

P86000137395

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000263906 3)))



H060002639063ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381
From: *Sheri Curata*
Account Name : FOWLER, WHITE 2
Account Number : I19990000148
Phone : (813) 228-7411
Fax Number : (813) 228-9401

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 OCT 30 A 11:26

FILED

106-4564

FLORIDA PROFIT/NON PROFIT CORPORATION

Reserve Power Systems, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

10-31-06
RC

FILED
2008 OCT 30 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit No. H06000263906 3
Page 1 of 3

**ARTICLES OF INCORPORATION
OF
RESERVE POWER SYSTEMS, INC.**

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation for such corporation (the "Corporation"):

ARTICLE I

Name

The name of the Corporation is Reserve Power Systems, Inc.

ARTICLE II

Initial Principal Office and Mailing Address

The initial principal office and mailing address of the Corporation is 4902 113th Avenue N., Clearwater, FL 33760.

ARTICLE III

Shares

The Corporation shall have authority to issue 10,000 common shares with a par value of \$0.01 per share.

ARTICLE IV

Initial Registered Agent and Office

The street address of the Corporation's initial registered office is 501 E. Kennedy Blvd., Suite 1700, Tampa, Florida 33602 and the name of the Corporation's initial registered agent at that address is Fowler White Boggs Banker P.A., care of Rebeca L. Heist.

ARTICLE V

Incorporator

The name and address of the incorporator are:

<u>Name</u>	<u>Address</u>
Rebecca L. Heist	501 E. Kennedy Blvd., Suite 1700 Tampa, FL 33602

Fax Audit No. H06000263906 3
Page 2 of 3

ARTICLE VI
Initial Directors

The corporation initially shall have two (2) directors, whose names and addresses are:

Name	Address
William J. Maher	4902 113th Avenue N. Clearwater, FL 33760
Edward Bellamy	4902 113th Avenue N. Clearwater, FL 33760

ARTICLE VII
Indemnification

No director of the Corporation shall be personally liable to the Corporation or its shareholders for monetary damages to the Corporation or any other person for any statement, vote, decision or failure to act, regarding corporate management or policy, as a director, except to the extent that such exemption from liability or limitation thereof is not permitted under the Florida Business Corporation Act.

The Corporation shall indemnify to the full extent permitted by law any person who is made, or is threatened to be made, a party to any action suit or proceeding (whether civil, criminal, administrative or investigative) by reason of the fact that he or she is or was a director or officer of the Corporation or serves or served any other enterprises at the request of the Corporation. If the Florida Business Corporation Act is amended after the filing of these Articles of Incorporation of which this Article VII is a part to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Florida Business Corporation Act as so amended.

Any repeal or modification of the foregoing paragraph by the shareholders of the Corporation shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification.

Dated this 30th day of October, 2006.



Name: Rebecca L. Heist
Title: Incorporator

Fax Audit No. H06000263906 3
Page 3 of 3

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for Reserve Power Systems, Inc., at the place designated as the registered office, 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 duties and obligations of my position as registered agent.

Dated this 30th day of October, 2006.

REGISTERED AGENT:

FOWLER WHITE BOGGS BANKER P.A.

By: Rebecca L. Heist

Name: Rebecca L. Heist

Title: Authorized Agent

#1894847v1

FILED
2006 OCT 30 A 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA