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TALLAHASSEE, FLORIDA

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
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Extreme Rush Energy Products

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✓  
Art of Inc. File \_\_\_\_\_

LTD Partnership File \_\_\_\_\_

Foreign Corp. File \_\_\_\_\_

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Fictitious Name File \_\_\_\_\_

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Certificate of Fictitious Name \_\_\_\_\_

Corp Record Search \_\_\_\_\_

Officer Search \_\_\_\_\_

Fictitious Search \_\_\_\_\_

Fictitious Owner Search \_\_\_\_\_

Vehicle Search \_\_\_\_\_

Driving Record \_\_\_\_\_

UCC 1 or 3 File \_\_\_\_\_

UCC 11 Search \_\_\_\_\_

UCC 11 Retrieval \_\_\_\_\_

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**ARTICLES OF INCORPORATION**  
**of**  
**EXTREME RUSH ENERGY PRODUCTS, INC.**

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TALLAHASSEE, FLORIDA

The undersigned Incorporator for the purpose of forming a corporation under Chapter 607 Florida Statutes, hereby adopt the following Articles of Incorporation:

**ARTICLE I - NAME AND ADDRESS**

The name of this corporation is EXTREME RUSH ENERGY PRODUCTS, INC. The principal place of business of the corporation is 4049 Moores Lake Road, Dover, Florida 33527.

**ARTICLE II - DURATION**

The duration of the corporation is perpetual.

**ARTICLE III - SHARES OF STOCK**

The aggregate number of shares which the corporation is authorized to issue is One Thousand (1,000). Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

**ARTICLE IV - PURPOSE**

This corporation is organized for the purpose of transacting any business that a corporation may engage in under the laws of the State of Florida.

**ARTICLE V - INITIAL SUBSCRIBER**

The initial subscriber to these Articles of Incorporation is Buddy D. Ford, Esquire, whose address is 115 N. MacDill Avenue, Tampa, Florida 33609.

**ARTICLE VI - OFFICERS AND DIRECTORS**

Officers and Directors shall be duly elected by the Bylaws of the corporation and shall

serve until the next election or their resignation. The Officers and Directors may either be increased or decreased from time to time by the Bylaws, but shall never be less than one.

#### ARTICLE VII - BYLAWS

The Bylaws of the corporation shall be made by the Initial Subscriber. The Bylaws shall be adopted and may be amended in accordance with the procedure set forth in the Bylaws.

#### ARTICLE VIII - AMENDMENTS

The Articles of Incorporation of the corporation may be amended by resolution of the Board of Directors, approved by the members of the corporation, as provided in the Bylaws of the corporation.

#### ARTICLE IX - REGISTERED AGENT

The Resident Agent of the corporation shall be, **Buddy D. Ford, Esquire**, whose address is 115 N. MacDill Avenue, Tampa, Florida 33609.

The undersigned subscriber has executed these Articles of Incorporation this 9<sup>th</sup> day of January, 2004.

  
\_\_\_\_\_  
BUDDY D. FORD, ESQUIRE

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

SWORN to and SUBSCRIBED before me, this 9<sup>th</sup> day of January, 2004, by Buddy D. Ford, Esquire who is personally known to me or has produced \_\_\_\_\_ as identification and who did take an oath.

NOTARY PUBLIC:

  
\_\_\_\_\_  
State of Florida at Large (Seal)



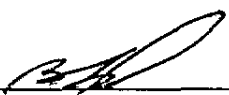
Nancy K Chaffin  
My Commission DD109307  
Expires July 22, 2006

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of section 607.0501, Florida Statutes, the mentioned 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.

1. The name of the corporation is EXTREME RUSH ENERGY PRODUCTS, INC.
2. The name and address of the registered agent and office is Buddy D. Ford, Esquire, 115 N. MacDill Avenue, Tampa, Florida 33609.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

  
\_\_\_\_\_  
BUDDY D. FORD, ESQUIRE  
Florida Bar No.: 0654711  
115 N. MacDill Avenue  
Tampa, Florida 33609  
Telephone #(813) 877-4669  
Facsimile #(813) 877-5543

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