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August 25, 2006

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

Thundertech Lightning Protection, Inc.

| Filing Evidence  Plain/Confirmation Copy |  | Type of Document  ☐ Certificate of Status                  |                                |  |
|--|--|--|--------------------------------|--|
|  | ⊠ Certified Copy                             | □ Certificate of Go  | ☐ Certificate of Good Standing |  |
|  |  | □ Articles Only  |                                |  |
|  | Retrieval Request  Photocopy  Certified Copy | ☐ All Charter Docu<br>Articles & Amer<br>☐ Fictitious Name | idments                        |  |
|  | NEW FILINGS                                  | AMENDMENTS   |                                |  |
| х  | Profit                                       | Amendment  |                                |  |
|  | Non Profit                                   | Resignation of RA Officer/Director                         | <del>=</del> :                 |  |
|  | Limited Liability                            | Change of Registered Agent                                 |                                |  |
|  | Domestication                                | Dissolution/Withdrawal                                     |                                |  |
|  | Other  | Merger   |                                |  |
|  |  |  | -                              |  |
|  | OTHER FILINGS                                | REGISTRATION/QUALIFICATION                                 |                                |  |
|  | Annual Reports                               | Foreign  | -                              |  |
|  | Fictitious Name                              | Limited Liability  |                                |  |
|  | Name Reservation                             | Reinstatement  |                                |  |
|  | Reinstatement                                | Trademark  |                                |  |

Other

# ARTICLES OF INCORPORATION OF THUNDERTECH LIGHTNING PROTECTION, INC.

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SLORETARY OF STATE TALLAHASSEE, FLORIDA

## ARTICLE I - Name

The name of this corporation is THUNDERTECH LIGHTNING PROTECTION, INC. The mailing address and the principal place of business shall be 1050 Hali Ridge Court, Kissimmee, Florida 34747.

#### ARTICLE II – Duration

This corporation shall exist in perpetuity, commencing on the date upon which these Articles were signed.

#### ARTICLE III - Purpose

This corporation is organized for the purpose of buying, selling, providing, installing, marketing, and maintaining protection devises and systems, including but not limited to lightning protection systems, all in conformity with the laws of the laws of the State of Florida.

# ARTICLE IV - Capital Stock

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

#### ARTICLE V - Pre-emptive Rights

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

#### ARTICLE VI - Initial Board of Directors

This corporation shall have one (1) Director initially. The number of directors may be increased from time to time by the Bylaws, but shall never be less than one. The name and address of the initial Director of this corporation is:

Name

<u>Address</u>

Robert E. Ellezingue

1050 Hali Ridge Court Kissimmee, Florida 34747

# ARTICLE VII - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1050 Hali Ridge Court, Kissimmee, Florida 34747 and the name of the initial Registered Agent of this corporation at that address is ROBERT E. ELLEZINGUE.

# ARTICLE VIII - Incorporator

The name and address of the person signing these articles is:

Name

Address

Robert E. Ellezingue

1050 Hali Ridge Court Kissimmee, Florida 34747

#### ARTICLE IX - Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors.

# ARTICLE X - Amendment

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders meeting, with not less than a majority vote of the common stock.

IN WITNESS WHEREOF, the undersigned incorporator has executed these

Articles of Incorporation this 22md day of August, 2006.

ROBERT E. ELLEZINGUE

STATE OF FLORIDA COUNTY OF OSCEOLA

The foregoing instrument was sworn to before me this 22 day of August, 2006, by ROBERT ELLEZINGUE who is personally known to me or who has produced

A VALID FL DRIVERS LIC as identification.

Notary Public, State of Florida

Typed, Printed or Stamped Notary Name

JASON DAVIS
MY COMMISSION # DD 471439
EXPIRES: September 13, 2009
Bonded Thru Noterly Public Underwriters

### ACCEPTANCE BY REGISTERED AGENT

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 and accept the obligations as my position as Registered Agent.

ROBERT E. ELLEZINGUE

Dub. 22, 2006.

DATE

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