

P10000004204

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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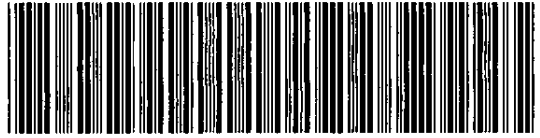
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10 JAN 13 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-15-10 ACE

COVER LETTER

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

SUBJECT: ELECTRICAL ENERGY CONSULTANTS, 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:

PAUL D. STAUBACH

Name (Printed or typed)

2946 58TH CT.

Address

VERO BCH FL 32966

City, State & Zip

(772) 413-8461

Daytime Telephone number

paulstaubach@att.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)

ARTICLE I NAME

The name of the corporation shall be:

ELECTRICAL ENERGY CONSULTANTS, INC.

ARTICLE II PRINCIPAL OFFICE

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

2946 58TH CT. VERO BCH, FL 32966

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FLORIDA FOR PROFIT

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

PAUL D. STAUBACH

ARTICLE VI REGISTERED AGENT

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

PAUL D. STAUBACH
2946 58TH CT. VERO BCH. FL 32966

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

PAUL D. STAUBACH.
2946 58TH CT. VERO BCH FL 32966

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

Paul D. Staubach
Signature/Registered Agent
Paul D. Staubach
Signature/Incorporator

22 DEC 09
Date
22 DEC 09
Date

FILED
10 JAN 13 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA