

P08000105350

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

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DEPT. OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

08 DEC -3 PM 2:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Bm 12/3/08

## COVER LETTER

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

SUBJECT: ELLINGTON ENVIRONMENTAL ENERGY 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: ELLINGTON ENVIRONMENTAL ENERGY INC.  
Name (Printed or typed)

4799 COCONUT CREEK PARKWAY #101  
Address

COCONUT CREEK, FLORIDA 33063  
City, State & Zip

954-608-6571  
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:

ELLINGTON ENVIRONMENTAL ENERGY INC.

## ARTICLE II PRINCIPAL OFFICE

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

4799 COCONUT CREEK PARKWAY #101  
COCONUT CREEK, FLORIDA 33063

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Development of alternative energy projects

## 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):

LUYD LIPMAN President  
4799 COCONUT CREEK PARKWAY  
#101  
COCONUT CREEK, FLA. 33063

TERRY WOOD V.P. Secretary  
4799 COCONUT CREEK PARKWAY  
#101  
COCONUT CREEK FLA 33063

JACOB MORGAN JR. - Treasurer  
4799 COCONUT CREEK PARKWAY  
#101  
COCONUT CREEK, FLA 33063

## ARTICLE VI REGISTERED AGENT

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

LUYD LIPMAN  
4799 COCONUT CREEK PARKWAY #101  
COCONUT CREEK, FLORIDA 33063

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LUYD LIPMAN  
4799 COCONUT CREEK PARKWAY #101  
COCONUT CREEK, FLORIDA 33063

\*\*\*\*\*

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]*

Signature/Registered Agent

12/1/08

Date

*[Signature]*

Signature/Incorporator

12/1/08

Date