

P110000048991

(Requestor's Name)

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(City/State/Zip/Phone #)

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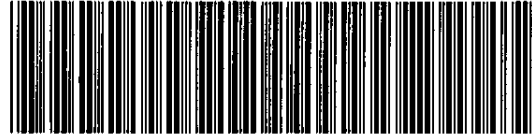
(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

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2011 MAY 23 PM 2:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SC
5-24-11

COVER LETTER

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

SUBJECT: SOUTHERN GREEN ENERGY SYSTEMS, 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: ALLAN D. STEINBERG
Name (Printed or typed)

7791 NEW HOLLAND WAY
Address

BOYNTON BEACH, FLORIDA 33437
City, State & Zip

(561) 350-4985
Daytime Telephone number

ALLANEXPOT137@YAHOO.COM
E-mail address: (to be used for future annual report notification)

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: SOUTHERN GREEN ENERGY SYSTEMS, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address
1507 N. STATE ROAD 7
SUITE J
MARGATE, FLORIDA 33063

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: FOR PROFIT

ARTICLE IV SHARES

The number of shares of stock is: 500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: ALLAN D. STEINBERG, TREAS
Address: 7791 NEW HOLLAND WAY
BOYNTON BEACH, FL. 33437

Name and Title: FRANK CARPINELLO
Address: 1111 NW 26 DRIVE
COMAL SPRINGS FL 33065

Name and Title: NICHOLAS FANELLI, PRES
Address: 3114 S. OCEAN BLVD.
#804
HIGHLAND BEACH, FL. 33487

Name and Title: _____
Address: _____

Name and Title: ANTHONY CATALANO, VP
Address: 1702 ANDRUS DRIVE
COCONUT CREEK, FLORIDA 33066

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: ALLAN D. STEINBERG
Address: 7791 NEW HOLLAND WAY
BOYNTON BEACH, FLORIDA 33437

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: ALLAN D. STEINBERG
Address: 7791 NEW HOLLAND WAY
BOYNTON BEACH, FL. 33437

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

X Allan D. Steinberg
Required Signature/Registered Agent

X 5/18/11
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Allan D. Steinberg
Required Signature/Incorporator

X 5/18/11
Date

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TALLAHASSEE, FLORIDA