

211000023032

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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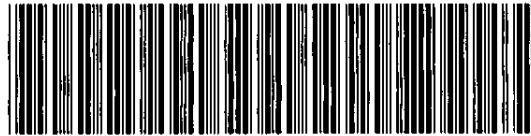
(Business Entity Name)

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11 MAR -9 AM 11:40
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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2011 MAR -9 AM 8:05
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2 Shivers MAR 12 2011

COVER LETTER

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

SUBJECT: Southern Home Energy Consultants, Inc
(PROPOSED CORPORATE NAME) - MUST INCLUDE SUFFIX

Enclosed is 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

ADDITIONAL COPY REQUIRED

FROM: ANN BLACK/SMITH, THOMPSON, SHAW & MAJ
Name (Printed or typed)

3520 THOMASVILLE ROAD, FOURTH FLOOR
Address

TALLAHASSEE, FLORIDA 32309
City, State & Zip

(850) 893-4105
Daytime Telephone number

annh@stslaw.com
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION OF SOUTHERN HOME ENERGY CONSULTANTS, INC.

I

The name of the corporation shall be **SOUTHERN HOME ENERGY CONSULTANTS, INC.**, whose principal office shall be located 3520 Weems Road, Tallahassee, Florida 32317.

II

The duration of the corporation shall be perpetual.

III

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

IV

The corporation shall consist of 100 authorized shares of stock with a par value of \$1.00.

V

The initial board of directors are as follows:

W. C. Piotrowski
3520 Weems Road
Tallahassee, Florida 32317

Raney William Oven
3520 Weems Road
Tallahassee, Florida 32317

Letitia Amiss
3520 Weems Road
Tallahassee, Florida 32317

Raney A. Oven
3520 Weems Road
Tallahassee, Florida 32317

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VI

The name and address of the incorporator is Raney A. Oven, 3520 Weems Road, Tallahassee, Florida 32317.

VII

The name of the initial registered agent of the corporation is Susan S. Thompson, 3520 Thomasville Road, 4th Floor, Tallahassee, Florida 32309.

VIII

This corporation reserves the right to amend, alter, change or repeal any provisions contained in its Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

THE UNDERSIGNED, being the original incorporator hereinafter named for the purpose of forming a corporation to do business both within and without the State of Florida, to make, subscribe, acknowledge, and file these Articles, hereby declares and certifies that the facts herein stated are true and accordingly have hereunto set my hand and seal this 15th day of March, 2011.



RANEY A. OVEN

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT WITH WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First—that **SOUTHERN HOME ENERGY CONSULTANTS, INC.** desiring to organize under the laws of the State of Florida with its principal office indicated in the articles of incorporation in the City of Tallahassee, County of Leon, State of Florida, has named Susan S. Thompson, 3520 Thomasville Road, 4th Floor, Tallahassee, Florida 32309 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to being available at said location.



SUSAN S. THOMPSON/

2011 MAR -9 AM 8:05
TALLAHASSEE, FLORIDA

41150