

P 9600000 4504

OFFICE USE ONLY (Document #)

UCC FILING & SEARCH SERVICES

(Requestor's Name)

526 EAST PARK AVENUE SUITE 200

(Address)

TALLAHASSEE, FL 32301 (904) 681-6528

(City, State, Zip) (Phone #)

OFFICE USE ONLY

502007

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Energy Innovations, Inc. 200001689022
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

200001689022
 -01/16/96--01007--022
 *****70.00 *****70.00

Walk in Pick up time _____

Mail out Will wait Photocopy

Certified Copy
 Certificate of Status
 CERTIFICATE OF GOOD STANDING

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 RECEIVED
 96 JAN 16 AM 11:15
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 DIVISION OF CORPORATION
 SEARCH

HOLD FOR PICKUP BY UCC SERVICES

F. CHESSER JAN 16 1996

Examiner's Initials

ARTICLES OF INCORPORATION

FILED
96 JAN 16 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is
ENERGY INNOVATIONS, INC.

with the principal place of business of the Corporation shall be:
1000 Gulf Boulevard
Unit 503
Indian Rocks Beach, Florida 34635

The registered office of the Corporation shall be at 600 Bypass
Drive, Suite 215, Clearwater, Florida 34624-3050, and the name of
the registered agent is John Bozmoski, Jr.

ARTICLE II

The Corporation shall be of perpetual existence.

ARTICLE III

The general purpose of the Corporation shall be to transact any
and all lawful business for which corporations may be incorporated
under the laws of the State of Florida.

ARTICLE IV

The total number of shares that may be issued by the Corporation
is one thousand (1,000) shares of common stock with a par value of
One Dollar (\$1.00) per share, which stock may be issued in
fractional shares and may be in whole or in part cancelled and
reissued, and said stock shall be paid for as the Board of
directors may, in their discretion, provide or approve. The
holders of the corporation's common stock shall be entitled to one
(1) vote for each share of stock standing in their names
respectively.

Articles of Incorporation
Energy Innovations, Inc.

ARTICLE V

The business and affairs of this Corporation shall be conducted and managed by a Board of Directors of not less than one (1) member with a maximum of twenty-five (25) members, as may be fixed by the By-laws or by Resolution of the Board of Directors, and who shall hold office until their successors shall be elected and qualified. The names and addresses of the Directors who are to serve until the First Annual Meeting of the stockholders are as follows;

<u>NAME</u>	<u>ADDRESS</u>
Robert Gordon Middleton	1000 Gulf Boulevard Unit 503 Indian Rocks Beach, FL 34635

ARTICLE VII

The names and post office address of each incorporator to this certificate and their addresses are:

John Bozmoski, Jr.
600 Bypass Drive
Suite 215
Clearwater, Florida 34624

ARTICLE VIII

Stock may be issued by the Corporation from time to time for such consideration as may be fixed by a unanimous vote of the Board of Directors thereof.

IN WITNESS WHEREOF, I have made, signed and acknowledged these Articles of Incorporation, this 12th day of January, 1996.


INCORPORATOR

REGISTERED AGENT ACCEPTANCE

I hereby accept the duties and responsibilities, as stated in
the Florida Statutes, of the office of registered agent of
Energy Innovations, Inc.


Registered Agent

FILED
96 JAN 16 AM 11: 16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation
Energy Innovations, Inc.