

**Electronic Articles of Incorporation
For**

P05000135563
FILED
October 04, 2005
Sec. Of State
bmcknight

ENERGY CONSERVATION CONSULTANTS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ENERGY CONSERVATION CONSULTANTS, INC.

Article II

The principal place of business address:

1274 FERNANDO CIRCLE
CANTONMENT, FL. US 32533

The mailing address of the corporation is:

1274 FERNANDO CIRCLE
CANTONMENT, FL. US 32533

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

2100

Article V

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

DALE R SIMMONS
1274 FERNANDO CIRCLE
CANTONMENT, FL. 32533

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DALE R. SIMMONS

Article VI

The name and address of the incorporator is:

DALE R. SIMMONS
1274 FERNANDO CIRCLE
CANTONMENT, FL 32533

Incorporator Signature: DALE R. SIMMONS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CHRISTIAN B RATHKE
3043 CONCHO
PENSACOLA, FL. 32507 US

Title: VP
DALE R SIMMONS
1274 FERNANDO CIRCLE
CANTONMENT, FL. 32533 US

Title: VP
LAURENCE R LOUCKS
3035 CONCHO DRIVE
PENSACOLA, FL. 32507 US

Article VIII

The effective date for this corporation shall be:

09/29/2005