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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

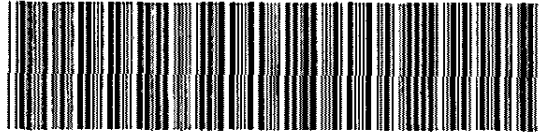
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 JUN -9 P 1:19

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

04 JUN -9 PM 1:19

RECEIVED

6/9/04

Capitol Services, Inc.

2750 Old St. Augustine Rd., N-145

Tallahassee, FL 32301 (850) 878-4734
Kathi or Brent

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Global Environmental Power, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 6/9/04

☒ Certified Copy

☐ Mail Out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION
of
GLOBAL ENVIRONMENTAL POWER, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 JUN -9 P 1:52

FILED

The undersigned, acting as Incorporators, desiring to form a corporation for profit pursuant to the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I
NAME

The name of this corporation is GLOBAL ENVIRONMENTAL POWER, INC.

ARTICLE II
ADDRESS OF PRINCIPAL OFFICE

The principal office and street address of this corporation is 776 West DeSoto Street, Clermont, Florida 34711.

ARTICLE III
CAPITAL STOCK

This corporation is authorized to issue two thousand (2,000) shares of capital stock entitled to receive the net assets of the corporation upon dissolution, 1,000 of which shall be designated Class "A" Common Shares having unlimited voting rights and no par value, and 1,000 of which shall be designated as Class "B" Common Shares having no voting rights and no par value.

ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 776 West DeSoto Street, Clermont, Florida 34711, and the name of the initial registered agent of this corporation at that address is Ralph E. Anderson.

ARTICLE V
INITIAL BOARD OF DIRECTORS

- A. This corporation shall have two (2) directors initially.
- B. The names and addresses of the initial members of the Board of Directors who shall hold office until their successors are duly elected and have qualified are:

<u>Name</u>	<u>Address</u>
Kenneth K. Hudson, Jr.	8023 Arcadian Court Mt. Dora, Florida 32757
Ralph E. Anderson	776 West DeSoto Street Clermont, Florida 34711

ARTICLE VI
INCORPORATORS

The name and address of the Incorporators of this corporation are:

<u>Name</u>	<u>Address</u>
Ralph E. Anderson	776 West DeSoto Street Clermont, Florida 34711

ARTICLE VII
INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles on this 17th day of June, 2004.



RALPH E. ANDERSON
Incorporator

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, 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.

1. The name of the corporation is: GLOBAL ENVIRONMENTAL POWER, INC.

2. The name and address of the registered agent and office is:

RALPH E. ANDERSON

(Name)

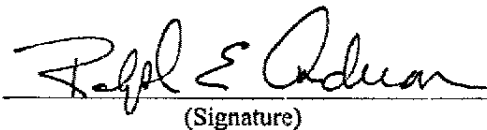
776 West DeSoto Street

(P. O. Box not acceptable)

Clermont, Florida 34711

(City/State/Zip)

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.


(Signature)

6-7-0
(Date)
2000 JUN -9 P 1:52
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE