

# P96000027981

## CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
 Mailing Address: Post Office Box 10349 Tallahassee, FL 32302  
 TOLL FREE No. 1-800-341-8062  
 FAX (904) 222-1222

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

*David*  
 AUTHORIZATION TO CORRECT *GAVE*  
 the spelling of Corp. Name  
 DATE *4-1-96*  
 DOC. EXAM *DMC*

*Dmc*  
*4/1/96*

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE <i>4/1</i>			
TIME <i>8:30</i>			CK No. _____
BY <i>[Signature]</i>			

WALK-IN  
 Will Pick Up \_\_\_\_\_

RE: *Clinton Environmental*  
*Development, Inc.*

	C.C. FEE.	DISBURSED
Capital Express™		
Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
( ) Cert. Copy(s)		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S-		
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, Copies		
Courier Service		
Shipping/Handling		
Phone ( )		
Top Priority		
Express Mail Prep.		
FAX ( ) pgs.		

### SUBTOTALS

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum.

THANK YOU  
 from  
 Your Capital Connection

FILED

96 APR -1 AM 10:20

SECRET  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ELECTRIC ENVIRONMENTAL DEVELOPMENT, INC.

We, the undersigned, have voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Florida relating to private corporations, and to that end do hereby adopt articles of incorporation as follows:

ARTICLE I

Name

The name of the corporation is Electric Environmental Development, Inc.

ARTICLE II

Location

The principal office of the corporation is to be located at 4014 Gunn Hwy #275, Tampa, FL 33624.

ARTICLE III

Registered Agent

The name and address of the registered agent is: Mark A. Taylor, 4014 Gunn Hwy #275, Tampa, FL 33624.

ARTICLE IV

Purpose

The purpose for which the corporation is organized is to engage in any lawful business activity.

## ARTICLE V

### Authorized Capital Stock

#### CAPITALIZATION:

##### Common Stock

The Corporation is authorized to issue 100,000,000 shares of preferred stock, par value \$0.001 per share.

##### Preferred Stock

The Corporation is authorized to issue up to 10,000,000 share of preferred stock, par value \$0.001 per share in one or more series, with such voting powers, or without voting powers, and with such designations, preferences and relative, participating, optional or other special rights, and qualifications, limitations or restrictions, as shall be set forth in resolutions providing for the issue thereof adopted by the Board of Directors.

## ARTICLE VI

### Assessment of Stock

The capital stock of the corporation, after the amount of the subscriptions price or par value has been paid in, shall not be subject to pay debts of the corporation, and no paid up stock and no stock issued as fully paid up shall ever be assessable or assessed.

## ARTICLE VII

### Director Liability

A director of the corporation shall not be personally liable to the corporation or its shareholders for monetary damages for conduct as a director, except for liability of the director for (i) acts or omissions that involve intentional misconduct or a knowing violation of law by the director, (ii) conduct which violates state law pertaining to unpermitted distributions to shareholders or loans to directors, or (iii) any transaction from which the director will personally receive a benefit in money, property, or services to which the director is not legally entitled.

## ARTICLE VIII

### Indemnification

The corporation shall indemnify its directors against all liability, damage, or expense resulting from the fact that such person is or was a director, to the maximum extent and under all circumstances permitted by law; except that the corporation shall not indemnify a director against liability, damage, or expense resulting from the director's gross negligence.

## ARTICLE IX

### Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in any manner now or hereafter permitted by statute. All rights of shareholders of the corporation and all powers of directors of the corporation are granted subject to this reservation.

## ARTICLE X

### Initial Directors

The members of the governing board of the corporation shall be styled directors. The initial Board of Directors of this corporation consists of three (3) directors. The names and addresses of such directors are as follows:

Steve Coupe  
Jo Lucas  
Fred J. Heaps  
All at 4014 Gunn Hwy #275, Tampa, FL 33624

These initial directors shall serve until the next annual meeting of shareholders or until the election and qualification of their successors. The number of directors constituting the Board of Directors of this corporation may be increased or decreased from time to time in the manner specified in the Bylaws of this corporation.

## ARTICLE XI

### Period of Existence

The period of existence of this corporation shall be perpetual.


ARTICLE XII

## Incorporator

The name and address of the incorporator is as follows:

Mark A. Taylor  
4014 Gunn Hwy #275  
Tampa, FL 33624


Dated this 29 day of March, 1996.

  
Mark A. Taylor, Incorporator

STATE OF FLORIDA )  
 ) SS.  
COUNTY OF HILLSBOROUGH )

On this day personally appeared before me, MARK A. TAYLOR, known to me to be the individual described in and who executed the within and foregoing instrument, and acknowledged that she signed the same as her free and voluntary act and deed, for the uses and purposes therein mentioned.

GIVEN under my hand and official seal this 27 day of March, 1996.

*Michele Deering*  
 NOTARY PUBLIC  


Electric Environmental Development, Inc.

A Florida Corporation

FILED

96 APR -1 AM 10:20

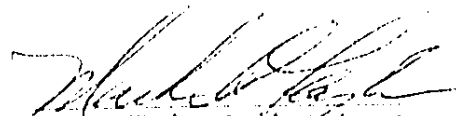
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF ACCEPTANCE OF APPOINTMENT BY RESIDENT  
AGENT

I, Mark A. Taylor hereby certify on the 27 day of March, 1996, I accepted the appointment as Resident Agent of Electric Environmental, in accordance with the provisions of the Statutes of the State of Florida, /Development, Inc.

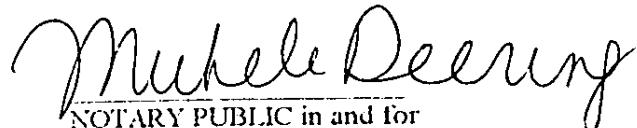
Furthermore, the principal office in the State of Florida is located at 4014 Gunn Hwy #275, Tampa, FL 33624.

IN WITNESS WHEREOF, I have set my hand this 27 day of March, 1996.

  
Mark A. Taylor, Resident Agent

STATE OF FLORIDA                    )  
  ) SS.  
COUNTY OF HILLSBOROUGH        )

On the 27 day of March, 1996, before me, the undersigned Notary Public, duly commissioned and sworn, personally appeared before me Mark A. Taylor, known or proved to me to be the person whose name is subscribed to the within instrument, and who acknowledged to me that she executed the same freely and voluntarily and for the uses and purposes herein mentioned.

  
NOTARY PUBLIC in and for  
the State of Florida,  
County of Hillsborough

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