

#### Florida Department of State

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# FLORIDA PROFIT/NON PROFIT CORPORATION Electric Supply Export Corporation

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March 13, 2012

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

FOWLER, WHITE 2

SUBJECT: ELECTRIC SUPPLY EXPORT CORPORATION

REF: W12000014373

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Articles must be in numeric order. You are missing Article VII.

If you have any further questions concerning your document, please call (850) 245-6052.

Ruby Dunlap Regulatory Specialist II New Filing Section FAX Aud. #: H12000065129 Letter Number: 312A00009141

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### ARTICLES OF INCORPORATION **ELECTRIC SUPPLY EXPORT CORPORATION**

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 Electric Supply Export Corporation.

#### ARTICLE II Initial Principal Office and Mailing Address

The initial principal office address of the Corporation is: 4407 North Manhattan Avenue, Tampa, Florida 33614; the mailing address is: P.O. Box 151657, Tampa, Florida 33684.

#### **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 P.A., care of Richard A. Jacobson.

#### **ARTICLE V Incorporator**

The name and address of the incorporator are:

Name

Address

Richard A. Jacobson

501 E. Kennedy Boulevard Suite 1700 Tampa, Florida 33602

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#### ARTICLE VI Initial Directors

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

Name	Address
George M. Adams, Jr.	3121 E. Vina Del Mar Boulevard St. Petersburg, FL 33706
Sandra A. Brock	1253 Florida Avenue Tarpon Springs, FL 34689
Harold Irwin	1702 Country Trails Drive Safety Harbor, FL 34695
Shaker Brock	7051 Woodhall Avenue New Port Richey, FL 34653
Kelly A. Pound	10800 Brighton Bay Boulevard, N.E. #2103 St. Petersburg, FL 33716

#### 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.

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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.

## ARTICLE VIII <u>Effective Date</u>

The effective date of filing of these Articles of Incorporation shall be March 8, 2012.

[Five business days prior to filing or up to 90 days after filing.]

Dated this 12th day of March, 2012.

Name: Richard A. Jacobson

Title: Incorporator

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#### ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for Electric Supply Export Corporation, 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 12th day of March, 2012.

**REGISTERED AGENT:** 

FOWLER WHITE BOGGS P.A.

By: Name: Richard A. Jacobson

Title: Authorized Agent

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