

F 99000005884  
TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: American Electric Corporation  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",  
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation  
to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Dr. John Griffin  
(Name of Person)

American Electric Corporation  
(Firm/Company)

PO Box 50082  
(Address)

Lighthouse Point, FL 33074  
(City/State/Zip)

FILED  
SECRETARY OF CORPORATIONS  
99 NOV 15 PM 2:00

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Should you need to call someone concerning this matter, please call:

500003023655-3  
-10/25/99--01085--006  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Dr. John Griffin at ( 954 ) 781 0120  
(Name of Person) (Area Code & Daytime Telephone Number)

W99-24933

**STREET ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

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DIVISION OF CORPORATIONS  
99 NOV 15 PM 2:00

October 28, 1999

DR. JOHN GRIFFIN  
AMERICAN ELECTRIC CORPORATION  
P.. BOX 50083  
LIGHTHOUSE POINT, FL 33074

SUBJECT: AMERICAN ELECTRIC CORPORATION  
Ref. Number: W99000024933

We have received your document for AMERICAN ELECTRIC CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6094.

Agnes Lunt  
Document Specialist

Letter Number: 999A00051915

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DIVISION OF CORPORATIONS

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## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned JAMES J. LOGUE, do hereby certify  
(Name)

that this Resolution of the Board of Directors of American Electric Corporation

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Delaware,

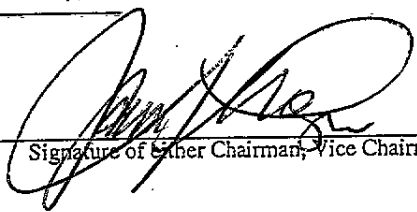
was duly adopted on NOVEMBER 8, 19 99.

Be it resolved, that American Electric Corporation,  
(Corporate Name)

organized and existing in the State of DELAWARE, hereby adopts the name

American Electric Corporation - CONSERVATION Division for use in Florida.

Dated: 11/8/99

  
Signature of either Chairman, Vice Chairman or any officer

JAMES J. LOGUE, Vice Chair

Type or print name

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. American Electric Corporation

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. \_\_\_\_\_

(FEI number, if applicable)

4. August 9, 1999

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. PO Box 50082, Lighthouse Point, FL 33074

(Current mailing address)

8. Electrical energy conservation consulting

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Dr. John Griffin

Office Address: 2639 NE 15 Street

Pompano Beach, \_\_\_\_\_, Florida, 33062

(Zip code)

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DIVISION OF CORPORATIONS

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: Edward D. Pfau

Address: 1630 16th Way  
West Palm Beach, FL 33407

Vice Chairman: James J. Logue

Address: 2571 SE 13th Street  
Pompano Beach, FL 33062

Director: Dr. John Griffin

Address: 2639 NE 15 Street  
Pompano Beach, FL 33062

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: Edward D. Pfau

Address: same as above

Vice President: James J. Logue

Address: same as above

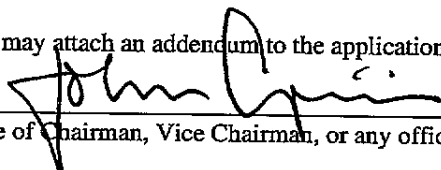
Secretary: Dr. John Griffin

Address: same as above

Treasurer: Dr. John Griffin

Address: same as above

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Dr. John Griffin, Secretary/Treasurer  
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS  
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*State of Delaware*  
*Office of the Secretary of State*

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DIVISION OF CORPORATIONS  
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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICAN ELECTRIC CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF AUGUST, A.D. 1999.



*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

9935377

08-24-99

3080762 8300

991349175