

**DUBROW
DUKER &
ASSOCIATES, P.A.**

P96000014665

February 7, 1996

ACCOUNTANTS & FINANCIAL PLANNERS

2840 University Drive • Coral Springs, Florida 33065
Telephone (954) 345 0323 • Facsimile (954) 341-9700

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

300001712789
-02/13/96--01002--010
*****122.50 *****122.50

RE: Ecology Preservation, Ltd.

Gentlemen:

Enclosed please find the original and one copy of Articles of
Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of
Incorporation and Fee for Registered Agent Designation for the above
named corporation.

Very truly yours,


Steven D. Duker
Dubrow Duker & Associates, P.A.

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
of

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DIVISION OF CORPORATIONS
96 FEB 12 AM 10:24

Ecology Preservation, Ltd. , INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Ecology Preservation, Ltd. , INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in activities or business permitted under the laws of the United States and the State of Florida. The Purpose of the company is to engage in energy conservation.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1000) of One Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

**Ecology Preservation, Ltd. , INC.
5841 Margate Blvd.
Margate, Florida 33063**

The name and street address of the Initial Registered Agent of this Corporation is:

**Dubrow Duker & Associates, P.A.
2840 University Drive
Coral Springs, Florida 33065**

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The names and address of the initial director(s) of the corporation is/are as follows:

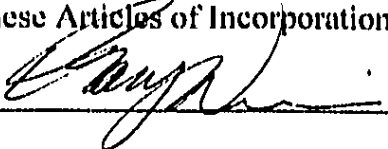
**Barry Wiener
5841 Margate Blvd.
Margate, Florida 33063**

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

**Barry Wiener
5841 Margate Blvd.
Margate, Florida 33063**

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 7th day of February, 1996.


_____(Seal)

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

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DIVISION OF CORPORATIONS
96 FEB 12 AM 10:24

*Certificate of Registered Agent
of*

Ecology Preservation, Ltd., INC.

Pursuant to Florida Statutes 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

2840 University Drive
Coral Springs, Florida 33065

has named Dubrow Duker & Associates, P.A., located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


Steven D. Duker

Dubrow Duker & Associates, P.A.

**DUBROW
DUKER &**

ASSOCIATES, P.A.

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ACCOUNTANTS & FINANCIAL PLANNERS

2840 University Drive • Coral Springs, Florida 33068
Telephone (954) 348-0323 • Facsimile (954) 341-9700

March 15, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
409 E. Gaines Street
Tallahassee, FL 32314

**Re: Ecology Preservation, Ltd., Inc.
Articles of Amendment to Articles of Incorporation**

Dear Sir/Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation for Ecology Preservation, Ltd., Inc. The name should be amended as follows:

Florida Energy Auditors, Inc.

We are enclosing a check in the amount of \$87.50. \$35 to file the corporate name change and \$52.50 to receive a certified copy of this change.

Thank you for your consideration in this matter.

Very truly yours,



B. Alan Dubrow
Dubrow Duker & Associates, P.A.

BAD/ra
Encl.

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DIVISION OF CORPORATIONS
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Ecology Preservation, Ltd., Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Florida Energy Auditors, Inc.

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

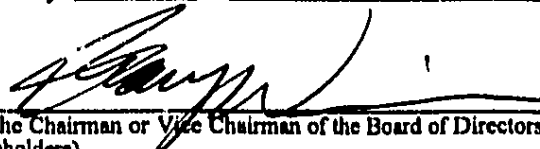
THIRD: The date of each amendment's adoption: 3/15/96

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
- "The number of votes cast for the amendment(s) was/were sufficient for approval by _____,"
voting group
- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 15th of March, 19 96.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Barry Wiener
Typed or printed name

President/Director
Title