

PRO0000064138

TRANSMITTAL LETTER

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

700003309207--6
-06/29/00--01080--001
*****87.50 *****87.50

SUBJECT: WattSmart of America, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

- | | | | |
|--|---|--|--|
| <input type="checkbox"/> \$70.00
Filing Fee | <input type="checkbox"/> \$78.75
Filing Fee
& Certificate of Status | <input type="checkbox"/> \$78.75
Filing Fee
& Certified Copy | <input checked="" type="checkbox"/> \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status |
|--|---|--|--|
- ADDITIONAL COPY REQUIRED**

FROM: William Watts Forehand Jr
Name (Printed or typed)

2555 PGA Blvd., #88
Address

Palm Beach Gardens, Fl 33410
City, State & Zip

(561) 776-8813
Daytime Telephone number

FILED
 00 JUN 29 AM 10: 54
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

7-3
W

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:

WattSmart of America, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

55 Windsor Lane, Palm Beach Gardens, Fl 33418

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Marketing and distribution of retrofit exit signs.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

William Watts Forehand Jr, 2555 PGA Blvd., #88 Palm Beach Gardens, Fl 33410

Philip W. Milton, 55 Windsor Ln., Palm Beach Gardens, Fl 33418

Charles Ancona, 268 Kelsey Park Circle, Palm Beach Gardens, Fl 33410

ARTICLE VI REGISTERED AGENT

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

William Watts Forehand Jr.
2555 PGA Blvd., #88
Palm Beach Gardens, Fl 33410

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

William Watts Forehand Jr
2555 PGA Blvd., #88
Palm Beach Gardens, Fl 33410

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SECRETARY OF STATE
TALLAHASSEE, FL 09177

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

William Watts Forehand Jr.
Signature/Registered Agent

June 27, 00
Date

William Watts Forehand Jr.
Signature/Incorporator

June 27, 00
Date