

Jul 1, 2008 10:07 PM  
Division of Corporations

Page 1 of 1

PO9000062045

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.

((H090001671323))



H090001671323ABCS

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) 617-6381

From:

Account Name : ROGERS, TOWERS, BAILEY, ET AL  
Account Number : 076666002273  
Phone : (904) 398-3911  
Fax Number : (904) 396-0663

RECEIVED  
AND  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

09 JUL 21 PM 1:22

APPROVED  
AND  
FILED

09 JUL 21 PM 3:38

RECEIVED  
DEPARTMENT OF STATE

FLORIDA PROFIT/NON PROFIT CORPORATION

GREENSOURCE POWER SYSTEMS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

1/1

Jul. 21. 2009 2:07PM

APPROVED  
AND 0468 P. 2  
FILED

09 JUL 21 H09000167132  
PM 1:22

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of the corporation is: GREENSOURCE POWER SYSTEMS, INC. (the "Corporation").

**ARTICLE II - ADDRESS**

The address of the principal office and mailing address of the Corporation is 1301 Riverplace Blvd., Suite 1500, Jacksonville, Florida 32207.

**ARTICLE III - CAPITAL STOCK**

This Corporation is authorized to issue 1000 shares of common stock, all of which shall be of the par value of \$.01 per share.

**ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 1301 Riverplace Blvd., Suite 1500, Jacksonville, Florida 32207 and the name of its initial registered agent at such address is J. Kirby Chritton.

**ARTICLE V - INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors of this Corporation shall be one and the name and address of such person who is to serve as member thereof are:

NAME	ADDRESS
J. Kirby Chritton	1301 Riverplace Blvd., Suite 1500 Jacksonville, Florida 32207

**ARTICLE VI - INCORPORATOR**

The name and address of the Incorporator is J. Kirby Chritton, 1301 Riverplace Blvd., Suite 1500, Jacksonville, Florida 32207.

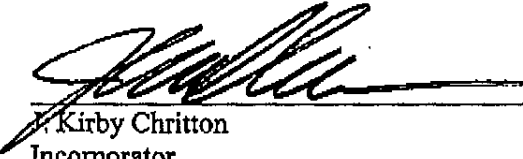
H09000167132

**H09000167132**

**ARTICLE VII - AMENDMENT**

This Corporation reserves the right to amend, alter, change or repeal any provision contained in its articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation:

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 21<sup>st</sup> day of July, 2009.

  
\_\_\_\_\_  
J. Kirby Chritton  
Incorporator


H09000167132

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the below named Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the Corporation is GREENSOURCE POWER SYSTEMS, INC.
2. The name and address of the registered agent and office are J. Kirby Chritton, 1301 Riverplace Blvd., Suite 1500, Jacksonville, Florida 32207.

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 WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



J. Kirby Chritton  
Registered Agent

Date: July 21, 2009

APPROVED  
AND  
FILED

09 JUL 21 PM 1:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA