# POROCO (Saw Offices of )444765 Herory M. Andrewson Jr., P. A.

12811 Kenwood Lane, Suite 113 Fort Myers, Florida 33907

May 14, 1998

Jelephone (941) 275-6997 Jacsimile (941) 275-8187

100002525591--9 -05/15/98--01079--004 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

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

Re: The Energy People of Southwest Florida, Inc.

# Gentlemen:

Enclosed for filing in the Division of Corporations are the following documents:

- 1. Articles of Incorporation for the referenced corporation.
- 2. Designation of Registered Agent for the referenced corporation.
- 3. One extra copy of Articles to be stamped and returned to my office.

Enclosed is my check in the amount of \$70.00 for the filing fee for the articles and designation of registered agent.

Thank you for your attention to this matter.

AND THE STATE SIET AND STATE SIET AND SEE FLORIDA

Yours truly,

Henry M. Andreasen, Jr.

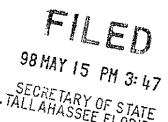
For the Firm

1

6

### ARTICLES OF INCORPORATION

OF



THE ENERGY PEOPLE OF SOUTHWEST FLORIDA, INC. 7

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation

Act, does hereby adopt the following articles of incorporation:

# ARTICLE ONE

### NAME

The name of the corporation shall be The Energy People of Southwest Florida, Inc.

# ARTICLE TWO

### CORPORATE DURATION

The corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

### ARTICLE THREE

# PURPOSE OF CORPORATION

The general purposes for which the corporation is organized are:

- 1. To engage in the business of marketing of air conditioning systems.
- To transact any other lawful business for which corporations may be incorporated under the Florida
   General Corporation Act.
- 3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

# ARTICLE FOUR

# **OFFICE**

The principal office of the corporation shall be located at 3616 Evans Avenue, Fort Myers, Florida 33901 and its mailing address shall be 3616 Evans Avenue, Fort Myers, Florida 33901.

### ARTICLE FIVE

### CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100,000. The shares shall be of a single class, and shall have a par value of one cent (\$0.01) per share.

### ARTICLE SIX

### SHAREHOLDER'S PREEMPTIVE RIGHTS

Each shareholder shall have the right to maintain their fixed percentage of ownership in the corporation by purchasing their proportionate share of any new stock issued by the corporation.

# ARTICLE SEVEN

### S CORPORATION ELECTION

It is the intent of the Incorporator that the corporation qualify as an S corporation under Section 1361, of the Internal Revenue Code and that such actions be taken by the appropriate officers of the corporation to accomplish the compliance. The corporation shall continue its business operations as an S corporation until such time as the board of directors or shareholders of the corporation elect otherwise.

# ARTICLE EIGHT

# REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 3616 Evans Avenue, Fort Myers, Florida 33901 and the name of its initial registered agent at that address is David A. Girgis.

### ARTICLE NINE

# INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors of the corporation is two. The name and address of each person who is to serve as a member of the initial board of directors is:

Name

Address

David A. Girgis

3616 Evans Avenue, Fort Myers, FL 33901

Mike Elsayed

13220-B Orange River Blvd., Fort Myers, FL 33905

# ARTICLE TEN

# **INCORPORATORS**

Name

Address

David A. Girgis

3616 Evans Avenue, Fort Myers, FL 33901

### ARTICLE ELEVEN

### INDEMNIFICATION

The corporation shall indemnify any officer, director or any former officer or director, to the full extent permitted by law.

# ARTICLE TWELVE

### AMENDMENT

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, by a majority vote of the board of directors, and any right conferred upon the shareholders of the corporation is subject to this reservation.

Executed by the undersigned at Fort Myers, Florida, on 1998.

David a Huyus

STATE OF FLORIDA

COUNTY OF LEE

The foregoing instrument was acknowledged before me this 13 day of 1998, by DAVID A. GIRGIS, who is personally known to the or who has produced as identification.

Notary Public

Printed Name of Notary:

Dobbe H. BROWN

Notary Commission No:

My Commission Expires:

BOBBE A. BROWN
MY COMMISSION # CC422073 EXPIRES
DECERTIBET 20, 1998
BONDED THRU TROY FAIN INSURANCE, INC.

# **CERTIFICATE OF DESIGNATION** OF REGISTERED AGENT AND REGISTERED OFFICE

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 its registered office and registered agent in the State of Florida:

The name of the corporation is: 1.

THE ENERGY PEOPLE OF SOUTHWEST FLORIDA, INC.

2. The name and street address of the registered agent and office is:

> DAVID A. GIRGIS 3616 Evans Avenue Fort Myers, Florida 33901

Girgis a Suyer

Having been named as registered agent and to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in that 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.

Registered Agent

La Suyis