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2007 MAY 21 PM 4:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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CS 5-21

LAW OFFICES  
**Dorothy A. Hudson**  
CHARTERED  
SUITE 101  
603 SEVENTEENTH STREET  
VERO BEACH, FLORIDA 32960

BOARD CERTIFIED  
REAL ESTATE ATTORNEY

TELEPHONE 772-564-9100  
FACSIMILE 772-564-9194

May 18, 2007

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

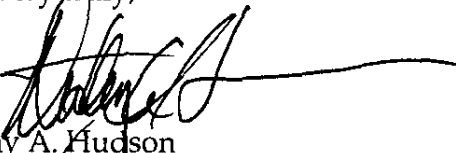
RE: EnergyTronix, Inc.

To Whom It May Concern:

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check in the amount of \$87.50 for Filing Fee, Certified Copy and Certificate of Status.

Thank you and please contact our office if you should have any questions.

Yours very truly,

  
Dorothy A. Hudson  
Attorney at Law  
DAH/js  
Enclosures

## COVER LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: \_\_\_\_\_

*EnergyTronix, Inc.*  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: \_\_\_\_\_

*Dorothy A. Hudson Chartered*  
Name (Printed or typed)

*603 SEVENTEENTH STREET, Ste 101*  
Address

*Vero Beach, FL 32960*  
City, State & Zip

*772-564-9100*  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

ARTICLES OF INCORPORATION  
OF  
EnergyTronix, Inc.

FILED  
2007 MAY 21 PM 4:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation shall be: EnergyTronix, Inc.

ARTICLE II

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III

The maximum number of shares of stock this corporation is authorized to have outstanding at any time shall be as follows:

10,000 shares common stock one dollar par value.

ARTICLE IV

This corporation shall begin business with a capital of not less than 1,000 (\$1,000.00) Dollars.

ARTICLE V

This corporation shall exist perpetually.

ARTICLE VI

The street address of the registered office of this corporation is 2135 Windward Way, #108, Vero Beach, Florida 32963. The name of the registered agent of this corporation at that address is: Larry D. Rice. The business address of the corporation is 2135 Windward Way, #108, Vero Beach, Florida 32963.

ARTICLE VII

This corporation shall have two (2) directors initially. The number of directors of this corporation may be increased or diminished from time to time in accordance with By-Laws adopted by the stockholders provided that any change result in an odd number of directors with a maximum of five (5) directors and never less than one (1) director.

ARTICLE VIII

The names and post office address of the directors of this corporation who shall hold office until their successors are elected and qualified are:

Larry D. Rice                      2135 Windward Way, #108, Vero Beach, FL 32963

Susan M. S. Rice                      2135 Windward Way, #108, Vero Beach, FL 32963

#### ARTICLE IX

The names of the officers of this corporation who shall hold office until their successors are elected and qualified are:

Larry D. Rice                      President

Susan M. S. Rice                      Secretary/Treasurer

#### ARTICLE X

The names of the subscribers to these Articles of Incorporation, together with the number of shares agreed to take and the consideration to be paid therefore, are as follows:

<u>NAME</u>	<u>SHARES</u>	<u>AMOUNT</u>
Larry D. Rice	500	\$500.00
Susan M. S. Rice	500	\$500.00

#### ARTICLE XI

Special provisions for the regulation of this corporation is as follows:

- (1) Annual meeting of the stockholders and directors of this corporation shall be fixed by the By-Laws.
- (2) Any meeting of the stockholders and the Board of Directors may be held either within or without the State of Florida, without notice by the written consent of all of the stockholders or directors as the case may be.
- (3) The directors of the corporation are expressly authorized to accept in payment for the capital stock of the corporation real or personal property of any kind or nature, including accounts receivable, inventories of raw materials, or finished products, furniture, fixtures, automotive equipment, machinery, building, or any other items of real or personal property of value to the corporation. The value placed upon said property shall be deemed conclusive and shall be binding upon the directors, officers and upon the present and future stockholders of the corporation.
- (4) The corporation shall operate as an s-corporation as defined by the Internal Revenue Code, unless another status is elected.

## ARTICLE XII

No contracts or other transaction between the corporation and any other corporation and no act of this corporation shall be in any way affected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in, or are directors of or officers of such other corporation; any director individually, or any firm of which any director may be a member, may be a party to or may be pecuniarily or otherwise interested in, any contract or transaction of the corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof; and any such director of the corporation who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize such contract or transaction with like force and effect as if he were not such director or officer of such other corporation or not so interested; and each and every person who may become a director of this corporation is hereby relieved from any liability that might otherwise exist from contracting with the corporation for the benefit of himself of any firm or corporation in which he may be in anywise interested.

