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ELLEBASSEE, FLORIDA

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# Greenside Electric, Inc. 7611 South Orange Blossom Trail Orlando, FL 32809 (407) 851-2009

February, 2005

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

Re: Incorporation of Greenside Electric

Dear Sir/Madam:

Enclosed are the original and one copy of the Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$78.75, representing the fees for filing and a certified copy, as well as a stamped, self-addressed envelope for your convenience in returning the certified copy to me. I am requesting that the effective date of incorporation be February 10, 2005.

Thank you for your assistance in this matter.

Sincerely,

Thomas E. Judd

flade.

President

Enclosures

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## ARTICLES OF INCORPORATION

#### OF

# **GREENSIDE ELECTRIC, INC.**

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

#### ARTICLE I: NAME

The name of the corporation shall be:

# **GREENSIDE ELECTRIC, INC.**

The principal place of business and street address of this corporation shall be 7611 South Orange Blossom Trail, Orlando, Florida 32809, and the mailing address of the corporation shall be 7611 South Orange Blossom Trail, Orlando, Florida 32809.

# **ARTICLE II: NATURE OF BUSINESS**

This corporation 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 one thousand (1,000) shares of common stock having a one dollar (\$1.00) par value per share.

# ARTICLE IV: REGISTERED AGENT AND ADDRESS

The street address of the registered agent of the corporation shall be 7611 South Orange Blossom Trail, Orlando, Florida 32809, and the name of the registered agent of the corporation at that address is Thomas E. Judd.

#### ARTICLE V: TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE V(b): EFFECTIVE DATE OF CORPORATION

The effective date of this corporation shall be February 10, 2005.

#### **ARTICLE VI: DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two (2) Directors, initially. The names and street addresses of the initial members of the Board of Directors are:

Thomas E. Judd, 7611 South Orange Blossom Trail, Orlando, Florida 32809

Anthony M. Santelli, 7611 South Orange Blossom Trail, Orlando, Florida 32809

## **ARTICLE VII:**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Thomas E. Judd, 7611 South Orange Blossom Trail, Orlando, Florida 32809, President, Secretary

Anthony M. Santelli, 7611 South Orange Blossom Trail, Orlando, Florida 32809, Vice President, Treasurer

## **ARTICLE VIII: INCORPORATORS**

The names and addresses of the incorporators to these Articles of Incorporation are:

Thomas E. Judd, 7611 South Orange Blossom Trail, Orlando, Florida 32809 Anthony M. Santelli, 7611 South Orange Blossom Trail, Orlando, Florida 32809

The undersigned have executed these Articles of Incorporation this 1th day of February, 2005.

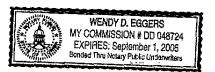
THOMAS E. JUDO

#### STATE OF FLORIDA

#### **COUNTY OF SEMINOLE**

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State of Florida and in Seminole County to take acknowledgements, personally appeared THOMAS E. JUDD, who revealed identification in the form of his Florida driver's license and who executed the foregoing instrument and acknowledged before me that he executed the same voluntarily.

**WITNESS** my hand and official seal in the County and State last aforesaid this day of February, 2005.



NOTARY PUBLIC State of Florida

ANTHONY M. SANTELLI

#### STATE OF FLORIDA

#### **COUNTY OF SEMINOLE**

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State of Florida and in Seminole County to take acknowledgements, personally appeared ANTHONY M. SANTELLI, who revealed identification in the form of his Florida driver's license and who executed the foregoing instrument and acknowledged before me that he executed the same voluntarily.

witness my hand and official seal in the County and State last aforesaid this day of February, 2005.

WENDY D. EGGERS
MY COMMISSION # DD 048724
EXPIRES: September 1, 2005
Bonded Thru Notary Public Underwriters

NOTARY PUBLIC State of Florida

#### CERTIFICATE OF DESIGNATION

#### REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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 Greenside Electric, Inc.
- 2. The name of the registered agent is Thomas E. Judd.
- 3. The address of the registered agent/registered office is 7811 South Orange

Blossom Trail, Orlando, Florida 32809.

#### **ACCEPTANCE**

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CHOMAS E JUDA

# STATE OF FLORIDA

#### **COUNTY OF SEMINOLE**

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State of Florida and County of Seminole to take acknowledgements, personally appeared THOMAS E. JUDD, who revealed his identification in the form of his Florida driver's license and who executed the foregoing instrument and acknowledged before me that he executed the same voluntarily.

WITNESS my hand and official seal in the County and State last aforesaid this 110 day of February, 2005.

(SEAL)

NOTARY PUBLI State of Florida



Page 1 of 1