

P10000074383

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

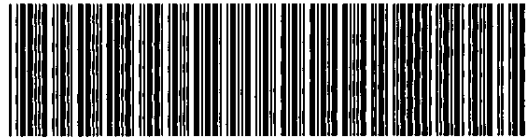
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/07/10--01033--011 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 SEP -7 PM 4:26

AND
FILED

Ps 9/10/10

COVER LETTER

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

SUBJECT: Mode:Green, 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: Andrea Napolitano Lally

Name (Printed or typed)

4508 Stone Hedge Dr

Address

Orlando, FL 32817

City, State & Zip

407-574-6245

Daytime Telephone number

andrea@modegreen.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ATTN: Pam Smith

Florida Department of State

Division of Corporations

9-10-10

RE: Mode:Green, Inc

Ms. Smith,

Per our phone conversation, I would like to incorporate Mode:Green, Inc following the dissolution of Mode Green, LLC. I am listed as a principal with both organizations. I have the Mode Green name trademarked with the US Patent and Trademark Office under serial number 77522062 to avoid any confusion in the marketplace by re-incorporating within this shorter than usual time frame.

Please feel free to contact me with any further questions.

Thank you.

William Lally

APPROVED
AND
FILED

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

10 SEP -7 PM 4:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Mode:Green, Inc.

ARTICLE II PRINCIPAL OFFICE

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

4508 Stone Hedge Drive

Orlando, FL 32817

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Energy Management Control Systems

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):

Andrea Napolitano Lally - principal

William J. Lally - Principal

ARTICLE VI REGISTERED AGENT

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

Andrea Napolitano Lally
4508 Stone Hedge Drive.
Orlando, FL 32817

ARTICLE VII INCORPORATOR

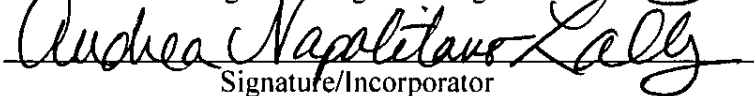
The name and address of the Incorporator is:

Andrea Napolitano Lally
4508 Stone Hedge Drive
Orlando, FL 32817

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

9-1-10
Date


Signature/Incorporator

9-1-10
Date