

TRANSMITTAL LETTER

Pol000117082

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

000004715990--0  
-12/10/01--01052--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: PARAGON Power MANAGEMENT Systems, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: DAVID ROCKSTEIN  
Name (Printed or typed)

3433 TYRONE BLVD  
Address

ST. PETERS BURG, FL 33710  
City, State & Zip

(727) 344-2002  
Daytime Telephone number

FILED  
01 DEC 10 AM 11:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

g/12/11

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the Corporation shall be: Paragon Power Management Systems, Inc.

## ARTICLE II PRINCIPLE OFFICE

The principle place of business/mailling address is: 3433 Tyrone Blvd, St. Petersburg, FL 33710

## ARTICLE III PURPOSE

The purpose for which the corporation is organized:

Manufacture and implementation of power management systems for industrial and consumer applications.

## ARTICLE IV SHARES

The number of shares of stock is:

10,000 Shares of Class A Common Stock.

10,000 Shares of Class B Non-voting Stock

## ARTICLE V INITIAL DIRECTORS/OFFICERS

The names, addresses, and titles:

David Rockstein, President, Secretary, Director.  
221 176<sup>th</sup> Ave East, Redington Shores, FL 33708

Dean Gruber, Vice President, Director  
4927 Rivershore Drive, Tampa, FL 33603

James Shipka, Vice President, Director  
17721 Long Point Drive, Redington Shores

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TALLAHASSEE, FLORIDA

## ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

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

Matthew J. Valcourt, Esq.  
3437 Tyrone Blvd.  
St. Petersburg, FL 33710

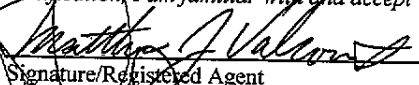
## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

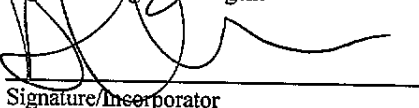
David Rockstein, 3433 Tyrone Blvd, St. Petersburg, FL 33710

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certification, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
Signature/Registered Agent

12/1/01  
Date

  
Signature/Incorporator

12/4/01  
Date