

P000000018647

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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00 FEB 22 PM 1:34
SECRETARY OF STATE
KATHERINE HARRIS
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ENERSYS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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ARTICLES OF INCORPORATION OF

Energysys, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of incorporation:

ARTICLE I Name Of Corporation

The name of the corporation shall be:

Energysys, Inc.

The principal place of business of this corporation shall be:

**1230 Chessington Circle
Heathrow, Florida - 32746**

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TALLAHASSEE, FLORIDA

ARTICLE II NATURE OF BUSINESS

This corporation may engage in, or transact any, or all lawful activities, or business permitted, under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

1,000 Shares at \$1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is:

ARTICLES OF INCORPORATION (Continued)

**Thomas Rauchegger
1230 Chessington Circle
Heathrow, Florida - 32746**

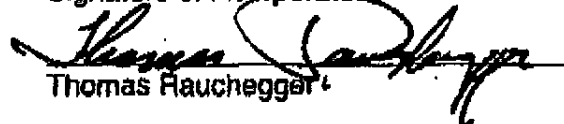
ARTICLE VI INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

**Thomas Rauchegger
1230 Chessington Circle
Heathrow, Florida - 32746**

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 22nd day of February, 2000.

Signature of incorporator:


Thomas Rauchegger

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, 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:

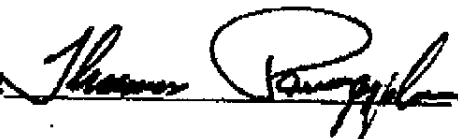
Energysys, Inc.

3. The name and address of the registered agent and office is:

Thomas Rauchegger
1230 Chessington Circle
Heathrow, Florida - 32746

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TALLAHASSEE, FLORIDA

SIGNATURE

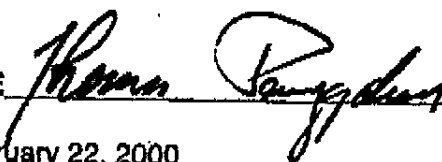


TITLE President of Energysys, Inc.

Date February 22, 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE



DATE: February 22, 2000

Prepared by: Thomas Rauchegger
1230 Chessington Circle
Heathrow, FL 32746