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TRANSMITTAL LETTER

FILED

01 OCT -1 PM 4:20

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

DEPT. OF STATE
TALLAHASSEE, FLORIDA

100004617341--4
-10/01/01--01024--020
*****78.75 *****78.75

SUBJECT: CybErgy, 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

☐ \$70.00
Filing Fee
& Certified Copy

☐ \$78.75
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: L. Alan McGinn
Name (Printed or typed)

135 N. Magnolia Ave., Suite D
Address

Orlando, FL 32801
City, State & Zip

(407) 895-1200
Daytime Telephone number

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

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:

CybErgy, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

135 N. Magnolia Ave. Suite D
Orlando, FL 32801

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Develop energy conservation products

ARTICLE IV SHARES

The number of shares of stock is:

1000.00

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address (es)

Please see attached page for addition directors and officers

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

L. Alan McGinn
135 N. Magnolia Ave. Suite D
Orlando, FL 32801

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

William R. Garvis
P.O. Box 52
Sunset Beach, CA 90742

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

L Alan McGinn
Signature/Registered Agent

04/09/01
Date

W R Garvis
Signature/Incorporator

04/09/01
Date

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address (es)

Directors:

William R. Garvis
P.O. Box 52
Sunset Beach, CA 90742

L. Alan McGinn
135 N. Magnolia Ave. Suite D
Orlando, FL 32801

Ky Vo
20520 E. Meghan Court
Walnut, CA 91789

William Pippin
11929 E. Colonial Dr. Suite 301
Orlando, FL 32826

Mike Barresse
44 Grove St.
Middletown, NJ. 07748

Officers:

William R. Garvis
P.O. Box 52
Sunset Beach, CA 90742

President

L. Alan McGinn
135 N. Magnolia Ave. Suite D
Orlando, FL 32801

Vice President/Secretary/Treasurer

Ky Vo
20520 E. Meghan Court
Walnut, CA 91789

Vice President

William Pippin
11929 E. Colonial Dr. Suite 301
Orlando, FL 32826

Vice President

Mike Barresse
44 Grove St.
Middletown, NJ. 07748

Vice President

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