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Division of Corporations

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Florida Department of State  
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TALLAHASSEE, FLORIDA

**EFFECTIVE DATE**  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : STEVEN M. CHAMBERLAIN, P.A.  
Account Number : I20010000119  
Phone : (352) 375-8540  
Fax Number : (352) 375-8554

**FLORIDA PROFIT CORPORATION OR P.A.**

**Axion, Inc.**

Certificate of Status	0
Certified Copy	0
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SECRETARY OF STATE  
TALLAHASSEE, FL

EFFECTIVE DATE

5-4-04

H04000098442 3 ARTICLES OF INCORPORATION OF  
AXION, INC.

1. Name. The name of the corporation is: AXION, INC.
2. Purpose. The corporation may engage in any legal business.
3. Stock. The maximum number and class of shares of capital stock this corporation is authorized to have outstanding is 1,000 shares of common capital stock with no par value.
4. Existence. The corporation shall have perpetual existence. The corporation shall commence existence on May 4, 2004.
5. Registered Agent. The initial street address in the State of Florida of the initial registered office of the proposed corporation is 618 NE 1st St., Gainesville, FL 32601 and the name of its initial registered agent at such address is Steven M. Chamberlain.
6. Location. The business location and mailing address is 1110 NE 3rd St., Gainesville, FL 32601.
7. Management. The initial Board of Directors shall consist of two Directors. Doran Oster, whose address is 1425 NW 35th Terrace, Gainesville, FL 32605 shall be an initial Director and the initial President of the corporation. Richard R. Allen, whose address is 1110 NE 3rd St., Gainesville, FL 32601, shall be an initial Director and the initial Vice President, Secretary and Chief Financial Officer (Treasurer) of the corporation.
8. Incorporator. The name and address of the person signing these Articles of Incorporation as incorporator is as follows: Steven M. Chamberlain, 618 NE 1st Street, Gainesville, FL 32601.
9. Affiliated Transactions. The provisions of Fla. Stat. §607.0901 shall not apply to this corporation.

The undersigned, being the original incorporator and registered agent hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, does make, subscribe, acknowledge and file these Articles, hereby declaring and certifying that the facts herein stated are true, that the undersigned is familiar with and accepts the duties and obligations as registered agent for said corporation and accordingly, has executed this document on May 4, 2004.

  
Steven M. Chamberlain

Incorporator and Registered Agent

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