

# STATE OF ALABAMA

## DOMESTIC FOR-PROFIT CORPORATION ARTICLES OF INCORPORATION GUIDELINES

20100329000093940 1/2 \$95.00  
Shelby Cnty Judge of Probate, AL  
03/29/2010 04:00:27 PM FILED/CERT

### INSTRUCTIONS:

**STEP 1: CONTACT THE OFFICE OF THE SECRETARY OF STATE AT (334)242-5324 TO RESERVE A CORPORATE NAME.**

**STEP 2: TO INCORPORATE, FILE THE ORIGINAL, TWO COPIES OF THE ARTICLES OF INCORPORATION AND THE CERTIFICATE OF NAME RESERVATION IN THE COUNTY WHERE THE CORPORATION'S REGISTERED OFFICE IS LOCATED. THE SECRETARY OF STATE'S FILING FEE IS \$40. PLEASE CONTACT THE JUDGE OF PROBATE TO VERIFY FILING FEES.**

PURSUANT TO THE PROVISIONS OF THE ALABAMA BUSINESS CORPORATION ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

Article I The name of the corporation:  
Blackjack Energy, Inc.

Article II The duration of the corporation is "perpetual" unless otherwise stated.

Article III The corporation has been organized for the following purpose(s):  
Acquisitions + Divestitures of oil and gas properties

Article IV The number of shares which the corporation shall have the authority to issue is 1,000.

Article V The street address (NO PO BOX) of the registered office: 5545 Surrey Lane  
Birmingham AL 35242 and the name of the  
registered agent at that office: Derrick Bagwell

Article VI The name(s) and address(es) of the Director(s):  
Derrick Bagwell  
5545 Surrey Lane, Birmingham AL 35242

Article VII The name(s) and address(es) of the Incorporator(s):  
Derrick Bagwell  
5545 Surrey Lane Birmingham AL 35242

Any provision that is not inconsistent with the law for the regulation of the internal affairs of the corporation or for the restriction of the transfer of shares may be added.

IN WITNESS THEREOF, the undersigned incorporator executed these Articles of Incorporation

on this the 26<sup>th</sup> day of March, 20 10.


Printed Name and Business Address of Person Preparing this  
Document:

Derrick Bagwell

Type or Print Name of Incorporator

Derrick Bagwell  
Signature of Incorporator

Beth Chapman  
Secretary of State

  
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P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

**Blackjack Energy, Inc.**

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Derrick Bagwell, 5545 Surrey Lane, Birmingham, AL 35242 for a period of one hundred twenty days beginning March 17, 2010 and expiring July 16, 2010.

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

March 17, 2010

Date

  
 TM

Beth Chapman

Secretary of State