

**Electronic Articles of Incorporation  
For**

**P02000041438  
FILED  
April 17, 2002  
Sec. Of State**

THE AMAREN CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

THE AMAREN CORPORATION

**Article II**

The principal place of business address:

P.O. BOX 862  
SANFORD, FL. 2 32772-086

The mailing address of the corporation is:

P.O. BOX 862  
SANFORD, FL. 2 32772-086

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

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

PATTI J HELLAND  
2358 SALEM DRIVE  
SANFORD, FL. 32738

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: PATTI J. HELLAND

**Article VI**

The name and address of the incorporator is:

DAVID W. COLON  
451 CYPRESS STREET  
ALTAMONTE SPRINGS, FL 32714

Incorporator Signature: DAVID W. COLON

**Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
DAVID W COLON  
451 CYPRESS STREET  
ALTAMONTE SPRINGS, FL. 32714