

PO8000015974

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☒ MAIL

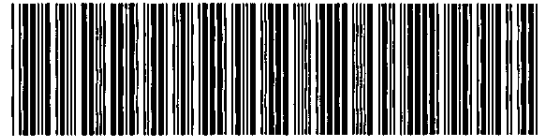
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900117823739

02/12/08--01008--013 **87.50

RECEIVED

08 FEB 12 AM 11:11

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

2008 FEB 12 P 12:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 13 2008

D. A. WHITE

COVER LETTER

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

SUBJECT: ENERGY WISE SOLUTIONS, 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: Thayer M. Marts, Esq.

Name (Printed or typed)

Post Office Box 1814

Address

Tallahassee, FL 32302

City, State & Zip

850/224-1258

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED

**ARTICLES OF INCORPORATION
OF
ENERGY WISE SOLUTIONS, INC.**

2008 FEB 12 P 12:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

**ARTICLE I
NAME**

The name of this corporation is **ENERGY WISE SOLUTIONS, INC.**

**ARTICLE II
NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is merchandising, selling and installation of solar energy equipment and shall also be able to manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida and in all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers or property, or other instruments to secure the payment of corporate indebtedness as

required

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers, and privileges of ownership, including the right to vote such stock.

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 a nominal or par value of \$1.00 value per share. The shareholders of common stock shall have pre-emptive rights to acquire unissued or treasury shares of the corporation. The shareholder's shall be Kevins C. Parsons, with 25 shares, Larry D. Sapp, with 25 shares, Doreen G. Hodges, with 25 shares and Carl E. Ferrell, Jr., with 25 shares.

ARTICLE IV INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$100.00.

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI ADDRESS OF INITIAL REGISTERED OFFICE AND NAME OF REGISTERED AGENT

The street address of the registered office of this corporation in the State is Florida is 2104 Gillian Lane, Unit 8, Tallahassee, FL 32308. The Board of Directors may from time to time move the registered office to any other address in Florida. The initial registered agent of this corporation is Thayer M. Marts, whose business address is 1105 Hays Street, Tallahassee, Florida 32301.

ARTICLE VII DIRECTORS

The corporation shall have one (3) directors, initially. The number of director may be increased or diminished from time to time, by By-Laws adopted by the stockholders.

ARTICLE VIII INITIAL DIRECTORS

The names and addresses of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Kevin C. Parsons President	92 McCallister Road Crawfordville, FL 32327
Larry D. Sapp Vice President	Post Office Box 606 Sopchoppy, FL 32358
Doreen G. Hodges Secretary/Treasurer	438 Cardinal Lane Monticello, FL 32344

ARTICLE IX INCORPORATORS

The name and address of each incorporator to these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Kevin C. Parsons	92 McCallister Road Crawfordville, FL 32327

Larry D. Sapp

Post Office Box 606
Sopchoppy, FL 32358

Doreen G. Hodges

438 Cardinal Lane
Monticello, FL 32314**ARTICLE X
AMENDMENT**

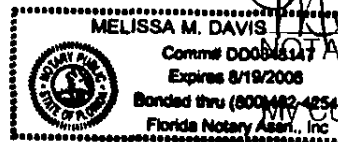
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.


KEVIN C. PARSONS
LARRY D. SAPP
DOREEN G. HODGESSTATE OF FLORIDA
COUNTY OF Wakulla

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State of County named above to take acknowledgments, personally appeared, **KEVIN C. PARSONS**, to me known to be the person described in and who executed the

foregoing **ARTICLES OF INCORPORATION**, and acknowledged before me that he executed the same for the uses and purposes therein expressed.

WITNESS my hand and official seal in the State and county named above this 29th day of January, 2008.



Melissa M. Davis
NOTARY PUBLIC
My Commission Expires: 8-19-08

STATE OF FLORIDA
COUNTY OF Wakulla

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State of County named above to take acknowledgments, personally appeared, **LARRY D. SAPP**, to me known to be the person described in and who executed the foregoing **ARTICLES OF INCORPORATION**, and acknowledged before me that he executed the same for the uses and purposes therein expressed.

WITNESS my hand and official seal in the State and county named above this 29th day of January, 2008.



Melissa M. Davis
NOTARY PUBLIC
My Commission Expires: 8-19-08

STATE OF FLORIDA
COUNTY OF Leon

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State of County named above to take acknowledgments, personally appeared, **DOREEN G. HODGES**, to me known to be the person described in and who executed the foregoing **ARTICLES OF INCORPORATION**, and acknowledged before me that he executed the same for the uses and purposes therein expressed.

WITNESS my hand and official seal in the State and county named above this 1st
day of July, 2008.

Thayer M. Marts

NOTARY PUBLIC

My Commission Expires:



Thayer M. Marts

Commission # DD531896

Expires April 28, 2010

Bonded Troy Farm - Insurance, Inc. 800-385-7019

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - THAT

ENERGY WISE SOLUTIONS, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF TALLAHASSEE, STATE OF FLORIDA, HAS NAMED THAYER M. MARTS, LOCATED AT 1105 HAYS STREET, CITY OF TALLAHASSEE, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

Donna H. Budge
(CORPORATE OFFICER)

TITLE

Secretary / Treasurer

DATE

2/1/08

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

Thayer M. Marts

DATE

2-1-08

FILED
2008 FEB 12 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA