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STEPHEN P. KANAR
ATTORNEY AT LAW
PROFESSIONAL ASSOCIATION
1103 EAST ROBINSON STREET
ORLANDO, FLORIDA 32801-2087
(407) 422-8817
MAIL: POST OFFICE BOX 536667
ORLANDO, FLORIDA 32853 6667
FAX (407) 422 7444

FLORIDA BAR
BOARD CERTIFIED
CIVIL TRIAL LAWYER

May 7, 1997

FILED
97 JUN -6 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NATIONAL BOARD OF
TRIAL ADVOCACY
BOARD CERTIFIED
CIVIL TRIAL ADVOCATE

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Department of State
Corporate Records Bureau
Division of Corporations
Tallahassee, Florida 32314
ATTENTION: New Filing Section

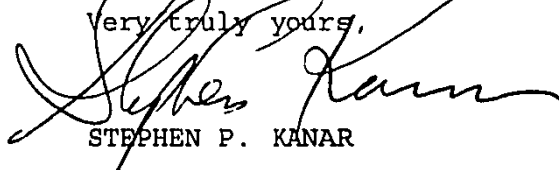
Re: Energy Conservation of Florida, Inc.

Dear Sir:

I enclose herewith Articles of Incorporation for the above named corporation together with one copy thereof. Also enclosed is a check in the amount of \$122.50 for the filing fee of \$35.00, certified copy of \$52.50, and registered agent form of \$35.00.

Thank you for your assistance in this matter.

Very truly yours,


STEPHEN P. KANAR

SPK:ljg
Enclosures

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502

RECEIVED JUN 10 1997

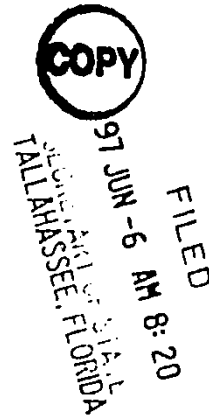


FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 15, 1997

STEPHEN P KANAR ESQUIRE
P O BOX 536667
ORLANDO, FL 32853-6667

SUBJECT: ENERGY CONSERVATION OF FLORIDA, INC.
Ref. Number: W97000011283



We have received your document for ENERGY CONSERVATION OF FLORIDA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 697A00026071

STEPHEN P. KANAR
ATTORNEY AT LAW
PROFESSIONAL ASSOCIATION

1103 EAST ROBINSON STREET
ORLANDO, FLORIDA 32801-2087
(407) 422-8817

MAIL: POST OFFICE BOX 536667
ORLANDO, FLORIDA 32853-6667
FAX (407) 422-7444

FLORIDA BAR
BOARD CERTIFIED
CIVIL TRIAL LAWYER

June 4, 1997

NATIONAL BOARD OF
TRIAL ADVOCACY
BOARD CERTIFIED
CIVIL TRIAL ADVOCATE

Department of State
Corporate Records Bureau
Division of Corporations
Tallahassee, Florida 32314
ATTENTION: New Filing Section

FILED
97 JUN -6 AM 8:20
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Re: Florida Home Energy Conservation Corporation

Dear Sir:

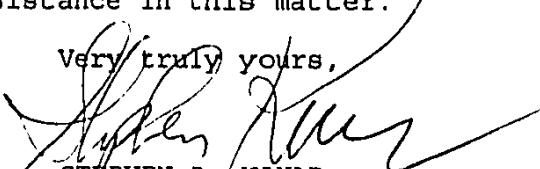
Enclosed herewith is an original and one copy of a resubmission of the Articles of Incorporation with a new name because the previous name was taken, together with a copy of your letter and the registered agent form.

I am aware that there are a number of companies in Florida that have the name, "Florida Home," along with other words or combinations of words which, of course, is to be expected since these are generic terms. We have tried to select a name which we have been advised by your office is not being used which is descriptive of the business that the corporation will engage in. Unless there is an exact name, since all of the words being used are generic terms, I hope this new name can be approved.

I previously enclosed a check in the amount of \$122.50 for the filing fee of \$35.00, certified copy of \$52.50, and registered agent form of \$35.00 which you retained.

Thank you for your assistance in this matter.

Very truly yours,


STEPHEN P. KANAR

SPK:ljg
Enclosures

ARTICLES OF INCORPORATION
OF
FLORIDA HOME ENERGY CONSERVATION CORPORATION

ARTICLE I. NAME

The name of this corporation is: FLORIDA HOME ENERGY
CONSERVATION CORPORATION.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida, and to effectuate such purposes, may act in any capacity including as an agent or attorney-in-fact for any person or entity.

ARTICLE III. CAPITAL STOCK

This corporation is authorized to issue 500 shares of ONE DOLLAR par value common stock, which shall be designated "Common Shares."

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered principal office of this corporation is 661 LaSalle Drive, Altamonte Springs, FL 32714, and the name of the initial registered agent of this corporation at that address is Elizabeth D. Glover.

ARTICLE V. INITIAL BOARD OF DIRECTORS

This corporation shall initially have one director. The corporation may by amendment to the By-laws, increase the Board of Directors to more than one. The name and address of the

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SECRETARY OF FLORIDA
TALLAHASSEE

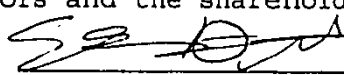
initial director of this corporation is Elizabeth D. Glover, 661 LaSalle Drive, Altamonte Springs, FL 32714.

ARTICLE VI. INCORPORATORS

The name and address of the person signing these Articles is Elizabeth D. Glover, 661 LaSalle Drive, Altamonte Springs, FL 32714.

ARTICLE VII. BY-LAWS


The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.


ELIZABETH D. GLOVER

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared ELIZABETH D. GLOVER, who is personally known to me as the person described as Subscriber in and who executed the foregoing Articles of Incorporation, ~~or who has produced~~ _____ as identification and who ~~did~~ (did not) take an oath, and he acknowledged before me that he subscribed to those Articles of Incorporation and executed the same.

WITNESS my hand and official seal in the County and State named above, this 4 day of June, 1997.


NOTARY PUBLIC
LYNDA J. GRAY
Printed Notary Signature
My Commission Number: _____
My Commission Expires: _____

