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**TRANSMITTAL LETTER**

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

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-11/30/98--01126--013  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

**SUBJECT: FLORIDA POWER CONSULTANTS ENERGY MANAGEMENT  
TEAM, INC.**

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate  
of Status

**ADDITIONAL COPY REQUIRED**

**FROM:**

Richard W. Pringle  
Strayhorn & Strayhorn Attys.  
P.O. Box 1288  
Ft. Myers, FL 33902  
  
(941) 334-1269

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV 30 AM 9:24

**NOTE:**

Please provide the original and one copy of the articles

B. BROCK DEC 3 1998

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DIVISION OF CORPORATIONS  
98 NOV 30 AM 9:24

ARTICLES OF INCORPORATION  
OF

FLORIDA POWER CONSULTANTS ENERGY MANAGEMENT TEAM, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

FLORIDA POWER CONSULTANTS ENERGY MANAGEMENT TEAM, INC.

The address of the principal office of this corporation shall be 2535 Parkway St., Ste. #2, Ft. Myers, FL 33901 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered agent's office of the corporation shall be 2535 Parkway St., Ste. #2, Ft. Myers, FL 33901 and the name of the initial registered agent of the corporation at that address is Mark W. Cappello.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have (2) directors, initially. The names and addresses of the initial members of the Board of Directors is:

Mark W. Cappello  
Director

2535 Parkway St., Ste. #2, Ft. Myers, FL 33901

Joshua S. Santini  
Director

2535 Parkway St., Ste. #2, Ft. Myers, FL 33901

#### ARTICLE VII. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Mark W. Cappello  
President, Treasurer

2535 Parkway St., Ste. #2, Ft. Myers, FL 33901

Joshua S. Santini  
Vice-President, Secretary

2535 Parkway St., Ste. #2, Ft. Myers, FL 33901

#### ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Mark W. Cappello, 2535 Parkway St., Ste. #2, Ft. Myers, FL 33901

IN WITNESS WHEREOF, THE SAID INCORPORATOR has subscribed his name this  
24<sup>th</sup> day of November 1998.

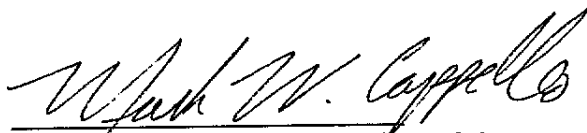
  
MARK W. CAPPELLO

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

Mark W. Cappello, an individual residing in the State of Florida, having an address of  
2535 Parkway St., Ste. #2, Ft. Myers, FL 33901 and having been designated as the registered  
agent in the above and foregoing Articles, is familiar with and accepts the obligations of the  
position of registered agent under Section 607.0505, Florida Statutes.

By:

  
MARK W. CAPPELLO, Registered Agent

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