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2009 NOV -9 P 12:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 12 2009
D.A. WHITE

COVER LETTER

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

SUBJECT: UTILITY CONSERVATION CONSULTING 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: VINCENT N. DENIETOLIS JR
Name (Printed or typed)

6093 SEAGULL LANE
Address

DADELAND FL 33809
City, State & Zip

(707) 484-3427

Daytime Telephone number

V DENIETOLIS @ NUBS.NET
E-mail address: (to be used for future annual report notification)

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)

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ARTICLE I NAME

The name of the corporation shall be:

UTILITY CONSERVATION CONSULTING, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

6093 SEAGULL LANE LAKELAND FL 33809

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

UTILITY BILLING AND CONSERVATION CONSULTING

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

VINCENT N. DENIETOLIS JR
6093 SEAGULL LANE
LAKELAND FL 33809

KRISTEN RIETMAN
187 URSULINE ROAD
SANTA ROSA CA 95403

ARTICLE VI REGISTERED AGENT

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

VINCENT N. DENIETOLIS JR
6093 SEAGULL LANE
LAKELAND FL 33809

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

VINCENT N. DENIETOLIS JR
6093 SEAGULL LANE
LAKELAND FL 33809

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/Registered Agent

Date

Signature/Incorporator

Date