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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 MAR 26 PM 12:29

APPROVED
AND
FILED

B. McKnight MAR 27 2007

COVER LETTER

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

(ALL CAPS)
↓

SUBJECT: ENERGIE CONSERVATION TECHNOLOGIES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: DONALD D HUDSON
Name (Printed or typed)

20149 NW 9TH DRIVE
Address

PEMBROKE PINES FL 33029
City, State & Zip

954-394-9812
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:

ENERGIE CONSERVATION TECHNOLOGIES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

20149 NW 9TH DRIVE, PEMBROKE PINES, FL 33029

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SALES + MARKETING OF ENERGY SAVING SYSTEMS

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

DONALD D. HUDSON, PRESIDENT
SHERAIE AUERY, VICE-PRESIDENT

20149 NW 9TH DR
PEMBROKE PINES
FLORIDA 33029

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

DONALD D HUDSON
20149 NW 9TH DR, PEMBROKE PINES, FL 33029

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DONALD D HUDSON
20149 NW 9TH DR, PEMBROKE PINES, FL 33029

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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

Signature/Registered Agent

Signature/Incorporator

Date

Date

03/23/07

03/23/07