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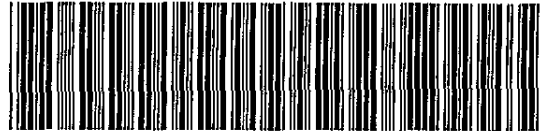
(Business Entity Name)

(Document Number)

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EFFECTIVE DATE
2-1-03

06/30/03--01083--008 **87.50

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JUN 30 PM 4:11

TRANSMITTAL LETTER

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

SUBJECT: Lyon Power Resources, 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: V. Frederic Lyon

Name (Printed or typed)

1031 W. Morse Blvd Suite 170

Address

Winter Park, FL 32789

City, State & Zip

(407) 647-8900

Daytime Telephone number

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

FILED STATE
SECRETARY OF
TALLAHASSEE, FLORIDA
03 JUN 30 PM 4: 11

ARTICLES OF INCORPORATION
OF

LYON POWER RESOURCES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 621 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

LYON POWER RESOURCES, INC.

7-1-03

The address of the principal office of this corporation shall be 1031 W. Morse Blvd. Suite 170, Winter Park, FL 32789 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF THE BUSINESS

This corporation may engage in every aspect of the business of rendering the same professional services to the public that a Construction and Energy Consulting Firm, duly licensed under the laws of the State of Florida, is authorized to render. This corporation may engage in 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 that this corporation is authorized to have outstanding at any time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1031 W. Morse Blvd. Suite 170, Winter Park, FL 32789 and the name of the initial registered agent of the corporation at that address is V. Frederic Lyon.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually. The effective date shall be July 1, 2003.

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 one Director initially, specifically, V. Frederic Lyon, 1031 W. Morse Blvd. Suite 170, Winter Park, FL 32789.

ARTICLE VII. INCORPORATOR

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

V. Frederic Lyon

1031 W. Morse Blvd. Suite 170

Winter Park, FL 32789

IN WITNESS WHEREOF, the undersigned incorporator sets his hand and seal on July 1, 2003.

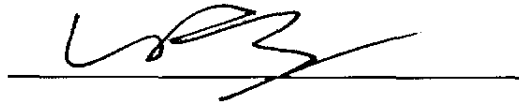
A handwritten signature in black ink, appearing to read 'VFLy', is written over a horizontal line.

V. Frederic Lyon, Incorporator

LYON POWER RESOURCES, INC.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF
INCORPORATION

V. Frederic Lyon, having a business office identical as identified in Article IV above 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.

A handwritten signature in black ink, appearing to read 'V. Frederic Lyon', is written over a horizontal line.

V. Frederic Lyon

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