STUMP, STOREY & CALLAHAN, P.A.

ATTORNEYS AND COUNSELLORS AT LAW

JOHN R. STUMP PHILIP D. STOREY W. SCOTT CALLAHAN 28 E. WASHINGTON STREET (32801)
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January 7, 1998

D. PAUL DIETRICH II ROBIN LYNN HOYLE MARK F. FISHER J. QUINN WINDHAM



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

RE:

ARTICLES OF

INCORPORATION

FOR ENERGY

REDUCTION

CORPORATION

200002395782-

Dear Sir or Madam:

-01/09/98--01080--003 ****122.50 ****122.50

Enclosed herewith please find an original and one copy of the Articles of Incorporation for ENERGY REDUCTION CORPORATION along with an original and one copy of the Certificate of Designation for Registered Agent/Registered Office.

We are requesting that the Articles be filed, as appropriate. Enclosed please also find our check in the amount of \$122.50 representing the \$70.00 filing fee and \$52.50 for a certified copy of the Articles of Incorporation.

We thank you in advance for your assistance. Should you have any questions or concerns, please do not hesitate to contact the undersigned.

Sincerely,

8 JAN -9

,

DPD/lrh

cc:

John Stump, Esquire (w/o enc.) Cameron Kuhn, President

mbd\963\970215\secstate.cov

ni 1/12/98

FILED

ARTICLES OF INCORPORATION

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OF

SEGRETAR: OF STATE TALLAHASSEE, FLORIDA

ENERGY REDUCTION CORPORATION

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

ARTICLES I NAME

The name of the corporation shall be:

ENERGY REDUCTION CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7121 Grand National Drive, Suite 101 Orlando, Florida 32819

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000.00.

ARTICLE IV INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

CAMERON KUHN
7121 Grand National Drive, Suite 101
Orlando, Florida 32819

ARTICLE V INCORPORATORS

The name and street address of the Incorporator(s) to these Articles of Incorporation is:

CAMERON KUHN
7121 Grand National Drive, Suite 101
Orlando, Florida 32819

The undersigned incorporator(s) has executed these Articles of Incorporation this day of December, 1997.

Cameron Kuhn

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 REDUCTION CORPORATION.
- 2. The name and address of the registered agent and office is:

CAMERON KUHN
7171 Grand National Drive, Suite 101
Orlando, Florida 32819

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.

Cameron Kuhn

12/18/9

Date

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SECKETARY OF STATE
TALLAHASSEE, FLORIDA