

TRANSMITTAL LETTER

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

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-05/12/00--01087--006
*****87.50 *****87.50

SUBJECT: Efficient Lighting Solutions, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: John D. House III
Name (Printed or typed)

17505 Sunset Terrace
Address

Winter Garden, FL 34787
City, State & Zip

(407) 877-9157
Daytime Telephone number

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

S. Thompeon MAY 16 2000

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:

Efficient Lighting Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

17505 Sunset Terrace

Winter Garden, FL. 34787

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Utilizing the most advanced current technology to provide energy management to our customers

ARTICLE IV SHARES

The number of shares of stock is:

1200 Shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Pres.- John D. House III

Vice Pres.- Danny Leydig

Secretary, Treasure- John D. House IV

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent is:

John D. House III
17505 Sunset Terrace
Winter Garden, FL. 34787

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

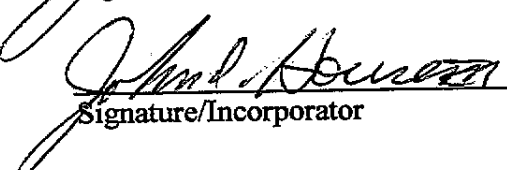
John D. House III
17505 Sunset Terrace
Winter Garden, FL. 34787

FILED
00 MAY 12 PM 3:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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


Signature/Registered Agent

5/8/00
Date


Signature/Incorporator

5/8/00
Date