

P96000071991
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

600001933366
-08/27/96--01131--017
***131.25 ***131.25

SUBJECT: Energy Conservation Systems, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FILED
SEP 25 11:29
TALLAHASSEE, FL 32314

FROM: Judith A. Nenart
Name (printed or typed)
1955 S.W. 7th Place
Address
Boca Raton, FL 33486
City, State & Zip
(954) 462-9200
Daytime Telephone number

8/29/96
TR

NOTE: Please provide the original and one copy of the articles.

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

August 20, 1996

Subject: Articles of Incorporation

On August 12th, I have verified that the following corporation name is available in the State of Florida.

Energy Conservation Systems, Inc.

In this regard, I am submitting the enclosed Articles of Incorporation for acceptance by the Division of Corporations. The company's FEIN has been applied for with the IRS.

A filing fee of \$122.50 is included with these Articles of Incorporation.

Kindly acknowledge my application. Thank you.

Judith A. Nenart
Judith A. Nenart

Address:

1955 S.W. 7th Place
Boca Raton, Florida 33486

ORIGINAL

ARTICLES OF INCORPORATION OF Energy Conservation Systems, Inc.

FILED
MAR 23 1968
CLERK OF THE COURT
JACKSONVILLE, FLORIDA

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

ARTICLE I. NAME

The name of the corporation shall be Energy Conservation Systems, Inc.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under that laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The total number of shares of all classes which the corporation shall be authorized to issue is One Hundred (100) shares of common stock having a \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the Corporation is 1955 S.W. 7th Place, Boca Raton, Florida 33486 and the name of the initial registered agent of the Corporation at that address is Judith A. Nenart. The principal and mailing address of the Corporation is 1850 Eller Drive, Suite 201, Ft. Lauderdale, FL 33316.

ARTICLE V. TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This Corporation shall have two (2) Directors initially. The name and street addresses of the initial members of the Board of Directors are:

Judith A. Nenart

1955 S.W. 7th Place
Boca Raton, Florida 33486

Kenneth D. Nenart

1850 Eller Drive, Suite 201
Ft. Lauderdale, Florida 33316

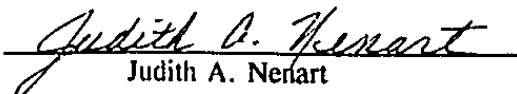
ARTICLE VII. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Judith A. Nenart

1955 S.W. 7th Place
Boca Raton, Florida 33486

IN WITNESS WHEREOF, the undersigned has hereunto set their hand and seal on this
21st day of August, 1996.


Judith A. Nenart

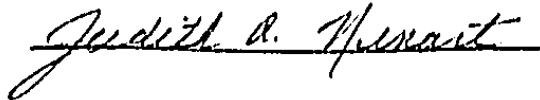
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED:**

The following is submitted in accordance with the requirements of Chapter 48.091, Florida Statutes:

Energy Conservation Systems, Inc., desiring to organize under the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation, in the Town of Boca Raton, County of Palm Beach, State of Florida, has named Judith A. Nenart, located at 1955 S.W. 7th Place, Boca Raton, Florida 33486 as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 48.091, F.S. relative to keeping open said office. Accepted this 21st day of August, 1996.

A handwritten signature in cursive script, reading "Judith A. Nenart", written over a horizontal line.

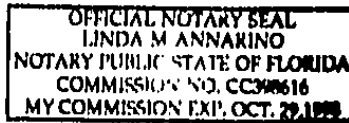
STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 21st day of
August, 1996, by Judith A. Nennart.

Linda M. Annakino

Notary Public State of Florida

(NOTARIAL SEAL)



FILED
05 AUG 25 11:29
NOTARY PUBLIC, FLORIDA