

**Electronic Articles of Incorporation  
For**

P17000009029  
FILED  
January 26, 2017  
Sec. Of State  
tchang

EFFICIENT ENERGY DESIGN FLORIDA 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:

EFFICIENT ENERGY DESIGN FLORIDA INC

**Article II**

The principal place of business address:

1470 N. CONGRESS AVE  
SUITE 106A  
WEST PALM BEACH, FL. 33409

The mailing address of the corporation is:

5900 AUSTRALIAN AVE #11  
WEST PALM BEACH, FL. 33407

**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:

JAMES FINCK  
809 ANCHORAGE DRIVE  
NORTH PALM BEACH, FL. 33408

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

Registered Agent Signature: JAMES FINCK

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## **Article VI**

The name and address of the incorporator is:

JAMES FINCK  
809 ANCHORAGE DRIVE

NORTH PALM BEACH, FL 33408

Electronic Signature of Incorporator: JAMES FINCK

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P  
JAMES FINCK  
809 ANCHORAGE DRIVE  
NORTH PALM BEACH, FL. 33408 UN

Title: VP  
KAREN OLIVER  
11851 SUNSET BLVD  
ROYAL PALM BEACH, FL. 33411