P96000098501

FILED

96 DEC -3 PM 3:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CSC networks

PRENTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 173272 7119640

AUTHORIZATION :

COST LIMIT : $ PREPAID

ORDER DATE : December 3, 1996

ORDER TIME : 10:55 AM

ORDER NO. : 173272-005

CUSTOMER NO: 7119640

600002018566--0
-12/03/96--01129--027
*****70.00 *****70.00

CUSTOMER:
WILLIAM T. STAFFORD
Suite C, 5030 Highway 58
Chattanooga, TN 37416

W96-25336

DOMESTIC FILING

NAME: ARR, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS: ____

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96 DEC -3 PM 1:18

KA 12-5-96

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 4, 1996

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301-2607

RESUBMIT
Please give original submission date as file date.

SUBJECT: ARR, INC.
Ref. Number: W96000025336

We have received your document for ARR, INC. and your check(s) totaling $70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 596A00054355

ARTICLES OF INCORPORATION
OF

ARR SERVICES, INC.

FILED
96 DEC -3 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby associate together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights privileges and immunities of a corporation for profit.

ARTICLE I

The name of this corporation shall be:

ARR SERVICES, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The primary business of the corporation shall be the processing of waste paper and wood to be used as fuel in biomass fuel fired boilers together with every activity or business incidental thereto which is authorized and permitted under the laws of the United States of America and the State of Florida.

ARTICLE III.

CAPITAL STOCK

The total number of shares of capital stock which may be issued by this corporation is one thousand (1,000) shares of a par value of ONE DOLLAR ($1.00) per share, all of which shall be common stock and shall be fully paid and non-assessable. All such stock shall be payable in cash, property, labor, or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE IV.

AMOUNT OF CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence business is one thousand dollars ($1,000.00).

ARTICLE V.

PRINCIPAL PLACE OF BUSINESS

The principal place of business of said corporation shall be at 5030 Highway 58, Suite C, Chattanooga, Tennessee 37416 with privilege of having branch offices at any other place within and without the State of Florida.

ARR SERVICES, INC.
5030 Highway 58
Suite C
Chattanooga, Tennessee 37416

ARTICLE VI.

TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VII.

NUMBER OF DIRECTORS

This corporation shall initially have one (1) director with the option to add more as needed.

ARTICLE VIII.

BOARD OF DIRECTORS

The name and address of the Board of Directors of this corporation for the first year, or until more are chosen, shall be:

William T. Stafford
5030 Highway 58
Suite C
Chattanooga, Tennessee 37416

ARTICLE IX.

INCORPORATOR

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

William T. Stafford
5030 Highway 58
Suite C
Chattanooga, Tennessee 37416

The undersigned incorporator has executed these Articles of Incorporation this __2nd__ day of _December__, 1996.

William T. Stafford

William T. Stafford
Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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96 DEC -3 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. The name of the corporation is ARR SERVICES, INC.

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL. 32301

Having been named as registered agent and to accept services of process for the above 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 statues 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.

Laura R. Dunlap
(Signature)

12/3/96
(Date)

CORPORATION SERVICE COMPANY
LAURA R. DUNLAP, AS AGENT

P96000098501

1201 Hays Street
Tallahassee, FL 32301-2607
904-222-9171
904-222-0930 FAX
800-342-8086

CSC networks
Prentice Hall Legal & Financial Services

ACCOUNT NO. : 072100000032

REFERENCE : 173272 7119640

AUTHORIZATION :

COST LIMIT : $

FILED
96 DEC 16 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 3, 1996

ORDER TIME : 3:52 PM

ORDER NO. : 173272-015

CUSTOMER NO: 7119640

CUSTOMER:

William T. Stafford
Suite C, 5030 Highway 58

Chattanooga, TN 37416

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-12/16/96--01013--023
*****35.00 *****35.00

1000020294491--3
-12/16/96--01013--024
******8.75 ******8.75

DOMESTIC AMENDMENT FILING

NAME: ARR SERVICES, INC.

EFFICTIVE DATE:

RECEIVED
96 DEC 16 AM 10:41
DIVISION OF CORPORATION

X____ ARTICLES OF AMENDMENT
_____ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
X____ PLAIN STAMPED COPY
X____ CERTIFICATE OF GOOD STANDING

Name Change

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS: DC

12/16/96

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ARR Services, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended,added or deleted)*

Article 1 Change Nane to: ARR Systems, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 12-12-96.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by ____________________."
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 12th of December, 19 96.

Signature William T. Stafford
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

William T. Stafford
Typed or printed name

Incorporator
Title