

**Electronic Articles of Incorporation  
For**

N10000000589  
FILED  
January 20, 2010  
Sec. Of State  
bmcknight

THE ACGTA RESEARCH FOUNDATION INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

THE ACGTA RESEARCH FOUNDATION INC.

**Article II**

The principal place of business address:

9340 NW 39TH STREET  
SUNRISE, FL. 33351

The mailing address of the corporation is:

1802 N UNIVERSITY DRIVE  
SUITE 112  
PLANTATION, FL. US 3300-4115

**Article III**

The specific purpose for which this corporation is organized is:

PERFORM AND/OR FACILITATE RESEARCH IN THE AREAS OF  
ALTERNATIVE ENERGY TECHNOLOGY, SMART GRID, GREEN  
INFORMATION TECHNOLOGY, AND CORPORATE SUSTAINABILITY  
GOVERNANCE, RISKS, AND COMPLIANCE.

**Article IV**

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

**Article V**

The name and Florida street address of the registered agent is:

DAVID W GRAHAM  
9340 NW 39TH STREET  
SUNRISE, FL. 33351

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DAVID GRAHAM

### **Article VI**

The name and address of the incorporator is:

DAVID W. GRAHAM  
9340 NW 39TH STREET

SUNRISE, FLORIDA, 33351

Incorporator Signature: DAVID W. GRAHAM

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CHMN  
DAVID W GRAHAM  
9340 NW 39TH STREET  
SUNRISE, FL. 33351 US

### **Article VIII**

The effective date for this corporation shall be:

01/15/2010