## ARTICLE XIII

(1) The corporation shall indemnify any and all of its directors or officers or former directors or officers or any person who may have served at its request as a director or officer of another corporation in which it owns shares of capital stock or of which it is a creditor, against expenses actually and necessarily incurred by them in connection with the defense of any action, suit or proceeding in which they, or any of them, are made parties or a party, by reason of being or having been directors or officers, or a director or officer of the corporation, or of such other corporations, except in relation to matters as to which any such director or officers or former directors or officers or persons shall be adjudged in such action, suit or proceeding to be liable for negligence or misconduct in the performance of duty.

(2) In case of a criminal action, suit or proceeding, a conviction or judgment (whether based on a plea of guilty or nolo contendere or its equivalent, or after trial), shall not be deemed as adjudication that such director or officer or person is liable for

negligence or misconduct in the performance of his duties, if such director or officer of person was acting in good faith, in what he considered to be in the best interests of the corporation and with no reasonable cause to believe that the action was illegal.

(3) In case any such action, suit or proceeding shall result in a settlement, and if in the judgment of a disinterested majority of the Board of Directors or of any disinterested committee or group of persons to whom the question may be referred by the Board of Directors, any such person was not negligent or guilty of bad faith in relation to the matters complained of herein, the corporation shall reimburse him or indemnify him for or against all costs and expenses reasonably incurred by him in connection wherewith, other than for any sums paid to the corporation.

(4) Such indemnification shall not be deemed exclusive of any rights to which these indemnified may be entitled under any By-Law, agreements, vote of stockholders, or otherwise.

#### ARTICLE XIV

No stockholder of this corporation shall, because of his ownership of any of the capital stock of the corporation have a preemptive or other right to purchase, subscribe for, or otherwise acquire any portion of any issue of capital stock of debt of the corporation, whether in the form of capital stock, promissory notes, debentures, bonds, or other securities convertible into or carrying options or warrants for the purchase of capital stock of the corporation which may be issued, optioned or sold by the corporation subsequent to the filing of these Articles of Incorporation. All or any portion of the capital stock of this corporation and any promissory notes, debentures, bonds or other securities convertible into or carrying options or warrants to purchase any of the authorized stock of this corporation may, at any time, from time to time, be issued, optioned, sold or disposed of first to other existing stockholders of the corporation, then, if declined, to such person and upon such terms and conditions in any manner permitted by law.

#### ARTICLE XV

These Articles of Incorporation may be amended in the manner approved by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved in the stockholders' meeting by a majority of the stock

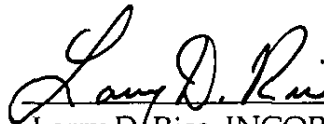
entitled to vote thereof, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE XVI

This corporation is effective upon filing of these Articles with the Office of the Secretary of State of the State of Florida.

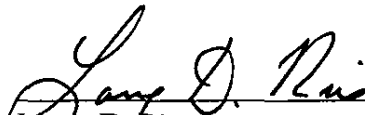
WE, the undersigned, being the original subscribers and incorporators of the foregoing corporation, do hereby certify that the foregoing constitutes the proposed Articles of Incorporation of **EnergyTronix**.

WITNESS our hand and seal this \_\_\_\_ day of \_\_\_\_, 2007.

  
Larry D. Rice, INCORPORATOR

  
Susan M. S. Rice, INCORPORATOR

I, the undersigned, do hereby acknowledge and accept appointment as Registered Agent of **EnergyTronix**.


  
Larry D. Rice

STATE OF FLORIDA  
COUNTY OF INDIAN RIVER

2007 MAY 21 PM 4:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

BEFORE ME, the undersigned authority, personally appeared Larry D. Rice and Susan M. S. Rice, to me well known to be the persons described in and who executed the foregoing Articles of Incorporation and have acknowledged before me that they executed the same and subscribed to the same for the purposes herein expressed.

 THE FOREGOING instrument was acknowledged before me this 16<sup>th</sup> day of May 2007, by Larry D. Rice and Susan M. S. Rice who are \_\_\_\_ personally known to me or have produced their \_\_\_\_ driver's licenses as identification.

  
Dorothy A. Hudson  
NOTARY PUBLIC

My Commission Expires: 2/17/09

NOTARY PUBLIC - STATE OF FLORIDA

Dorothy A. Hudson

Commission # DD626141

Expires: FEB. 17, 2011