# 024287 Law Offices Brian L. Kimber

224 Datura St. Suite 416 West Palm Beach, FL 33401

407-832-672?

\*Please Reply To WPB

7301-A W. Palmetto Park Road Suite 305-C Boca Raton, FL 33434

407-997-5617

March 28, 1995

Secretary of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE: FLORIDA NERGY SAVERS, INC.

Gentlemen:

Enclosed please find the Articles of Incorporation along with my check in the sum of \$125.50 regarding the above captioned corporation.

Please file and return a copy thereof to my office.

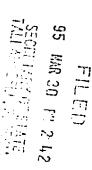
Thank you.

Sincerely,

100001444471 -03/31/35--01011--008 \*\*\*\*125.50 \*\*\*\*125.50

BRIAN L. KIMBER

/dab enc.



## ARTICLES OF INCORPORATION

OF

FLORIDA ENERGY SAVERS, INC.

WE, the undersigned, associate ourselves to become a Florida corporation.

## ARTICLE I:

The name of the corporation shall be: FLORIDA ENERGY SAVERS, INC., and shall have perpetual existence.

## ARTICLE II:

The general nature of the business to be transacted is miscellaneous and shall be any lawful business for the State of Florida and all acts properly incidental thereto.

## ARTICLE III:

The maximum authorized capital stock of this corporation shall be One Thousand (1,000) shares of the common stock of One (\$1.00) dollar par value each, fully paid and non-assessable.

## ARTICLE IV:

The amount of capital with which this corporation shall commence business shall not be less than \$500.00.

## ARTICLE V:

The business of this corporation shall be conducted by a Board of Directors consisting of one or more persons.

The officers of this corporation shall be a President, Secretary and Treasurer, and such other officers as shall be appointed in accordance with the By-Laws of this Corporation.

## ARTICLE VI:

The names and addresses of the members of the first Board of Directors who shall hold office from the organization of this corporation until their successors are elected and have qualified are:

## NAME/OFFICE

## **ADDRESS**

EMILIO T. BARRETO-President

412 South H Street Lake Worth, FL 33460 DEBORAH A. WARR-Sec/Treas.

412 South H Street

Lake Worth, FL 33460

## ARTICLE VII:

The principal office of said corporation shall be: 41 $\scriptstyle \perp$  South H Street, Lake Worth, FL 33460.

## ARTICLE VIII:

The names and street addresses of the subscribers to these Articles of Incorporation are:

## NAME

## **ADDRESS**

EMILIO T. BARRETO

412 South H Street Lake Worth, FL 33460

DEBORAH A. WARR

412 South H Street Lake Worth, FL 33460

## ARTICLE IX:

The Board of Directors shall initially have the power to enact By-Laws, but upon By-Laws being enacted and adopted, no amendment to them shall thereafter be made, except by the stockholders.

## ARTICLE X:

No amendment to these Articles of Incorporation can be made except upon the affirmative vote of holders of record of Fifty-Cne (51%) percent of the stock of the corporation.

## ARTICLE XI:

In pursuance of Chapter 48.091, Florida Statutes, the following Designation of Resident Agent is by this Article, submitted in compliance with said Act:

First, that FLORIDA ENERGY SAVERS, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated under Article VII of this certificate, at the City of Lake Worth, County of Palm Beach, has named Deborah A.Warr, of 412 South H Street, Lake Worth, Florida, as its Resident Agent to accept service of process within this State.

## **ACKNOWLEDGMENT**

Having been named to accept service of process for the above named corporation at the place designated in this Certificate of Articles of Incorporation, I, DEBORAH A. WARR, do hereby accept to act in this capacity, and do agree to comply with the provisions of said Act relative to keeping open, said office.

DATED: 3/27/95

DEBORAH A. WARR

# ARTICLE XII:

Each of the original Incorporators of this corporation shall have the right, after organization of same, to assign and deliver his subscription of stock herein to any other person or persons who may hereafter become subscribers to the capital stock of this corporation, who upon acceptance of such assignment shall stand in lieu of said original incorporator and assume and carry out all the rights, liabilities and duties entailed by said subscription subject to the laws of the State of Florida, and the execution of this power.

IN WITNESS WHEREOF, WE have set our names at Boca Raton, Florida, this the 70 day of March, 1995.

WITNESSED BY:

County Of Palm Beach

WITNESSED BY:

County Of Palm Beach

County Of Palm Beach

County Of Palm Beach

County Of Palm Beach

BEFORE ME, the undersigned authority, personally appeared EMILIO T. BARRETO and DEBORAH A. WARR, to me well known to be the persons who executed the foregoing Articles of Incorporation of FLORIDA ENEGEY SAVERS, INC., and they acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal at Boca Raton, Florida this the 20 day of March, 1995.

OFFICIAL NOTARY SEAL

BRIAN L KUTHER

NATY Public, State of Florida

Notary Public, State of Florida

Commission No. CCUS-127

My Commission Express Hy1876

Resided Prompt Parkary Server & Bender Co.

1 XXXII NOTARY

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NOTARY DITELTO

Personally known
I.D. Provided
Type of I.D. Provided: