

P99000005390

1-904-488-9000
ext 5/phone

TRANSMITTAL LETTER

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

SUBJECT: U.S. Energy Conservation Coalition/Airstream
Mechanical Services, Inc.

(Proposed corporate name - must include suffix)

100002741681--6
-01/14/99--01068--020
****122.50 *****78.75

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

☐ \$70.00 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

FROM: Susan M. Fallon
Name (printed or typed)
8801 W. Atlantic Blvd., Box 77074
Address
Coral Springs, FL. 33077
City, State & Zip

Daytime Telephone Number

B. BROCK JAN 20 1999

FILED
99 JAN 14 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

99 JAN 14 AM 8: 15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
U.S. ENERGY CONSERVATION COALITION/AIRSTREAM MECHANICAL
ENERGY SERVICES, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby subscribes and forms a corporation for profit under the Laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation is: U.S. ENERGY CONSERVATION COALITION/AIRSTREAM MECHANICAL ENERGY SERVICES, INC. and its principal office and mailing address is: 8801 W. ATLANTIC BOULEVARD, BOX 77074, CORAL SPRINGS, FLORIDA 33077.

ARTICLE II: NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE III: CAPITAL STOCK

The total number of shares of capital stock authorized is One Hundred (100), which shares shall have a par value of One Dollar (\$1.00) share. Such stock shall be issued under the provisions of Section 1244 of the Internal Revenue Code.

Such stock may be issued by the corporation from time to time for such consideration as may be fixed from time to time by the Board of Directors, but at no less than par value.

ARTICLE IV: DIRECTORS

The initial director of this corporation is: SUSAN M. FALLON.

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ARTICLE V: OFFICERS

99 JAN 14 AM 8:15

The following shall constitute the first officers of the corporation:
Susan M. Fallon; 8801 W. Atlantic Boulevard, Box 77074, Coral Springs, Florida 33077 - President & Treasurer; Vice President & Secretary.

ARTICLE VI: TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VII: REGISTERED AGENT

The name and address of the initial registered agent and registered office is Susan M. Fallon; 8801 W. Atlantic Boulevard, Box 77074, Coral Springs, Florida 33077.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this 7 day of January, 1999.

S M Fallon
Susan M. Fallon

ACKNOWLEDGMENT OF DESIGNATED AGENT:

Having been named to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept to act in this capacity.

by:

S M Fallon
Susan M. Fallon

STATE OF FLORIDA)
COUNTY OF BROWARD) SS.:

BEFORE ME, the undersigned authority, personally appeared,

Susan M. Fallon

to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above this 7 day of January, 1999.

Rosanne Gubitosi

provided proof of identification:
FL. D/L F450-793-78-920-0

