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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

SAVE-A-WATT ENERGY SOLUTIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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J. Stivers AUG 28 2009

**ARTICLES OF INCORPORATION OF
SAVE-A-WATT ENERGY SOLUTIONS, INC.**

ARTICLE I

NAME

The name of this Corporation shall be:

SAVE-A-WATT ENERGY SOLUTIONS, INC.

ARTICLE II

PURPOSE

This Corporation is organized for the purpose of **ENERGY CONSULTANT** and transacting any and all lawful business.

ARTICLE III

CAPITAL STOCK

Corporation is authorized to issue **1000** shares of **\$ 1** par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this Corporation is:

**2839 SW 6TH STREET
BOYNTON BEACH, FL 33435**

and the name of the initial registered agent of this Corporation
at the above address is:

KEITH STRAUB

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V

DIRECTORS

This Corporation shall have one director initially. 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. The name and address of the initial director of this Corporation is:

**KEITH STRAUB
2839 SW 6TH STREET
BOYNTON BEACH, FL 33435**

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

**KEITH STRAUB
2839 SW 6TH STREET
BOYNTON BEACH, FL 33435**

ARTICLE VII

INDEMNIFICATION

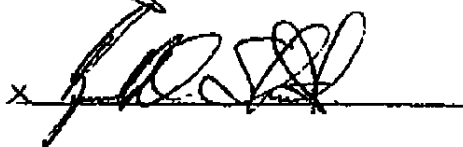
The Corporation shall indemnify any officer or director or former director to the full extent permitted by law.

ARTICLE VIII

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscriber has executed these Articles of Incorporation on this 24th day of August, 2009.

x 

State of Florida
County of Broward

I hereby certify that on this 24th day of August, 2009, **KEITH STRAUB** appeared before me, the undersigned authority, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same, freely and voluntarily for the purpose therein expressed.


Notary Public

Seal:



RICK M. MORISE
MY COMMISSION # DD 026740
EXPIRES: November 8, 2012
Bonded Thru Budget Notary Services

CERTIFICATE DESIGNATION

**PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA.**

NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

SAVE-A-WATT ENERGY SOLUTIONS, INC.

desiring to organize or qualify under the laws of the State of Florida,

with its principal place of business in the city of **BOYNTON BEACH**

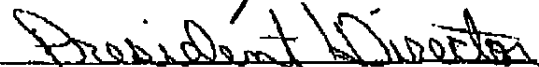
has named **KEITH STRAUB**

located at **2839 SW 6TH STREET,
BOYNTON BEACH, FL 33435**

as its agent to accept service of process within Florida.

Corporate officer ☒ 

Title

 President/ Director

Date ☒

 8/24/2009.

Having been named to accept service of process for the above stated

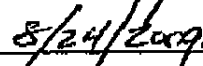
Corporation, at the place designated in this certificate, I hereby agree to act in

this capacity, and I further agree to comply with the provisions of all statutes

relative to the proper and complete performance of my duties.

Corporate officer ☒ 

Date ☒

 8/24/2009.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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