

SEP 21 2 06 2:50PM C S C NO 236 P. 1
P06000121512

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000233908 3)))



H060002339083ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 245-~~6361~~ 6804

ATTN:
TAMMI
CLINE

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I20000000195

Phone : (850) 521-1000

Fax Number : (850) 558-1575

FLORIDA PROFIT/NON PROFIT CORPORATION

ENERGY PERFORMANCE GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 SEP 20 PM 3:42

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

SEP. 20. 2006 12:13PM

C S C

NO. 317 P. 2

SENT BY: THOMAS D. SCALFANI;

954;

SEP-20-06 10:07AM;

PAGE 2

06000232432 3

ARTICLES OF INCORPORATION
OF
ENERGY PERFORMANCE GROUP, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ENERGY PERFORMANCE GROUP, INC.

The address of the principal office of this corporation shall be 4330 West Mustang Blvd., Beverly Hills, Florida 34465, and the mailing address of the corporation shall be the same.

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 1000 shares of common stock having \$0.00 par value per share.

2006 SEP 20 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

06000232432 3

SEP. 20. 2006 12:13PM

C S C

NO. 317 P. 3

SENT BY: THOMAS D. SCALFANI;

954;

SEP-20-06 10:07AM;

PAGE 3

#06000232432 3

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2888 East Oakland Park Blvd., Ft. Lauderdale, Florida 33306, and the name of the initial registered agent of the corporation at that address is Thomas D. Scalfani.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

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 one Director, initially. The name and address of the initial member of the Board of Directors are:

Brian Molas
Director

4330 West Mustang Blvd.
Beverly Hills, Florida 34465

#06000232432 3

SEP. 20. 2006 12:14PM

C S C

NO. 317 P. 4

SENT BY: THOMAS D. SCALFANI;

954;

SEP-20-06 10:07AM;

PAGE 4

#06000232432 3

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue 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:

Thomas D. Scalfani
2888 East Oakland Park Blvd.
Ft. Lauderdale, Florida 33306

#06000232432 3

SEP. 20. 2006 12:14PM

C S C

NO. 317

P. 5

SENT BY: THOMAS D. SCLAFANI;

954;

SEP-20-06 10:07AM;

PAGE 5/5

06000232432 3

IN WITNESS WHEREOF, the undersigned agent of
Thomas D. Sclafani, has hereunto set their hand
on September 19, 2006.

THOMAS D. SCLAFANI

By: TD Sclafani

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Thomas D. Sclafani,
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.

THOMAS D. SCLAFANI

By: TD Sclafani

KCl/pej

2006 SEP 20 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

06000232432 3