POOCOO 17278

LAW OFFICES

JAMERSON SUTTON SURLAS & MULLIN LLP

PENTHOUSE II . GABLES INTERNATIONAL PLAZA

2655 LE JEUNE ROAD

CORAL GABLES, FLORIDA 33134

ROBERT L. JAMERSON, JR., P.A.

TELEPHONE (305) 448-1295 FACSIMILE (305) 446-5236 E-MAIL rlipa@aol.com

February 17, 2000

By FedEx

Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: ENERGY COMPUTER SYSTEMS, INC.

Dear Sir or Madam:

Enclosing for filing are Articles of Incorporation for the above-referenced corporation. A check in the amount of \$78.75 is enclosed in payment of the filing and registered agent fees, as well as for a certified copy of the filed articles. Please forward the certified copy to the undersigned.

Very truly yours

Robert L. Jamerson, Jr., P.A.

**Enclosures** 

FILED

OFEB 21 PM 4: 27

RECRETARY OF STATEA

OS /33

# ARTICLES OF INCORPORATION OF ENERGY COMPUTER SYSTEMS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

## ARTICLE I.

NAME

The name of the corporation is ENERGY COMPUTER SYSTEMS, IN

ARTICLE II.

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin shall be upon filing of these Articles of Incorporation by the Department of State.

## ARTICLE III.

#### NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE IV.

#### CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 10,000 shares of common stock of a par value of \$1.00 per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting.

## ARTICLE V.

## INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation in the State of Florida is 2655 Le Jeune Road, Penthouse II, Coral Gables, Florida 33134, and the name of the initial registered agent of this corporation at that address is Robert L. Jamerson, Jr., P.A.

## ARTICLE VI.

#### PRINCIPAL OFFICE

The initial principal place of business and mailing address of this corporation shall be 1900 W. Commercial Boulevard, Fort Lauderdale, Florida 33309.

## ARTICLE VII.

### **INCORPORATOR**

The name and address of the incorporator subscribing to these Articles of Incorporation is Robert L. Jamerson, Jr., 2655 Le Jeune Road, Penthouse II, Coral Gables, Florida 33134.

#### ARTICLE VIII.

#### INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on February 17, 2000.

Robert L. Jamerson, Jr.

Incorporator

## CERTIFICATE OF REGISTERED AGENT OF ENERGY COMPUTER SYSTEMS, INC.

OO FEB 21 PM 4: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Sections 607.0501 and 607.0505 of the Florida Statutes, the following is submitted, in compliance therewith:

That ENERGY COMPUTER SYSTEMS, INC., desiring to organize under the laws of the State of Florida, has named Robert L. Jamerson, Jr., P.A., 2655 Le Jeune Road, Penthouse II, Coral Gables, County of Miami-Dade, State of Florida, agent to accept service of process within the State.

### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent, including the obligations provided in Florida Statutes Section 607.0505.

Dated: February 17, 2000.

ROBERT L. JAMERSON, JR., P.A.

Robert L. Jamerson, Jr., P