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Florida Department of State
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From:
Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 251-6600
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FLORIDA PROFIT CORPORATION OR P.A.

Environmental Management Consultants, Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Environmental Management Consultants, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 7518 San Sebastian Dr., Boca Raton, Florida 33433-1023. Located in County of Palm Beach

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Supplying systems to reduce customer's electric bill by 15% to 40%.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The name and address of the initial director is:

R. P. Powell, 7518 San Sebastian Dr., Boca Raton, Florida 33433

Barbara D. Powell, 7518 San Sebastian Dr., Boca Raton, Florida 33433


ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1 East Broward Blvd., Suite 700, Ft. Lauderdale, FL 33301. Located in the County of Broward

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 
Richard Oster, Vice-President
Business Filings Incorporated

Date 9-10-99

Signature: 
Richard Oster, Incorporator

Date 9-10-99

The document was prepared by:

Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717

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