

P96000102797

The Department of State

Secty of St
Div of Corp
PO Box 6327
Tallahassee, FL 32314
December 10, 1996

Enclosed please find filing fee for a certificate, and certified copy for Articles of Incorporation. For Energy Solutions, Inc. As of this date, a preliminary search showed this name available.

Thank you,

Margaret Dolly Hebert
Margaret Dolly Hebert
President & Sole Stockholder

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-12/12/96--01115--013
***131.25 ***131.25

Return address

Energy Solutions, Inc.
960 Old Kings Rd.
Holly Hill, FL 32117

FILED
96 DEC 23 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 13, 1996

ENERGY SOLUTIONS, INC.
960 OLD KINGS ROAD
HOLLY HILL, FL 32117

SUBJECT: ENERGY SOLUTIONS, INC.
Ref. Number: W96000026242

We have received your document for ENERGY SOLUTIONS, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 396A00055774

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be Energy Solutions, Inc.

ARTICLES II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 960 Old Kings Road, Holly Hill, Florida 32117.

ARTICLES III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000), each conferring identical rights to distribution and liquidation proceeds, five hundred (500) shares shall be voting shares and five hundred (500) shares shall be nonvoting shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial register agent is Margaret Hebert, 960 Old Kings Road, Holly Hill, Florida 32117.

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Margaret Hebert, 960 Old Kings Road, Holly Hill, Florida 32117.

ARTICLE VI ADDITIONAL PROVISIONS

A. Initial Officers and Director. Margaret Hebert, of 960 Old Kings Road, Holly Hill, Florida, 32117, shall be the corporation's sole initial Director and its initial President and Secretary. Elizabeth L. Fountain, of 1508 N. Wakefield Street, Arlington, Virginia, 22207, shall be the corporation's initial Assistant Secretary.

B. Management. The Board of Directors shall manage the affairs of the corporation and may adopt, amend, and repeal Bylaws providing for such management.

C. No Personal Liability. To the full extent allowed by law, Shareholders, Officers, and Directors shall have no personal liability for the debts and obligations of the corporation.

D. Qualification As S Corporation. The corporation is organized to qualify as an S Corporation under the Internal Revenue Code. It will limit the number and type of shareholders and otherwise comply with the Code, as it may be amended.

The undersigned incorporator has executed these Articles of Incorporation this 17th day of December, 1996.

SIGNED:

Margaret Hebert
Margaret Hebert

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/
REGISTERED OFFICE**

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SEC. OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Energy Solutions, Inc.
2. The name and address of the registered agent and office is:

Margaret Hebert
960 Old Kings Road
Holly Hill, Florida 32117

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNED: _____

Margaret Hebert

DATE: _____

12/17/96