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Quarles & Brady, LLP
4501 Tamiami Trail N.
Suite 300
Naples, FL 34103-2800
City/State/Zip Phone #

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NEW FILINGS

- ☐ Profit
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OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
ENERGY MANAGEMENT SERVICES, INC.**

**ARTICLE I
CORPORATE NAME**

The name of this Corporation is: ENERGY MANAGEMENT SERVICES, INC.

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**ARTICLE II
CAPITAL STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is 10,000 common shares. Common shares shall be the only class of shares which this Corporation shall have authority to issue.

**ARTICLE III
INCORPORATORS**

The name and address of the incorporator are:

Name

Address

James T. Demarest

4501 Tamiami Trail North
Suite 300
Naples, FL 34103

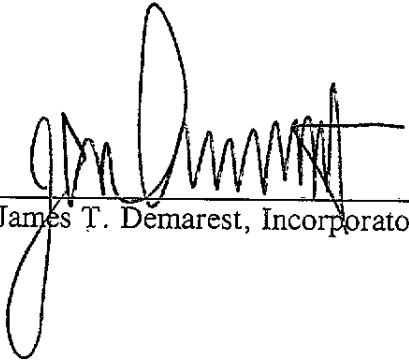
**ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is: 4501 Tamiami Trail North, Suite 300, Naples, Florida 34103, and the name of the initial registered agent of this Corporation at that address is Naples-Lawdock, Inc.

ARTICLE V
PRINCIPAL OFFICE

The address of the principal office of this Corporation shall be 3546 Heron Glen Court,
Bonita Springs, Florida 34134.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of
Incorporation on the 26 day of January, 2000.

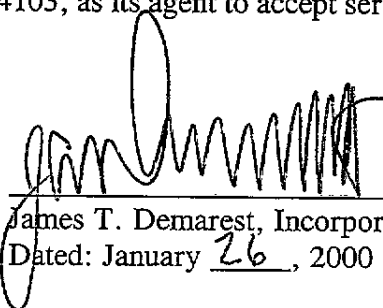


James T. Demarest, Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, AND SECTION 607.0501, FLORIDA
STATUTES, THE FOLLOWING IS SUBMITTED:

THAT ENERGY MANAGEMENT SERVICES, INC., desiring to organize or qualify
under the laws of the State of Florida, with its principal place of business located at 3546 Heron
Glen Court, Bonita Springs, Florida 34134, has named Naples-Lawdock, Inc, located at 4501
Tamiami Trail North, Suite 300, Naples, Florida 34103, as its agent to accept service of process
within Florida.


James T. Demarest, Incorporator
Dated: January 26, 2000

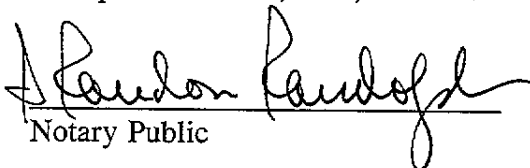
NAPLES-LAWDOCK, INC., having been designated to act as Registered Agent, hereby agrees
to act in this capacity.

NAPLES-LAWDOCK, INC.

By: 
Leo J. Salvatori, Esq.

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was sworn to and acknowledged before me this 26th day of
January, 2000, by Leo J. Salvatori, as Vice President of Naples-Lawdock, Inc., a Florida
corporation, who is personally known to me.


Notary Public

(SEAL)

My Commission Expires:

