

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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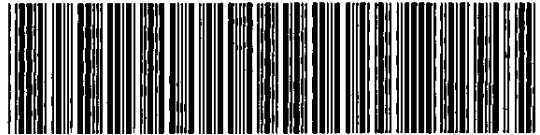
(Business Entity Name)

(Document Number)

: Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2011/10/09

~~October~~ November 3, 2009

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

Subj: Incorporation of SAWGRASS ENERGY CONSULTANTS, INC.

Dear Sir or Madam:

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$78.75 to cover the filing fee.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express L C L Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,

  
Lois Ann Huffman

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

SAWGRASS ENERGY CONSULTANTS, INC.

ARTICLE I. NAME

The name of this corporation is SAWGRASS ENERGY CONSULTANTS, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7235 Mendell Way, Melbourne, Florida 32940, and the name of initial registered agent of this corporation at that address is LOIS ANN HUFFMAN.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

LOIS ANN HUFFMAN  
7235 Mendell Way  
Melbourne FL 32940

LYNETTE ZAHIRNYI  
7235 Mendell Way  
Melbourne FL 32940

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 7235 Mendell Way, Melbourne, Florida 32940, and the mailing address of the corporation is 7235 Mendell Way, Melbourne FL 32940.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles are:

LOIS ANN HUFFMAN  
7235 Mendell Way  
Melbourne FL 32940

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, 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 3 day of ~~October~~, 2009.  
November,

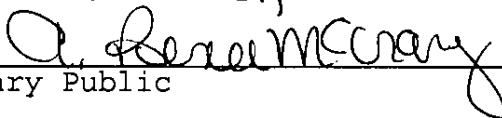
  
LOIS ANN HUFFMAN


STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared LOIS ANN HUFFMAN, known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 3rd day of ~~October~~, 2009.  
November,

FL/OL

  
Notary Public

NOTARY PUBLIC-STATE OF FLORIDA  
 A. Renee McCrary  
Commission #DD895460  
Expires: JUNE 25, 2013  
BONDED THRU ATLANTIC BONDING CO., INC.

DESIGNATION  
AS  
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034,  
Florida Statutes, the following is submitted:

That SAWGRASS ENERGY CONSULTANTS, INC., desiring to  
organize under Statutes of the State of Florida, with its  
principal office at 7235 Mendell Way, Melbourne, Florida  
32940, has named LOIS ANN HUFFMAN, located at 7235 Mendell  
Way, Melbourne, Florida 32940, as its agent to accept service  
of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the  
above named Corporation, at the place designated in this  
certificate, the undersigned agrees to act in this capacity,  
and agrees to comply with the provisions of Florida law  
relative to keeping the designated office open.

  
LOIS ANN HUFFMAN  
Registered Agent

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TALLAHASSEE, FLORIDA