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#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 11, 2003

STANLEY R. ANDREWS PO BOX 1743 TITUSVILLE, FL 32781-1743

SUBJECT: MHP ENTERPRISES, INC.

Ref. Number: W03000007000

We have received your document for MHP ENTERPRISES, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

# Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6965.

Shannon Elliott Document Specialist New Filings Section

Letter Number: 903A00015320

SECTION OF STATE

STANLEY R. ANDREWS ATTORNEY AT LAW

2323 South Washington Avenue Suite 211 Titusville, FL 32781-1743 P.O. Box 1743 Titusville, FL 32781-1743 (321) 267-8621 FAX (321) 268-9622

March 5, 2003

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

Re: MHP ENTERPRISES, INC.

Dear Sir/Madam:

Enclosed are original and one copy of the Articles of Incorporation for the above named proposed Florida Corporation.

Also enclosed is our firm's check in the amount of \$78.75, representing payment of the following:

Filing fee \$35.00 Certified Copy fee \$8.75 Registered agent fee \$35.00

Please file the enclosed Articles of Incorporation and return certified copy to the undersigned.

Very truly yours,

Stanley R. andrews

SRA:can Encs.

## ARTICLES OF INCORPORATION

### **OF**

## MHP SALES & MARKETING, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation.

#### ARTICLE I. NAME

The name of the corporation is MHP SALES & MARKETING, INC.

#### ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 2930 Maritime Lane, Merritt Island, FL 32953

#### ARTICLE III. NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

## ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock having a par value of \$ 1.00 per share.

#### ARTICLE V. TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing on March 05, 2003.

## ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be:

MARC H. PARSONS

2930 Maritime Lane, Merritt Island FL 32953

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

## ARTICLE VII. BOARD OF DIRECTORS

This Corporation shall have One (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

### ARTICLE VIII. INCORPORATORS

The name and street address of the person signing these Articles of Incorporation is:

MARC H. PARSONS

2930 Maritime Lane, Merritt Island FL 32953

#### ARTICLE IX AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that certain amendment of these Articles of Incorporation be made.

## ARTICLE X. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 64 day of March 2003.

MARC'H. PARSONS

## STATE OF FLORIDA COUNTY OF BREVARD

BEFORE ME, a notary public authorized to	take acknowledgements in the State and
County set forth above, personally appeared MAR	C H. PARSONS personally known to me
OR who produced	as identification, who is known by
me to be the person who executed the foregoing A	rticles of Incorporation, and who did take
an oath	•

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and county aforesaid, this <u>o</u>4\_day of March, 2003.

Notary Public-State of Florida

Stanley R. Andrews
MY COMMISSION # CC828665 EXPIRES
May 28, 2003
BONDED THRU TROY FAIN INSURANCE, IFIC.

## **DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT**

Pursuant to the provisions of F.S. 607.0501, 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.

MHP Solar of Malatin, Sinc.

1. The name of the corporation is Mi-IP ENTERPRISES; INC.

- 2. The name of the registered agent is MARC H. PARSONS
- 3. The address of the registered agent/ registered office is: 2930 Maritime Lane, Merritt Island, FL 32953

#### ACCEPTANCE

Having been named as registered agent and designated to accept service of process for above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

BY

Date March 04, 2003

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