

Division of Corporations

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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 922-4001 473

From: Account Name : MATTHEWS & HAWKINS, P.A.  
Account Number : I19990000039  
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FLORIDA PROFIT CORPORATION OR P.A.

Proa-Powr Solutions, Inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I  
NAME**

The name of this corporation shall be:

PROA-POWR SOLUTIONS, INC.

**ARTICLE II  
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

Proa-Powr Solutions, Inc.  
110 Gulf Shore Drive, #625  
P.O. Box 5702  
Destin, Florida 32540

**ARTICLE III  
SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time shall be:

One Thousand (1,000) shares  
One Dollar (\$1.00) par value

**ARTICLE IV  
INITIAL REGISTERED OFFICE AND AGENT**

The name and address of the initial registered agent is:

Dana C. Matthews, Esq.  
Matthews & Hawkins, P.A.  
607 Highway 98 East  
Destin, Florida 32541

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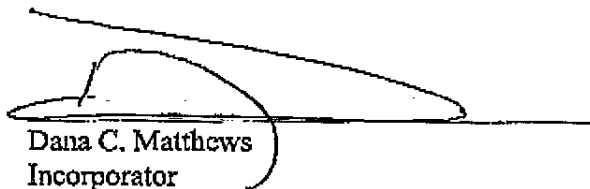
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**ARTICLE V  
INCORPORATORS**

The name and street address(es) of the incorporators to these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Dana C. Matthews	607 Highway 98 East, Destin, Florida 32541

The undersigned incorporator has executed these Articles of Incorporation this 19<sup>th</sup> day of October, 2000.



Dana C. Matthews  
Incorporator

This instrument prepared by:

Matthews & Hawkins, P.A.  
607 Highway 98 East  
Destin, Florida 32541

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**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

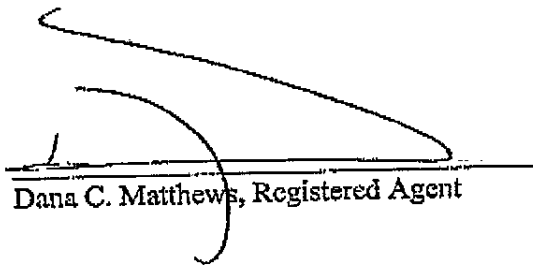
**Proa-Powr Solutions, Inc.**

2. The name and address of the registered agent and office is:

**Dana C. Matthews, Esq.  
Matthews & Hawkins, P.A.  
607 Highway 98 East  
Destin, Florida 32541**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this 19<sup>th</sup> day of October, 2000.

  
\_\_\_\_\_  
Dana C. Matthews, Registered Agent

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