

**Electronic Articles of Incorporation  
For**

P08000067005  
FILED  
July 15, 2008  
Sec. Of State  
rdunlap

SUNSTATE SOLAR PRODUCTS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

SUNSTATE SOLAR PRODUCTS, INC.

**Article II**

The principal place of business address:

12795 49TH ST N  
CLEARWATER, FL. US 33762

The mailing address of the corporation is:

12795 49TH ST N  
CLEARWATER, FL. US 33762

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

10,000,000

**Article V**

The name and Florida street address of the registered agent is:

KEVIN P MCGINLEY  
12795 49TH ST. N.  
CLEARWATER, FL. 33762

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KEVIN P MCGINLEY

### **Article VI**

The name and address of the incorporator is:

KEVIN P MCGINLEY  
12795 49TH ST N

CLEARWATER, FL 33762

Incorporator Signature: KEVIN P MCGINLEY

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PSD  
KEVIN P MCGINLEY  
12795 49TH ST N  
CLEARWATER, FL. 33762 US

Title: VP  
ARONA A MCGINLEY  
12795 49TH ST N  
CLEARWATER, FL. 33762 US

Title: VP  
LYNNE M BOYLE  
12795 49TH ST N  
CLEARWATER, FL. 33762 US

### **Article VIII**

The effective date for this corporation shall be:

07/10/2008