

P08000082478

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

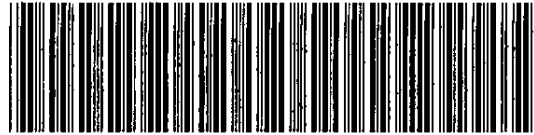
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08 SEP -8 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/8/08

COVER LETTER

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

SUBJECT: Energy First, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

<input checked="" type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75
Filing Fee	Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$87.50
Filing Fee	Filing Fee,
& Certified Copy	Certified Copy
	& Certificate of
	Status
ADDITIONAL COPY REQUIRED	

FROM: Kristin N. Matsko, Esq.
Name (Printed or typed)
McOsker, Davignon & Waldman
120 Wayland Avenue, Suite 5

Address

Providence, RI 02906

City, State & Zip

(401) 272-6300
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:

ENERGY FIRST, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1200 North Federal Highway, Suite 200
Boca Raton, FL 33432

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Energy services and any other lawful purpose.

ARTICLE IV SHARES

The number of shares of stock is:

600 no par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Ronald T. Sliney, President & Treasurer

Michael H. Lemoi, Jr.
Vice President & Secretary

Address (as to both):
1200 North Federal Highway, Suite 200
Boca Raton, FL 33432

ARTICLE VI REGISTERED AGENT

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

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael H. Lemoi, Jr.
3100 North Ocean Blvd.
Ft. Lauderdale, FL 33308


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



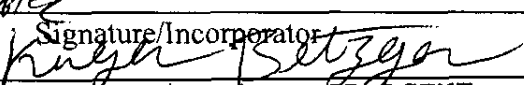
Signature/Incorporator

8/20/08

Date



Signature/Incorporator



SIGNATURE/REGISTERED AGENT

8/20/08

Date

Kristen Betzger
Vice President 8/20/08