P02000006545

January 11, 2002

Division of Corporations, New Corporations POB 6327 — Tallahassee, FL 32314

500004772146--3 -01/14/02-01026--016 *****78.75 ******78.75

Dear Sir,

Enclosed is our check for \$78.75 for Energy Specialists, Inc. for a certified copy of the articles of incorporation and a certificate of incorporation.

Please return the documents to:

Ben H. Moore 720 $\overline{\text{N}}$. Maitland Avenue, Ste 105 Maitland, FL 32751

02 JAN 14 PM 3: 05
SECRETARY OF STATE
TALLAHASSEE FI ORING

Thank you for your attention to this matter. Sincerely,

Ben H. Moore

01-18-02

ARTICLES OF INCORPORATION

Energy Specialists, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Energy Specialists, Inc.

OZ JAN I 4 PH 3: 05 SECRETARY OF STATE TALL AHASSEE FLORID.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

921 Waterbury Lane Longwood, FL 32750

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares \$1.00 par value

* ·

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Rand Rhodes 921 Waterbury Lane Longwood, FL 32750

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Rand Rhodes
921 Waterbury Lane
Longwood, FL 32750

Tho t	undersigned	incorporator(s)	has(háve) execu	ted these Art	ticles of Inco	rporation this
	7th	day of	January		02	
•	K	and A	Rodes			
•	r-c Gaptas	er throu destitudes and associated at the graph of the gi	. Signatura,		···	
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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Energy Specialists, Inc.	
<u> </u>	
2. The name and address of the registered agent and office is:	OZ JAN 14 SECRETAR
Rand Rhodes	AET AET
(Name)	SSE T
921 Waterbury Lane	PH 3: 05 RY OF STATE SEE FLORID
(P.O. Box not acceptable)	ST O
Longwood, FL 32750	DE O
(City/State/Zip)	
Having been named as registered agent and to accept service of process above stated corporation at the place designated in this certificate, I here the appointment as registered agent and agree to act in this capacity. I fut to comply with the provisions of all statutes relating to the proper and continuous of my duties, and I am familiar with and accept the obligations of not as registered agent.	for the by accept iriher agree nplete perfor- ny position
Kand Khotele - 01/07/02	
(Signature) (Date)	