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PD2000063071

June 6, 2002

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Macon Green Technologies, Inc.

Filing Evidence

☐ Plain/Confirmation Copy

☒ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

FILED
02 JUN - 6 AM 10:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA
RECEIVED
02 JUN - 6 AM 10:09
OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE FLORIDA

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

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D. WHITE JUN - 7 2002



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 6, 2002

UCC

SUBJECT: MACON GREEN TECHNOLOGIES, INC.
Ref. Number: W02000016417

We have received your document for MACON GREEN TECHNOLOGIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

PLEASE CORRECT NAME OF DESIGNATED REGISTERED AGENT ON CERTIFICATE DESIGNATING PLACE OF BUSINESS OF COMICILE FOR THE SERVICE OF PROCESS.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 702A00037254

RECEIVED
02 JUN -6 PM 4:05
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FILED

1. The name of the Corporation shall be and is:

MACON GREEN TECHNOLOGIES, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

2. The duration of the Corporation shall be perpetual and the commencement of the Corporate existence shall be at the time of the filing of these Articles.

3. The general purpose of the Corporation shall be to engage in any and/or all businesses relating to the design, manufacture, distribution, and sale of environmentally responsible products, and any lawful business for which a corporation may exist under Chapter 607 of the Florida Statutes.

4. The address of the principal office and the mailing address of the corporation are:

692 S.E. Chapman Avenue
Port St. Lucie, Florida 34984

5. The aggregate number of shares of stock of the Corporation shall be Ten Thousand (10,000) shares of common stock, each having a par value of One and No/100 (\$1.00) Dollar for a total authorized capitalization of Ten Thousand and No/100 Dollars (\$10,000.00). Each of such shares shall be entitled to one (1) vote and no other classes of stock are authorized.

6. The street address of its initial registered office and the name of its initial registered agent at such address are:

Juan F. Torres, III
423 Delaware Avenue
Fort Pierce, Florida 34950

7. The initial Board of Directors for the Corporation shall be three (3), their names and addresses being:

President/CEO
Richard E. Melville
11551 Hanover Circle #2
Sterling Heights, Michigan 48314

Vice President/CTO
Robert McIlroy
119 Camino Del Rio
Port St. Lucie, Florida 34952

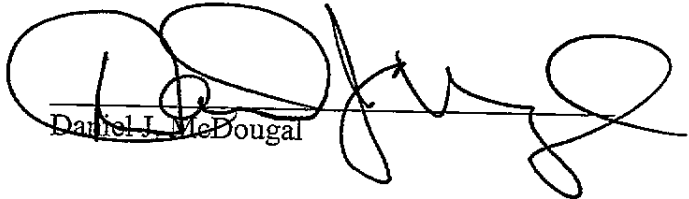
Vice President

Daniel J. McDougal
692 S.E. Chapman Avenue
Port St. Lucie, Florida 34984

8. The name and address of the incorporator hereof is:

Daniel J. McDougal
692 S.E. Chapman Avenue
Port St. Lucie, Florida 34984

IN WITNESS WHEREOF, DANIEL J. McDOUGAL, the Incorporator, has hereunto set his
name and seal this 4th day of JUNE, 2002.


Daniel J. McDougal

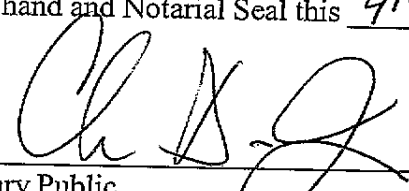
ACKNOWLEDGMENT

STATE OF FLORIDA §
COUNTY OF ST. LUCIE §

Before me, a Notary Public in and for said State and County personally appeared DANIEL
J. McDOUGAL, who is () personally known to me or who has () produced a driver's
license as identification, who acknowledges himself to be the Incorporator
of MACON GREEN TECHNOLOGIES, INC., and that he signed his name to its Articles of
Incorporation for the purposes herein contained and to have the same recorded and filed as such.

IN WITNESS WHEREOF, I have hereunto set my hand and Notarial Seal this 4th day of
June, 2002.

(Seal)


Notary Public
State of Florida
My Commission Expires:

Christine D. Jeffreys

CHRISTINE D. JEFFREYS
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # 00065967
EXPIRES 11/11/2005
BONDED THRU 1-888-NOTARY1

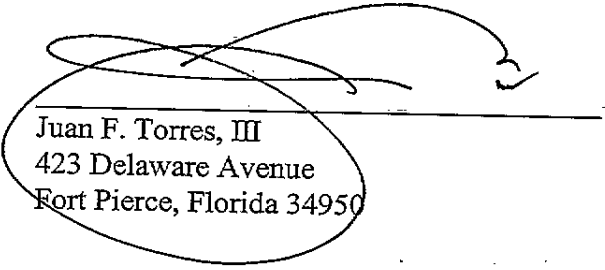
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

In pursuance to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That MACON GREEN TECHNOLOGIES, INC. (a corporation for profit), desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation of the County of St. Lucie, State of Florida, has named Juan F. Torres, III 423 Delaware Avenue, Fort Pierce, Florida 34950, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in the Certificate, I hereby accept this act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


Juan F. Torres, III
423 Delaware Avenue
Fort Pierce, Florida 34950

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