

P00000001300

TRANSMITTAL LETTER

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

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-12/29/99--01042--019
*****78.75 *****78.75

SUBJECT: PV Research & Development Corporation
(Proposed corporation name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate
- \$122.50 Filing Fee & Certified Copy (extra copy req.)
- \$131.25 Filing Fee Certified Copy & Certificate (extra copy req.)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
1999 DEC 29 PM 2:16
FILED

FROM: JD Parmelee (Incorporator)
Name (printed or typed)

4500-140th Av. North Suite 101
Address

Clearwater, Florida 33762
City, State & Zip

(727) 299-0707
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles

**ARTICLES OF INCORPORATION
OF
PV RESEARCH & DEVELOPMENT CORPORATION**

FILED
1999 DEC 29 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, being a natural person and competent, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I. NAME

PV Research & Development Corporation is the name of this corporation.

ARTICLE II. PRINCIPAL PLACE OF BUSINESS

The corporation's principal place of business is at 6340 49th Street North, Pinellas Park, Florida 33781.

ARTICLE III. PURPOSE

This Corporation is organized for the purpose of engaging in all lawful businesses permitted to a corporation under the Florida General Corporation Law, as in effect from time to time.

ARTICLE IV. CAPITAL STOCK AUTHORIZED

This Corporation is authorized to issue twenty thousand (20,000) shares of non-par value common stock.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 4500 140th Avenue North, Clearwater, Florida 33762 and JD Parmelee is the name of the initial registered agent of this Corporation at that address.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The number of members of the initial Board of Directors shall be one (1). The number of directors may be increased or decreased from time to time by a resolution of the majority of the stockholders but shall never be less than one (1). The name and address of the initial director of this Corporation is:

JD Parmelee
4500 140th Avenue North
Clearwater, Florida 33762

ARTICLE VII. PREEMPTIVE RIGHTS

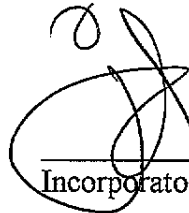
Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII. INCORPORATORS

The name and address of the person signing these Articles is:

JD Parmelee
4500 140th Avenue North
Clearwater, Florida 33762

IN WITNESS WHEREOF, I have hereby set my hand and seal this 27th day of December, 1999.



Incorporator

FILED

1999 DEC 29 PM 2:16

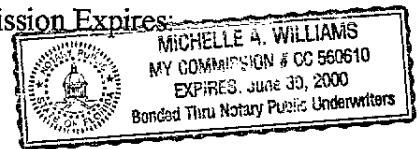
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I HEREBY CERTIFY that before me, the undersigned authority, personally appeared JD Parmelee, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that said person subscribed to those Articles of Incorporation for the use and purposes therein expresses.

WITNESS my hand and official seal in the county and state last aforesaid this 27th day of December, 1999.

Michelle A. Williams
Notary Public
My Commission Expires:



I hereby accept the position as registered agent:

[Signature]
