

**Electronic Articles of Incorporation  
For**

P10000071740  
FILED  
September 01, 2010  
Sec. Of State  
psmith

ENERGY AUDIT SOLUTIONS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

ENERGY AUDIT SOLUTIONS, INC.

**Article II**

The principal place of business address:

318 S BAHAMAS AVENUE  
TAMPA, FL. US 33617

The mailing address of the corporation is:

119 BULLARD PKWY #A  
TAMPA, FL. US 33617

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

RUTH H MORRIS  
318 S BAHAMAS AVENUE  
TAMPA, FL. 33617

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RUTH H MORRIS

### **Article VI**

The name and address of the incorporator is:

RUTH H MORRIS  
318 S BAHAMAS AVENUE

TAMPA, FL 33617

Incorporator Signature: RUTH H MORRIS

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
RUTH H MORRIS  
318 S BAHAMAS AVENUE  
TAMPA, FL. 33617 US

Title: VP  
MARC A MORRIS  
318 S BAHAMAS AVENUE  
TAMPA, FL. 33617 US

Title: S  
DANIEL S MORRIS  
5904 MARTA DRIVE  
TAMPA, FL. 33617 US