

PD97000088873

Steven K. Gorman
4170 Churchwell Road
Jacksonville, Florida 32210
904.384.6503

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 13 AM 11:39

October 9, 1997

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

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****122.50 ****122.50

Division of Corporations,


Please find the enclosed Articles of Incorporation for MicroPower Corporation that I wish to file for incorporation.

Please forward to me a certified copy of the articles.

We would appreciate you registering MicroPower Corporation at you earliest convenience.

A certified check in the amount of \$122.50 is attached to cover the filing fees.

Thank you for your assistance.

Best Regards,

Steven K. Gorman

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**ARTICLES OF INCORPORATION
OF
MICROPOWER CORPORATION**

ARTICLE I. CORPORATE NAME

The name of this corporation is MicroPower Corporation.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 4170 Churchwell Road, Jacksonville, FL 32210.

ARTICLE III. TERM OF EXISTENCE

The period of duration of this corporation is perpetual.

ARTICLE IV. PURPOSES

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE V. CAPITAL STOCK

The corporation shall have authority to issue 1,000 shares of stock, all of one class, \$1.00 par value.

ARTICLE VI. INITIAL REGISTERED AGENT AND OFFICE

The address of its initial registered office is 4170 Churchwell Road, Jacksonville, FL 32210 and the name of its initial registered agent at said address is Steven K. Gorman.

ARTICLE VII. BOARD OF DIRECTORS

The number of directors constituting its initial board of directors is three, whose names and addresses are:

<u>Name</u>	<u>Address</u>
Steven K. Gorman	4170 Churchwell Road Jacksonville, FL 32210
Herman Stolk	13947 Beach Blvd., Suite 204 Jacksonville, Florida 32224
Roger Little	Spire Corporation One Patriots Park Bedford Park, MA 01730-2396

ARTICLE VIII. INCORPORATORS

The names and addresses of the incorporator is:

Name

Address

Steven K. Gorman

4170 Churchwell Road
Jacksonville, FL 32210

The undersigned has executed these articles of incorporation on 10-9- 1997.



Steven K. Gorman

Designation and Acceptance of Registered Agent

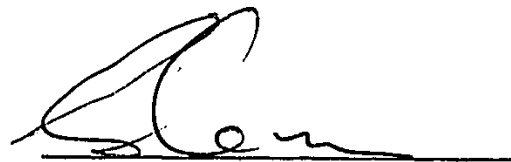
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Pursuant to the provisions of F.S. 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is MicroPower Corporation.
2. The name of the registered agent is Steven K. Gorman.
3. The address of the registered agent/registered office is 4170 Churchwell Road, Jacksonville, FL 32210.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.



By: Steven K. Gorman

Date: 10-9-97