

# P000000001300

## TRANSMITTAL LETTER

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

800003082788--7  
-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 140<sup>th</sup> 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 140<sup>th</sup> Avenue North  
Clearwater, Florida 33762

## **ARTICLE VII. PREEMPTIVE RIGHTS**

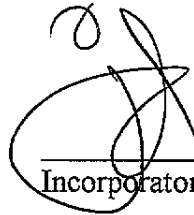
Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at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

## **ARTICLE VIII. INCORPORATORS**

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

JD Parmelee  
4500 140<sup>th</sup> Avenue North  
Clearwater, Florida 33762

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

  
\_\_\_\_\_  
Incorporator

FILED

1999 DEC 29 PM 2:16

STATE OF FLORIDA

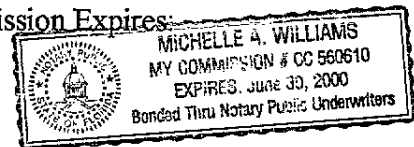
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COUNTY OF HILLSBOROUGH

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]*