

**COASTAL KILOWATT CONTROL
610 KINGSTON CIRCLE
SATELLITE BEACH, FL 32937**

P0000076046

July 10, 2002
State of Florida
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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-07/12/02--01026--015
*****78.75 *****78.75

**In re: Articles of Incorporation
 Coastal Kilowatt Control, Inc.**

Gentlemen:

Enclosed please find the Articles of Incorporation of Coastal Kilowatt Control, Inc.

Also enclosed is check in the amount of \$78.75 for the filing fee and one certified copy of same.

Please return the original Articles once they have been filed and one certified copy of same to the above address.

Your time and attention in this matter is appreciated.

Sincerely,

Marsha Howe

Marsha Howe
Assistant to George Fleming

mh/

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION OF COASTAL KILOWATT CONTROL

The undersigned incorporator hereby forms a corporation under Chapter 621 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Coastal Kilowatt Control, Inc.

The address of the principal office of this corporation shall be 610 Kingston Circle, Satellite Beach, Florida 32937, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in every aspect of the business of energy conservation and may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$0.10 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 610 Kingston Circle, Satellite Beach, Florida 32937, and the name of the initial registered agent of the corporation at that address is George Fleming.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

George Fleming
Dir./Pres./Sec./Tres.

610 Kingston Circle
Satellite Beach, Florida 32937

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Service Code, 26 U.S.C. 1361 et. Seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

George Fleming
610 Kingston Circle
Satellite Beach, Florida 32937

IN WITNESS WHEREOF, the undersigned agent of Coastal Judicial Recovery has hereunto set his hand and seal of Coastal Kilowatt Control, Inc., on July 10, 2002.

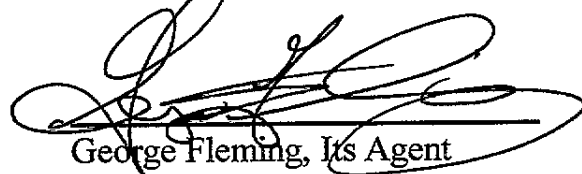
Coastal Kilowatt Control, Inc.


George Fleming, Its Agent

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ACCEPTANCE OF INCORPORATIONS**

Coastal Kilowatt Control, Inc. authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Coastal Kilowatt Control, Inc.



George Fleming, Its Agent

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SECRETARY OF STATE
DIVISION OF CORPORATIONS