

P10000074383

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

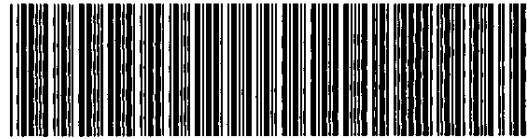
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10 SEP -7 PM 4:26

AND  
FILED

Ps 9/10/10

## COVER LETTER

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

**SUBJECT:** Mode:Green, Inc.

**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

Enclosed are 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:** Andrea Napolitano Lally

Name (Printed or typed)

4508 Stone Hedge Dr

Address

Orlando, FL 32817

City, State & Zip

407-574-6245

Daytime Telephone number

andrea@modegreen.com

E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**

ATTN: Pam Smith

Florida Department of State

Division of Corporations

9-10-10

RE: Mode:Green, Inc

Ms. Smith,

Per our phone conversation, I would like to incorporate Mode:Green, Inc following the dissolution of Mode Green, LLC. I am listed as a principal with both organizations. I have the Mode Green name trademarked with the US Patent and Trademark Office under serial number 77522062 to avoid any confusion in the marketplace by re-incorporating within this shorter than usual time frame.

Please feel free to contact me with any further questions.

Thank you.

William Lally

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

APPROVED  
AND  
FILED

## ARTICLE I NAME

The name of the corporation shall be:

Mode:Green, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

4508 Stone Hedge Drive

Orlando, FL 32817

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Energy Management Control Systems

## ARTICLE IV SHARES

The number of shares of stock is:

100

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Andrea Napolitano Lally - principal

William J. Lally - Principal

## ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Andrea Napolitano Lally

4508 Stone Hedge Drive.

Orlando, FL 32817

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Andrea Napolitano Lally

4508 Stone Hedge Drive

Orlando, FL 32817

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*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

Andrea Napolitano Lally  
Signature/Registered Agent

Andrea Napolitano Lally  
Signature/Incorporator

9-1-10  
Date

9-1-10  
Date