of registered agent. Please send us a certified copy of the document at your earliest convenience.

Your prompt attention to this matter is greatly appreciated.

Very truly yours,

Dottye Benton Legal Assistant

/dlb Enc.

ORTIGE GAVE
AUTHORIZATION BY PHONE TO
CORRECT AS I
DATE 12-14-99
DOC. EXAM BY

F. CHESSER

DEC 1 4 1999

# ARTICLES OF INCORPORATION

OF

## ENERGY RESOURCES ASSOCIATES, INC.

The undersigned incorporator, 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 ENERGY RESOURCES ASSOCIATES, INC.

#### ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

### ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of one dollar (\$1.00) per share. All of the shares shall be common shares and they shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 40 Jill Alison Cr., Ormond Beach, FL 32176. The name of the initial registered agent at that address is: ERVIN ANTON SVOBODA. The principal address is the same as the registered agent address.

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have no directors.

#### ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of

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Incorporation is ERVIN ANTON SVOBODA, 40 Jill Alison Cr., Ormond Beach, FL 32176.

## ARTICLE VIII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation and shall be managed under the direction of the shareholders of this corporation.

#### ARTICLE IX - POWERS

This corporation shall have all of the corporate enumerated in the Florida General Corporation Act.

# ARTICLE X - INDEMNIFICATION

This corporation shall indemnify any officer of any officer to the full extent permitted by law.

# ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Article of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 23rd day of November, 1999.

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ENERGY RESOURCES ASSOCIATES, INC., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).