## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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### ARTICLES OF INCORPORATION

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## G.E.C. POWER CORPORATION

The undersigned subscriber(s) to these Articles of Incorporation natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

## G.E.C. POWER CORPORATION

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue  $\underline{\text{One Thousand}}$  shares (1000) of  $\underline{.001}$  Dollar(s) ( $\underline{\$}$  .001) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

JEFF ZWERIN
468 CAPRI\_COURT
MARCO ISLAND, FLORIDA 34145

TALLAHASSEE, FLORIDA

The principal office, if known, or the mailing address of the corporation is:

G.E.C. POWER CORPORATION

JEFF ZWERIN

468 CAPRI COURT

MARCO ISLAND, FLORIDA 34145

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have  $\underline{\text{ONE}}$  (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

JEFF ZWERIN
468 CAPRI COURT
MARCO ISLAND, FLORIDA 34145
941-642-7100

## ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

JEFF ZWERIN
468 CAPRI COURT
MARCO ISLAND, FLORIDA 34145

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 14 th day of AUGUST, 2001.

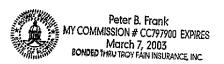
(Seal)

STATE OF FLORIDA COUNTY OF COLLIER

before me a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that <u>JEFF ZWERIN</u> executed these Articles of Incorporation, that I relied upon the form <u>X</u> of identification of the above named person(s) as indicated opposite each name, and that an oath (was) (was not) taken.

Witness my hand and official seal in Collier County and State of Florida the aforesaid this May of AUGUST, 2001.



Notary Signature

Notary Rubber Stamp Seal

Printed Notary Signature

## <u>CERTIFICATE AND ACKNOWLEDGMENT</u> <u>OF REGISTERED AGENT</u>

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CERTIFICATE OF REGISTERED AGENT

OF

### G.E.C. POWER CORPORATION

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

# 468 CAPRI COURT MARCO ISLAND, FLORIDA 34145

has named:

#### JEFF ZWERIN

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

## ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

egistered Agent