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07/28/04--01012--016 \*\*87.50

Robert D. Shappell 46 Tournament Road Rotonda West, FL 33947

Daytime Phone: 941-697-1344

July 23, 2004

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

To Whom it May Concern:

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$87.50 to cover the filing fees of NORTHWEST ENERGY STORAGE, INC. This includes the filing fee, a certified copy and a certificate of status. Please return the acknowledgment of incorporation and documents to the above address.

Thank you.

Robert D. Shappell

## ARTICLES OF INCORPORATION OF NORTHWEST ENERGY STORAGE, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

1. The name of the corporation is

NORTHWEST ENERGY STORAGE, INC. FID 82-0481131

- 2. The general purpose or purposes for which the corporation is initially organized is catalog and internet sales of solar energy products, and to transact any and all business allowed by law in the State of Florida.
- 3. The aggregate number of shares which the corporation shall have authority to issue and have outstanding at any one time is One Thousand (1,000), all of which are classified as Common Stock with a par value of One Dollar (\$1.00) per share.
- 4. The address and mailing address of the principal place of business and initial registered agent of the corporation is 46 Tournament Road, Rotonda West, FL 33947. The registered agent at that address is Jean M. Shappell.
- 5. The number of directors constituting the initial Board of Directors shall be Two (2); and the name and address of each person who is to serve as a director until the first meeting of shareholders or until his successor be elected and qualified are:

**NAME** 

<u>ADDRESS</u>

Robert D. Shappell

46 Tournament Road

Rotonda West, FL 33947

Jean M. Shappell

46 Tournament Road Rotonda West, FL 33947

6. The name and address of the incorporator to these Articles of Incorporation is:

**NAME** 

**ADDRESS** 

Robert D. Shappell

46 Tournament Road Rotonda West, FL 33947

7. The affairs of the Corporation are to be managed by the following officers who are to serve until the first election thereof:

**NAME** 

**OFFICER** 

Robert D. Shappell

President

Jean M. Shappell

Secretary/Treasurer

IN WITNESS WHEREOF, undersigned incorporator has this 23rd day of July, 2004 made and subscribed these Articles of Incorporation for the uses and purposes aforesaid.

Robert D. Shappell, Incorporator

Date

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 funtiff with and accept the obligations of my position as registered agent.

ACCEPTED BY REGISTERED AGENT:

Lean M. Shannell

Date