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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Reserve Power Systems, Inc.**

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**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:

**Name**

Rebecca L. Heist

**Address**

501 E. Kennedy Blvd., Suite 1700  
Tampa, FL 33602

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**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

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**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

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