

P010000091013

August 21, 2001

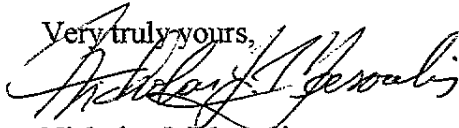
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800004561838--8
-08/29/01--01037--014
*****78.75 *****78.75

Dear Sir:

I am enclosing a copy of the articles of organization of Energy Savers, Incorporated. We would like this company to be registered in the state of Florida. I am also enclosing a check for \$78.75 to cover the registration expenses. Thank you very much for your assistance.

Very truly yours,



Nicholas J. Maroulis

FILED
01 SEP 14 PM 3:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

7 601 20363
9/17/01
paw



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 31, 2001

NICHOLAS J. MAROULIS
1501 GULF BLVD #207
SAND KEY, FL 33767

SUBJECT: ENERGY SAVERS, INC.
Ref. Number: W01000020363

We have received your document for ENERGY SAVERS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of 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) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 401A00049596

ARTICLES OF INCORPORATION
OF
CLEAN ENERGY SAVERS, INC.

FILED

01 SEP 14 PM 3:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber of these Articles of Incorporation is a natural person competent to contract himself to form a corporation under the laws of the State of Florida.

ARTICLE I
NAME
CLEAN ENERGY SAVERS, INC.

ARTICLE II
BUSINESS OBJECTS OR PURPOSES

The mission of this Corporation is to identify and offer energy saving methodologies, techniques, devices, and items.

The general nature of the business to be transacted by this Corporation, or the objects or purposes of the Corporation shall be as follows:

1. To perform studies/analyses to pinpoint areas where energy savings would be advisable and practical.
2. To analyze energy savers suitable for specific geographical areas (with concentration in South East Europe).
3. To perform studies to identify energy savers, i.e., solar lights, reflective paints, colors, programmable thermostats, energy-saving doors and windows, Energystar rated appliances, Energystar lamps, energy efficient architectures, energy efficient structures, energy efficient operating procedures.
4. To perform studies to identify/develop energy saving procedures.
5. To perform economic analyses to show short- and long-term benefits of use/application of specific energy saving devices/procedures.
6. To set up seminars on energy savers.
7. To develop training plans for energy savers and conduct training.
8. To perform comparative cost-effectiveness analyses for different types of energy savers.
9. To develop educational procedures for energy savings and efficiencies.
10. To develop availability sources of energy savers.
11. To develop logistics plans for energy savers.
12. To provide exclusive representation for energy saving items.

ARTICLE III
CAPITAL STOCK

The total number of shares of capital stock authorized to be issued by the corporation shall be 100 shares at \$ 1 par value common capital stock. Each of the said shares of stock shall entitle the holder thereto to one (1) vote at any meeting of the stockholders. All or any part of the said capital stock may be paid for in cash, in property, or in labor or services, at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be non-assessable.

ARTICLE IV
INITIAL CAPITAL

The amount of capital with which this Corporation shall begin business will be not less than 100 dollars.

ARTICLE V
EXISTENCE OF CORPORATION

This Corporation shall have perpetual existence.

ARTICLE VI
ADDRESS

The address of the principal place of business for the new Corporation is : 1501 Gulf Blvd. #207 Sand Key, FL 3767. The Corporation shall have the power to change the location of the principal office and to establish branch officers at any other places within or without the State of Florida, as may be determined and deemed expedient.

ARTICLE VII
BOARD OF DIRECTORS

There shall be a Board of Directors for this Corporation which shall consist off not less than one and nor more than five, the number of the same to be fixed by the stockholder or by the corporate by-laws. Each of the said Directors shall be of full age and at least one of them shall be a citizen of the United States. A quorum for the transaction of business shall be a majority of the directors present at a meeting of the Board of Directors. Any act taken at which a quorum is present shall be the act of the directors. Subject to the by-laws of this corporation, meetings of the directors may be held within or without the State of Florida. Directors need not be stockholders.

ARTICLE VIII
FIRST BOARD OF DIRECTORS

The name and address of the first Board of Directors who shall serve until they resign or until their successors have been duly elected and qualified are:

Name: Nicholas J. Maroulis
Street Address: 1501 Gulf Blvd. #207
City and State: Sand Key, FL 33767

Name: Chris P. Tsokos
Street Address: 1202 Parilla De Avila
City and State: Tampa, FL 33613

ARTICLE IX
BY-LAWS

- (a) The power to adopt the by-laws of this Corporation, to alter, amend, or repeal the by-laws or to adopt new by-laws, shall be bested in the Board of Directors of this Corporation; provided, however, that any by-law or amendment thereto as adopted by the Board of Directors may be altered, amended or repealed by vote of the stockholders entitled to vote thereon, or a new by-law in lieu thereof may be adopted by vote of the stockholders. No by-law which has been altered, amended or adopted by such a vote of the stockholders may be altered, amended or repealed by vote of the directors until half a year shall have expired since such an action by vote of such stockholders.
- (b) The by-laws of this Corporation shall be for the government of the Corporation and may contain any provisions or requirements for the management of conduct of the affairs and business of the Corporation, provided the same are not inconsistent with the provisions of these Articles of Incorporation, or contrary to the laws of this State or of the United States.

ARTICLE X
SUBSCRIBERS

The subscriber to these Articles of Incorporation, his address, the number of shares of stock each intends to take and the consideration paid therefore, are as follows:

| <u>Name</u> | <u>Number of Shares</u> |
|---|-------------------------|
| Nicholas J. Maroulis, President /Treasure | 50 at \$1/share |
| Chris P. Tsokos, Vice-President/Secretary | 50 at \$1/share |

IN WITNESS WHEREOF, the subscriber to these Articles of Incorporation have hereunto affixed his name and respective seal on this 21st day of August 2001.

Nicholas J. Maroulis
WSE
(Witness)

Chris P. Tzikos
J. Brinkley
(Witness)

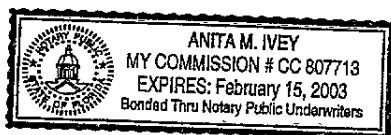
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared

Nicholas J. Maroulis Chris P. Tzikos

whom after being first duly cautioned and sworn, depose(s) and says(s): That they executed the aforesaid Articles of Incorporation for the uses and purposes therein set forth.

WITNESS, my hand and official seal in the State and County aforesaid this 21st day of August 2001.



Anita M. Ivey
NOTARY REPUBLIC, STATE OF FLORIDA
My Commission Expires: Feb 15, 2003

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First- ENERGY SAVERS, INC. desiring to organize the laws of the State of Florida with its principle office, as

indicated in the Articles of Incorporation at City of Tampa, County of Hillsborough, State of Florida has names Nicholas J. Maroulis, located at 1501 Gulf Blvd. #207, Sand Key, FL 33767, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having seen named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By Nicholas J. Maroulis
(Resident Agent)

FILED
01 SEP 14 PM 3:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA