

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION certified energy solutions inc.

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EMPIRE CORP KIT

Articles of Incorporation 10 MAR 26 PM 1: 45

Name and Address of Corporation: Article 1:

SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFIED ENERGY SOLUTIONS INC. 203 S. PARSONS AVE **BRANDON, FL 33511**

Capital Stock: The number of shares which the corporation has authorized to Article 2:

be outstanding at any one time is 5,000 shares at \$1.00

Article 3: Registered Agent Name and Office:

> M.WEBSTER PIERCE 203 S. PARSONS AVE BRANDON, FL 33511

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

M. Walst Presi

Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

PRESIDENT **OREST M. GRECCO** 506 SPORTSMAN PARK DR. SEFFNER, FL 33584

Incorporator Name and Address: Article 5:

> M.WEBSTER PIERCE 203 S. PARSONS AVE BRANDON, FL 33511

In witness whereof, I have subscribed my name:

Signature of Incorporator

M. Welst Pin.

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