

P980000 98576

Sunway Solar Inc  
4750 N. Dixie Hwy #10  
Fort Lauderdale FL 33334

City/State/Zip

Phone #

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

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☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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\*\*\*\*\*122.50 \*\*\*\*\*78.75

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV 19 AM 9:23

B. BROCK NOV 24 1998

**ARTICLES OF INCORPORATION  
OF  
A FLORIDA CORPORATION**

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DIVISION OF CORPORATIONS

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**ARTICLE I            CORPORATE NAME**

The name of this corporation shall be  
*EFFICIENT A/C + POOL HEATING INC.*

a Florida Corporation.

**ARTICLE II           NATURE OF CORPORATE BUSINESS**

To engage in the rendering of energy conservation services to further carry on any and all business authorized by the laws governing the State of Florida.

**ARTICLE III          CAPITAL STOCK**

This corporation is authorized to issue 1000 shares at \$.10 per share par value.

**ARTICLE IV          INITIAL REGISTERED AGENT**

The corporation's initial registered agent in the State of Florida shall be:

Rick Brklacic

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



**ARTICLE V           CORPORATION'S PRINCIPAL OFFICE AND MAILING ADDRESS**

4750 N. Dixie Highway, #10  
Ft. Lauderdale, FL 33305

**ARTICLE VI            CORPORATION'S REGISTERED OFFICE ADDRESS**

4750 N. Dixie Highway, #10  
Ft. Lauderdale, FL 33305

**ARTICLE VII           BOARD OF DIRECTORS**

The number of Directors for this corporation shall be no less than one and no more than six.

**ARTICLE VIII          INITIAL DIRECTORS**

The names and post office addresses of each member of the first Board of Directors are:

Rick Brklacic  
4750 N. Dixie Highway, #10  
Ft. Lauderdale, FL 33305

**ARTICLE IX            INCORPORATORS**

The names and post office addresses of each incorporator executing these Articles of Incorporation are:

Rick Brklacic  
4750 N. Dixie Highway, #10  
Ft. Lauderdale, FL 33305

**ARTICLE X            VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of outstanding common shares.

**ARTICLE XI            BY-LAWS**

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

**ARTICLE XII      APPROVAL OF SHAREHOLDERS**

The approval of Shareholders of this Corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

**ARTICLE XIII      POWERS**

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

**ARTICLE XIV      INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

**ARTICLE XV      AMENDMENT**

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

That we, the undersigned incorporators for the purpose of forming a corporation to do business within the State of Florida do hereby make and file these Articles of Incorporation, declaring and certifying that the facts stated herein are true and correct.



Rick Brklacic

STATE OF FLORIDA

SS.

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared:

Rick Brklacic

Who, upon being duly sworn upon oath, acknowledged to and before me that they executed the foregoing Articles of Incorporation for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal, in the state and county aforesaid, this 13 day of October, 1998.

Carolyn M. Patchett

NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

My commission expires:



CAROLYN M. PATCHETT  
My Comm Exp. 08/23/2001  
Bonded By Service Ins  
No. CC663585

☒ Personally Known ☐ Other I.D.



CAROLYN M. PATCHETT  
My Comm Exp. 08/23/2001  
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