

**Electronic Articles of Incorporation
For**

P24000065778
FILED
October 22, 2024
Sec. Of State
klovelace

ELWOOD ENERGY CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ELWOOD ENERGY CORP

Article II

The principal place of business address:

9414 SOUTH GARY
TULSA, OK. 74137

The mailing address of the corporation is:

9414 SOUTH GARY
TULSA, OK. 74137

Article III

The purpose for which this corporation is organized is:

DEVELOPERS IN POWER SECTOR OPTIMIZING RELATIONSHIPS WITH
TRIBAL UTILITY COMPANIES.

Article IV

The number of shares the corporation is authorized to issue is:

9

Article V

The name and Florida street address of the registered agent is:

LUIS FIGUEREDO
8455 SW 158TH STREET
PALMETTO BAY, FL. 33157

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: /LUIS FIGUEREDO/

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Article VI

The name and address of the incorporator is:

LUIS FIGUEREDO
8455 SW 158TH STREET

PALMETTO BAY

Electronic Signature of Incorporator: /LUISFIGUEREDO/

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CLIFFORD S ROLLS
9414 SOUTH GARY AVE
TULSA, OK. 74137

Article VIII

The effective date for this corporation shall be:

10/22/2024