

PO8000062186

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

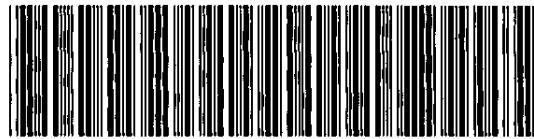
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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08 JUN 26 PM 12:21  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

03 JUN 25 AM 8:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. McNight JUN 27 2008

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

NATIONAL Utility  
Consultants, Inc.

Signature

Requested by:

Name

6/26

Date

11

Time

Walk-In

Will Pick Up

- Art of Inc. File \_\_\_\_\_
- LTD Partnership File \_\_\_\_\_
- Foreign Corp. File \_\_\_\_\_
- L.C. File \_\_\_\_\_
- Fictitious Name File \_\_\_\_\_
- Trade/Service Mark \_\_\_\_\_
- Merger File \_\_\_\_\_
- Art. of Amend. File \_\_\_\_\_
- RA Resignation \_\_\_\_\_
- Dissolution / Withdrawal \_\_\_\_\_
- Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- Photo Copy \_\_\_\_\_
- Certificate of Good Standing \_\_\_\_\_
- Certificate of Status \_\_\_\_\_
- Certificate of Fictitious Name \_\_\_\_\_
- Corp Record Search \_\_\_\_\_
- Officer Search \_\_\_\_\_
- Fictitious Search \_\_\_\_\_
- Fictitious Owner Search \_\_\_\_\_
- Vehicle Search \_\_\_\_\_
- Driving Record \_\_\_\_\_
- UCC 1 or 3 File \_\_\_\_\_
- UCC 11 Search \_\_\_\_\_
- UCC 11 Retrieval \_\_\_\_\_
- Courier \_\_\_\_\_

**ARTICLES OF INCORPORATION**  
**OF**  
**NATIONAL UTILITY CONSULTANTS, INC., a Florida corporation**

APR 14 2003  
08 JUN 26 AM 8:58  
RECEIVED  
TALLAHASSEE  
FLORIDA  
STATE

**ARTICLE I - NAME**

In accordance with §607.0401(1), Fla.Stat. (2003), the name of the Corporation is: NATIONAL UTILITY CONSULTANTS, INC.

**ARTICLE II - DURATION**

This Corporation shall have perpetual existence commencing on the date of filing of these Articles, pursuant to §607.0203(1), (2), Fla.Stat. (1989).

**ARTICLE III - PURPOSE**

This Corporation is organized for the purpose of transaction of any and all lawful business in the State of Florida, pursuant to §607.0202(2)(b)1, Fla.Stat. (1993).

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue one hundred (100) shares of One (\$1.00) Dollar par value common stock, pursuant to §607.0601(1), Fla.Stat. (1993).

**ARTICLE V - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others, pursuant to §607.0630(1), Fla.Stat. (2003) and §607.0202(1)(d), Fla.Stat. (1993).

**ARTICLE VI - INITIAL REGISTERED OFFICE, AGENT  
AND PRINCIPAL PLACE OF BUSINESS**

Pursuant to §607.0202(1)(b), Fla.Stat. (1993), the street address of the principal office/ place of business of this Corporation is:

1791 Blount Road, Suite 503  
Pompano Beach, FL 33069

and, pursuant to §607.0202(1)(e), Fla. Stat. (2003, and §607.0501, Fla. Stat. (2003), the initial registered office and Registered Agent of this Corporation is:

Richard J. DeSanto, Esquire  
Coastal Tower - Suite 211  
2400 East Commercial Boulevard  
Fort Lauderdale, FL 33308

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

Pursuant to §607.0202(2)(a), Fla.Stat. (1993) and §607.0803(1), Fla.Stat. (1989), this Corporation shall have one (1) Director initially, as follows:

Kenneth V. Riley  
1791 Blount Road, Suite 503  
Pompano Beach, FL 33069

The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1), pursuant to §607.0803(2), Fla.Stat. (1989).

**ARTICLE VIII - INCORPORATOR**

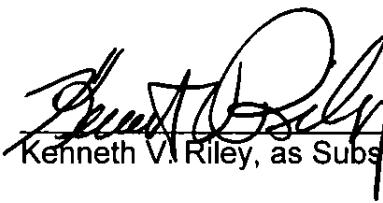
Pursuant to §607.0201, Fla.Stat. (1989), the name and address of the person signing these Articles is:

Kenneth V. Riley  
1791 Blount Road, Suite 503  
Pompano Beach, FL 33069

## ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law, pursuant to §607.0850, Fla.Stat. (1997).

**IN WITNESS WHEREOF**, the undersigned subscriber has executed these Articles of Incorporation this 25<sup>th</sup> day of June, 2008.



Kenneth V. Riley, as Subscriber

STATE OF FLORIDA )  
COUNTY OF BROWARD )

BEFORE ME, the undersigned Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared KENNETH V. RILEY, who is ( ) personally known to me, or (X) produced Florida Driver License as identification, and who is known by me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed same.

**SWORN TO AND SUBSCRIBED** before me this 25<sup>th</sup> day of June, 2008.

(Affix Notary  
Stamp/Seal)



Rebecca Schaeffer DeLisle  
Commission #DD345756  
Expires: Aug 10, 2008  
Bonded Thru  
Atlantic Bonding Co., Inc.

Rebecca Schaeffer DeLisle  
Notary Public, State of Florida  
My Commission Expires:

## ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in this certificate, and in accordance with §607.0501(3), Fla. Stat. (2003), the undersigned hereby accepts designation as Registered Agent for the Corporation, NATIONAL UTILITY CONSULTANTS, INC., a Florida corporation. Pursuant to §607.0501(3), Fla. Stat. (2003), the undersigned states that he is familiar with, and accepts, the obligations of Registered Agent.

RICHARD J. DESANTO, ESQUIRE,  
as Registered Agent  
Coastal Tower - Suite 211  
2400 East Commercial Boulevard  
Fort Lauderdale, FL 33308

STATE OF FLORIDA )  
COUNTY OF BROWARD )

BEFORE ME, the undersigned Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared RICHARD J. DESANTO, who is (X) personally known to me, or ( ) produced \_\_\_\_\_ as identification, and who is known by me to be the person who executed the foregoing Acceptance of Designation as Registered Agent and who acknowledged before me that he executed same.

**SWORN TO AND SUBSCRIBED** before me this 25<sup>th</sup> day of June, 2008.

(Affix Notary  
Stamp/Seal)



Rebecca Schaeffer DeLisle  
Commission #DD345756  
Expires: Aug 10, 2008  
Bonded Thru  
Atlantic Bonding Co., Inc.

Bevecca Schaeffer Dediste  
Notary Public, State of Florida  
My Commission Expires: 08/10/08