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## AFFORDABLE LEGAL CLINIC, INC.

426 E. Highway 434 • Winter Springs, Florida 32708 Post Office Box 180292 • Casselberry, Florida 32718-0292 Telephone: (407) 327-5297 • Facsimile: (407) 327-8444 • e-mail: tbinford@cfl.rr.com

October 19, 2015

Secretary of State Division of Corporations Post Office Box 6327 The Capitol Tallahassee, Florida 32399-6327

Re: GONE GREEN ELECTRIC SOLUTIONS, INC.

Division of Corporations:

Enclosed please find two copies of the Articles of Incorporation and Registered Agents' Certificate for a new Florida corporation now being formed -- GONE GREEN ELECTRIC SOLUTIONS, INC. **Please note under ARTICLE V that the initial President of the corporation is DANIEL SHIMAN.** Also enclosed please find our check in the amount of \$70.00. This check includes payment for the following:

| Filing fee                     | \$35    |
|--------------------------------|---------|
| Registered Agent's Designation | _35     |
| TOTAL                          | \$70.00 |

Please send the duplicates of the Articles of Incorporation and Registered Agent's Certificate to Affordable Legal Clinic, Inc., 426 E. Hwy 434, Winter Springs, Florida 32708.

Your cooperation in this matter is appreciated.

Sincerely,

Thomas A. Binford

Enclosures TAB:rr



#### ARTICLES OF INCORPORATION

15 OCT 21 PM 1: 36

OF

SECRETARY OF STATE

# **GONE GREEN ELECTRIC SOLUTIONS, INC.**

## ARTICLE I. NAME.

The name of this Corporation is GONE GREEN ELECTRIC SOLUTIONS, INC.

#### ARTICLE'II. DURATION.

This Corporation shall have perpetual existence.

#### ARTICLE III. PURPOSE.

This Corporation is organized to transact and carry on any activity or business permitted under the laws of the United States of America and the State of Florida.

#### ARTICLE IV. CAPITAL STOCK.

This Corporation is authorized to issue 1,000 shares of one dollar (\$1.00) par value common stock.

## ARTICLE V. MANAGEMENT.

A. Pursuant to the provisions of §607.0728, Florida Statutes, as the same exists upon the adoption of these Articles of Incorporation, the business of this Corporation must be managed by a Board of Directors, except as provided in §607.0732, Florida Statutes.

B. Should the shareholders of the Corporation so elect, they may by resolution and bylaw establish a Board of Directors to manage the business of this Corporation. In such event, the shareholders shall prescribe the duties, functions and methods of operation of such Board of Directors with particularity and in appropriate bylaws. Initial President of this corporation shall be DANIEL SHIMAN.

## ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT.

The mailing address of the initial registered agent of this Corporation is 4135 Forrestal Place, Orlando, Florida 32806. The name and address of the initial registered agent of this Corporation is WILLIAM H. BRUCE IV, 4135 Forrestal Place, Orlando, Florida 32806. The principal street address of the Corporation is 4135 Forrestal Place, Orlando, Florida 32806. The principal mailing address of the Corporation is 4135 Forrestal Place, Orlando, Florida 32806.

#### ARTICLE VII. INCORPORATOR.

The name and address of the person signing these Articles of Incorporation is: WILLIAM H. BRUCE IV, 4135 Forrestal Place, Orlando, Florida 32806.

## ARTICLE VIII. PRE-EMPTIVE RIGHTS.

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the same price per share at which shares are offered to others.

#### ARTICLE IX. AMENDMENTS.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the shareholders representing a majority of the outstanding shares of the Corporation entitled to vote thereon.

WILLIAM H. BRUCE IV

### STATE OF FLORIDA

#### COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgment, WILLIAM H. BRUCE IV, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same freely and voluntarily and for the purposes therein expressed. WILLIAM H. BRUCE IV presented FL. JR. LICas identification.

WITNESS my hand and official seal at Winter Springs, County of Seminole, State of Florida, this  $/ \frac{9}{2}$  day of \_\_\_\_\_\_, 201 <u>5</u>.

Notary Public





# CERTIFICATE OF REGISTERED AGENT FOR SECRETARY OF STATE SEMINOLE HOME BROKERS, INCLAHASSEE, FLORIDA

## DESIGNATION

I, WILLIAM H. BRUCE IV, as the Incorporator named in the Articles of Incorporation of GONE GREEN ELECTRIC SOLUTIONS, INC., a corporation for profit, hereby designate WILLIAM H. BRUCE IV as Registered Agent for the service of process within the State of Florida for GONE GREEN ELECTRIC SOLUTIONS, INC. The street address of the initial registered agent of this Corporation 4135 Forrestal Place, Orlando, Florida 32806. The principal street address of the initial registered agent of this Corporation is 4135 Forrestal Place, Orlando, Florida 32806. The name and address of the initial registered agent of this Corporation is WILLIAM H. BRUCE IV, 4135 Forrestal Place, Orlando, Florida 32806. The street address of the initial registered agent of this Corporation is made in conformity with §48.091 and §607.0101 - .193, Florida Statutes.

ILLIAM H. BRUCE IV

#### ACCEPTANCE

I, WILLIAM H. BRUCE IV, doing business at the street address of 4135 Forrestal Place, Orlando, Florida 32806., do hereby consent to my appointment as Registered Agent for the service of process upon GONE GREEN ELECTRIC SOLUTIONS, INC., a Florida corporation. I am familiar with and accept the obligation provided for in §48.091 and §607.0101 - .193, Florida Statutes.

