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W09-41846



September 17, 2009

GABOR PRESSER 541 39TH AVENUE NE SAINT PETERSBURG, FL 33703

SUBJECT: EFFICIENT ENERGY SOLUTIONS, INC.

Ref. Number: W09000041846

We have received your document for EFFICIENT ENERGY SOLUTIONS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6062.

Eula Peterson Regulatory Specialist II New Filing Section

Letter Number: 509A00030705

OS SEP 30 MII: 07
DEPARIMENT OF STATE
DIVISION OF CORPORATION

# **COVER LETTER**

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

SUBJECT:	EFFICIENT ENERGY SOLUTIONS, INC.			
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	<u>ude suffix</u> )	
Enclosed are an orig	inal and one (1) copy of the artic	cles of incorporation and	a check for:	
☐ \$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy  ADDITIONAL CO	& Certificate of Status	
FROM:		R PRESSER (Printed or typed)		
	541 39TH AVENUE NE			
Address SAINT PETERSBURG, FL 33703				
		215-9408 ·		
	gpresser1@t	ampabay.rr.com		
	E-mail address: (to be used	for future annual report n	otification)	

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:

EFFICIENT ENERGY SOLUTIONS, INC.

# ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 541 39TH AVENUE NE SAINT PETERSBURG, FL 33703



The purpose for which the corporation is organized is:

TO PROVIDE FOR PROFIT ENERGY EFFICIENCY CONSULTING AND ALTERNATIVE ENERGY CONSULTING

### ARTICLE IV SHARES

The number of shares of stock is:

10

# ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

GABOR PRESSER, PRESIDENT

#### ARTICLE VI REGISTERED AGENT

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

GABOR PRESSER 541 39TH AVENUE NE SAINT PETERSBURG, FL 33703

#### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

GABOR PRESSER 541 39TH AVENUE NE SAINT PETERSBURG, FL 33703

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 eapacity

Signature/Registered Agent

Signature/Incorporator

Date

**SEPTEMBER 28, 2009** 

**SEPTEMBER 28, 2009** 

Date

OSEP 30 PM 1:22