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WILLIAM D. LEATON
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FILED
95 MAY 22 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ENCLOSURE 450583000
05/22/95--11062-014
***122.50 ***122.50

May 19, 1995

Secretary of State's Office
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: **CONTROL SOLUTIONS - ENERGY SERVICES GROUP, INC.**
Our File No. 1690,001

Gentleman:

Enclosed, for filing, is an original and one copy of the Articles of Incorporation of Control Solutions-Energy Services Group, Inc. Also enclosed is a check in the amount of \$122.50 covering your fees.

Please forward the certified copy to the undersigned at the above address.

Very truly yours,



William Leaton

Encs.

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ARTICLES OF INCORPORATION
OF
CONTROL SOLUTIONS - ENERGY SERVICES GROUP, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation,
heraby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is CONTROL SOLUTIONS - ENERGY
SERVICES GROUP, INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the corporation's principal office and mailing
address is 7616 Southland Boulevard, Suite 107, Orlando, Florida
32809.

ARTICLE III

DURATION AND COMMENCEMENT OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The corporate
existence shall commence upon filing these Articles of
Incorporation with the Department of State.

ARTICLE IV

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V

CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock, to be designated as Common Stock. The maximum number of shares of Common Stock which the corporation is authorized to have outstanding is 25,000 shares of Common Stock of a par value of \$.01 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting.

ARTICLE VI

INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of this corporation is William Leaton. The street address of the initial registered office of the corporation in the State of Florida is 7616 Southland Boulevard, Suite 107, Orlando, Florida 32809.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The corporation shall have five (5) initial directors. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The names and street addresses of the initial directors are:

<u>Name</u>	<u>Address</u>
RICHARD D. HOUSH	9390 White Rose Court Loveland, Ohio 45140
HOWARD W. HAUSER	185 Ocean Way Vero Beach, Florida 32963
WILLIAM LEATON	775 Bear Creek Circle Winter Springs, Florida 32708
ALFRED OSTERHOUT	1667 Emmaus Palm Bay, Florida 32905
BUENAVENTURA PRADES	11214 Cedar Groves Court Windemere, Florida 34786

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is William Leaton, 7616 Southland Boulevard, Suite 107, Orlando, Florida 32809.

ARTICLE IX

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X

INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, the Incorporator, any officer or director of the corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 19 day of May, 1995.



WILLIAM LEATON, Incorporator

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in the Corporation's Articles of Incorporation, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this 19 day of May, 1995.


WILLIAM LEATON

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