

P97000069719

THE BUCCIARELLI'S  
8102 OAK DRIVE  
PALMETTO, FL 34221

100002263551--9  
-08/11/97--01130--006  
\*\*\*\*\*75.00 \*\*\*\*\*75.00

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. ENERGY ONE, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED  
97 AUG 11 PM 1:50  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Examiner's Initials

*[Handwritten Signature]*  
8/12/97

## ARTICLES OF INCORPORATION

BY THESE ARTICLES OF INCORPORATION the incorporator forms a corporation for profit under Florida law.

FILED  
97 AUG 11 PM 1:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. **NAME**                      The name of this corporation is:  
  
   **ENERGY ONE, INC.**
2. **ADDRESS**                      The corporation's principal office and mailing address is:  
  
   **8102 OAK DRIVE**  
   **PALMETTO, FL 34221**
3. **TERM**                              This corporation shall exist perpetually.
4. **PURPOSE**                      The purpose of this corporation is to transact any/all lawful businesses for which corporations may be incorporated under Chapter 607 Florida Statutes.
5. **CAPITAL STOCK**                      This corporation is authorized to issue one thousand (1,000) shares of common stock of one (1.00) dollar per share. The stockholders may dispose of the authorized but unissued stock from time to time. No stockholder has a preemptive right to purchase unissued or treasury or securities convertible into or carrying a right to subscribe to or acquire stock.
6. **REGISTERED AGENT**                      The registered agent for this corporation is:  
  
   **KAREN L. BUCCIARELLI**  
  
   and the registered office is located at:  
  
   **8102 OAK DRIVE**  
   **PALMETTO, FL 34221**

7. **DIRECTORS**

This corporation shall have no directors. The business of the corporation shall be managed by the stockholders.

8. **INCORPORATOR**

The name and street address of the incorporator is:

**KAREN L. BUCCIARELLI  
8102 OAK DRIVE  
PALMETTO, FL 34221**

9. **BYLAWS**

After adoption of the initial bylaws by the stockholders, bylaws may be adopted, amended or repealed by the stockholders of this corporation.

10. **STOCK  
RESTRICTIONS**

By Agreement, stockholders and this corporation may restrict or limit the sale or transfer, or both, of stock of this corporation, restrict the right to encumber the stock and provide for the consideration to be paid for the stock after its original issuance. The bylaws shall provide for transfer on the corporate books in conformity with any agreement.

DATED ON: 8/5/97

  
KAREN L. BUCCIARELLI


STATE OF FLORIDA  
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me

on Aug 5, 1997 by Karen L. Bucciarelli



RICHARD L. COX  
COMMISSION # CC380244  
EXPIRES OCT 15, 2000  
BONDED THROUGH  
ATLANTIC BONDING CO., INC.

  
\_\_\_\_\_

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN, FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED. IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST-THAT **ENERGY ONE, INC.** DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT: CITY OF PALMETTO, STATE OF FLORIDA, HAS NAMED **KAREN L. BUCCIARELLI** LOCATED AT **8102 OAK DRIVE** CITY OF PALMETTO, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

  
KAREN L. BUCCIARELLI

For: **ENERGY ONE, INC.**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

  
KAREN L. BUCCIARELLI

FILED  
97 AUG 11 PM 1:56  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE