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SECTION 33 STATE  
TALLAHASSEE, FLORIDA

2003 AUG 26 AM 8:01

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**FLORIDA PROFIT CORPORATION OR P.A.**

**Energy Efficiency Experts, Inc.**

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 26, 2003

RICHARDS GILKEY FITE SLAUGHTER PRATESI & WARD P

SUBJECT: ENERGY EFFICIENCY EXPERTS, INC.  
REF: W03000024238

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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

OF

ENERGY EFFICIENCY EXPERTS, Inc.

FILED  
2003 AUG 26 AM 8:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I.

NAME

The name of this corporation shall be ENERGY EFFICIENCY EXPERTS, INC.

II.

PURPOSE

This corporation is organized to engage in any activity of business permitted under the laws of the United States or of this State.

III.

TERM OF EXISTENCE

This corporation shall begin existence as of the date of filing and shall exist perpetually.

IV.

CAPITAL STOCK

This corporation is authorized to issue seven thousand five hundred (7,500) shares of \$1.00 par value.

LAW OFFICES OF  
RICHARDS, GILKEY, RITE,  
SLAUGHTER, PRATUSEI  
& WARD, P.A.  
CLEARWATER, FLORIDA

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V.

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

VI.

MAILING ADDRESS

The mailing address of the corporation is 1253 Park Street, Clearwater, Florida, 34616.

VII.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1253 Park Street, Clearwater, Florida, 34616, and the name of the initial registered agent of this corporation at that address is R. Carlton Ward.

VIII.

INCORPORATORS

The name and address of the person signing these Articles is:

R. Carlton Ward  
1253 Park Street  
Clearwater, Florida 34616

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IX.

INDEMNIFICATION

The corporation shall indemnify any officer or director, of any former officer or director, to the full extent permitted by law.

X.

AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25<sup>th</sup> day of August, 2003.



R. Carlton Ward

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**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--That ENERGY EFFICIENCY EXPERTS, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Clearwater, County of Pinellas, State of Florida, has named R. CARLTON WARD located at 1253 PARK STREET, CLEARWATER, FLORIDA 33756, City of Clearwater, County of Pinellas, State of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)**

Having been 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:   
R. CARTON WARD  
(REGISTERED AGENT)

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