

PD 8000 100310

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

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FILED
08 NOV 10 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
11/10

COVER LETTER

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

SUBJECT: Engineered Energy Solutions, Inc
(PROPOSED CORPORATION NAME-MUST INCLUDE SUFFIX)

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

\$78.75 Filing fee & certificate of Status

FROM: Hang Lawry
Name (Printed or typed)

7212 Glendyne Dr South, Jacksonville, FL 32216
Address

904-333-4931
Daytime Telephone number

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

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

08 NOV 10 PM 2:54

The name of the corporation shall be:
Engineered Energy Solutions, Inc

The principal Street address and mailing address, if different is:
11673 Brian Lakes Drive, Jacksonville, Florida 32221

This corporation is organized for the purpose of engaging in and transacting any or lawful business permitted under the laws of the State of Florida or any other state and of the United States.

This corporation is authorized to issue One Hundred (100) shares of common stock having a par value of One and No/100 Dollars (\$1.00) per share, which shares shall be and hereby are designated as 'common Shares'.

11673 Brian Lakes Drive, Jacksonville, Florida 32221

The name of the initial registered agent of this corporation is Paul A Hill and the initial registered office of this corporation in the State of Florida is 1847 Medinah Lane, Green Cove Springs, Florida 32043. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

11673 Brian Lakes Drive, Jacksonville, Florida 32221

Signature/Incorporator

Date _____