

Division of Corporations

L02000002235

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State
Electronic Filing Cover Sheet

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JAN 29

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000025759 0))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0383

AL

From: Account Name : DALE, BALD, SHOWALTER & MERCIER, P.A.
Account Number : I2000000171
Phone : (904)355-1155
Fax Number : (904)355-1520

LIMITED LIABILITY COMPANY

Global Power Systems, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

RECEIVED
02 JAN 30 AM 7:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H02000025759 0))

GLOBAL POWER SYSTEMS, LLC

ARTICLES OF ORGANIZATION

The undersigned, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JAN 29

ARTICLE I. NAME

The name of the limited liability company is GLOBAL POWER SYSTEMS, LLC (the "Company").

ARTICLE II. ADDRESSES

The mailing address of the principal office of the Company is the following: Post Office Box 440787, Jacksonville, Florida 32222.

The street address of the principal office of the Company is the following: 5027 San Juan Avenue, Jacksonville, Florida 32210.

ARTICLE III. DURATION AND CONTINUATION

The period of duration for the Company shall be perpetual, unless terminated in accordance with the Company's Regulations or by the unanimous written agreement of all Members.

ARTICLE IV. REGISTERED AGENT AND OFFICE

The Company designates 200 West Forsyth Street, Suite 1100, Jacksonville, Florida 32202-4308, as the street address of the initial registered office of the Company and names Howard L. Dale as the Company's initial registered agent at that address to accept service of process within this state.

ARTICLE V. MANAGEMENT

The Company shall be conducted, carried on, and managed by one (1) or more Managers, who shall be elected annually by the Members of the Company in the manner

((H02000025759 0))

((H02000025759 0))

prescribed by and provided in the Regulations of the Company. The names and addresses of the initial Managers are as follows:

Elizabeth A. Mulvaney
5027 San Juan Avenue
Jacksonville, Florida 32210

David T. Mulvaney
5027 San Juan Avenue
Jacksonville, Florida 32210

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JAN 29

Each Manager shall serve in such capacity until the first annual meeting of the Members or until his or her successor is duly elected and qualified.

ARTICLE VI. ADMISSION OF ADDITIONAL MEMBERS

Additional Members may be admitted upon the approval of a majority of the Members of the Company, upon the written application of such new Member, in the manner set forth in the Regulations of the Company.

ARTICLE VII. MEMBERS' RIGHTS TO CONTINUE BUSINESS

The Members shall have the right to continue the business of the Company on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member or the occurrence of any other event that terminates the continued membership of a Member in the Company in the manner set forth in the Regulations of the Company.

ARTICLE VIII. REGULATIONS

The power to adopt, alter, amend, or repeal the Regulations of the Company shall be vested in the Members of the Company.

IN WITNESS WHEREOF, the undersigned Member has hereunto set her hand and seal this 29th day of January, 2002.


ELIZABETH A. MULVANEY

The Sole Member of
Global Power Systems, LLC

((H02000025759 0))

((H02000025759 0))

GLOBAL POWER SYSTEMS, LLC

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 608.415, Florida Statutes, GLOBAL POWER SYSTEMS, LLC, a Florida limited liability company (the "Company"), hereby submits the following statement designating the registered office and registered agent in the State of Florida:

- 1. The name of the Company is: GLOBAL POWER SYSTEMS, LLC.
- 2. The name of the registered agent and the address of the registered office are:

NAME: Howard L. Dale

ADDRESS: 200 West Forsyth Street, Suite 1100
Jacksonville, Florida 32202-4308

02 JAN 29

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated limited liability company 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.

By: Howard L. Dale
Howard L. Dale, Registered Agent

Dated: January 29, 2002

((H02000025759 0))