

**Electronic Articles of Incorporation  
For**

P09000070891  
FILED  
August 21, 2009  
Sec. Of State  
jshivers

CELADON SOLUTIONS INCORPORATED

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

CELADON SOLUTIONS INCORPORATED

**Article II**

The principal place of business address:

980 GROVEWOOD DR  
DUNEDIN, FL. US 34698

The mailing address of the corporation is:

980 GROVEWOOD DR  
DUNEDIN, FL. US 34698

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. THIS FIRM IS A CONSULTING,  
EDUCATION AND DESIGN FIRM FOR THE RENEWABLE ENERGY AND  
ENERGY EFFICIENCY INDUSTRIES.

**Article IV**

The number of shares the corporation is authorized to issue is:

1

**Article V**

The name and Florida street address of the registered agent is:

AMY L ELLIOTT  
980 GROVEWOOD DR  
DUNEDIN, FL. 34698

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: AMY LYNN ELLIOTT

### **Article VI**

The name and address of the incorporator is:

AMY ELLIOTT  
980 GROVEWOOD DR

DUNEDIN, FL 34698

Incorporator Signature: AMY LYNN ELLIOTT

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
AMY L ELLIOTT  
980 GROVEWOOD DR  
DUNEDIN, FL. 34698

### **Article VIII**

The effective date for this corporation shall be:

08/21/2009