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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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09-19-03

## TRANSMITTAL LETTER

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

**SUBJECT:** Energy Smart, Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

*two (2)*

Enclosed are 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

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** David P. Wiegand

Name (Printed or typed)

449 Birchington Lane

Address

Melbourne, FL 32940

City, State & Zip

321-752-9039

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:

Energy Smart, Inc.

### **ARTICLE II**    **PRINCIPAL OFFICE**

The principal place of business/mailling address is:

449 Birchington Lane  
Melbourne, FL 32940

### **ARTICLE III**    **PURPOSE**

The purpose for which the corporation is organized is:

Manufacture and distribute, through export sales, energy efficient lighting products for schools, offices and other commercial facilities.

### **ARTICLE IV**    **SHARES**

The number of shares of stock is:

200

### **ARTICLE V**    **INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Director: David P. Wiegand  
Officers: President: David P. Wiegand  
Vice President: Larry M Reeves  
Secretary: Fawn M. Wiegand  
Treasurer: David P. Wiegand

### **ARTICLE VI**    **REGISTERED AGENT**

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

David P. Wiegand  
449 Birchington Lane  
Melbourne, FL 32940

### **ARTICLE VII**    **INCORPORATOR**

The name and address of the Incorporator is:

David P. Wiegand  
449 Birchington Lane  
Melbourne, FL 32940

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\*\*\*\*\*  
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

David P. Wiegand  
Signature/Registered Agent

9/16/03  
Date

David P. Wiegand  
Signature/Incorporator

9/16/03  
Date