

PO8000060529

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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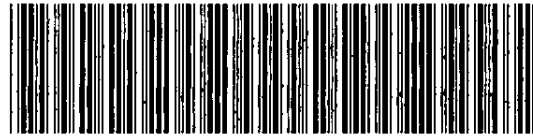
(Business Entity Name)

(Document Number)

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2008 JUN 23 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers JUN 20 2008

COVER LETTER

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

SUBJECT: WINTREE ENERGY CORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Francis P. Manzo III
Name (Printed or typed)

5402 Brittany Drive
Address

McHenry, Illinois 60050-3354
City, State & Zip

815-575-4815
Daytime Telephone number

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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Wintree Energy Corporation

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

c/o: Appletree Capital Ltd.,
One Northfield Plaza, Suite 300,
Northfield, IL 60093

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Engage in the energy industry, and any permissible business allowed under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,000,000,000 shares of Common stock, no par value. 100,000,000 shares of preferred stock, no par value.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Francis P. Manzo III, President and initial Director
5402 Brittany Drive
McHenry, Illinois 60050-3354

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:


Teresa Providence
201 SE 3rd Avenue
Pompano Beach, FL 33060

ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:

Francis P. Manzo III,
5402 Brittany Drive
McHenry, Illinois 60050-3354

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Signature/Incorporator

JUNE 17 2008

Date

JUNE 16, 2008

Date

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