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TALLAHASSEE, FLORIDA

EFFECTIVE DATE 7/22/13



TAMPA
ATLANTA
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ROBERT B. BENNETT
WARREN K. SPONSLER *
GWEN G. JACOBS
DAVID W. ADAMS +
JENNIFER A. SIMON

* ALSO ADMITTED IN GEORGIA
+ BOARD CERTIFIED IN LABOR
AND EMPLOYMENT LAW

JOHN F. WENDEL
OF COUNSEL

JAN S. STOUT
ADMINISTRATOR

ERIN L. CENTRONE
KAREN E. FERGUSON
ZACHARY J. GLASER
KEVIN M. HAMMER
DAVID A. HAYES
VANESSA J. JOHNSON
JANELLE G. KOREN
CHAD M. SWEETING

July 22, 2013
Via FedEx

Department of State
Division of Corporations
Clifton Building
2661 Executive Center
Tallahassee, Florida 32301

RE: Kinetic Power Systems, Inc. - General Corporate File
SBJA File No.: 2013-13363

Ladies and Gentlemen:

Enclosed please find the following documents:

1. Original and one copy of the Articles of Incorporation of Kinetic Power Systems, Inc., and
2. A check for \$78.75 payable to "Division of Corporations".

Please do the following:

1. File the original Articles of Incorporation, prepare a certified copy of same, and send the certified copy to the undersigned by regular mail in the enclosed self-addressed, stamped envelope provided for that purpose, and
2. If you have any questions or further requirements with respect to these enclosures, please retain them pending your immediate telephonic contact with the undersigned.

Thank you for your attention to this matter.

Sincerely,
SPONSLER, BENNETT, JACOBS &
ADAMS, P.A.

John F. Wendel

JFW:jad/A54BBA1D29C66326
enclosures

cc: Brian R. Arnold (with enclosure)
Joseph A. Pillitteri (with enclosure)
Steve Hamic, CPA (with enclosure)

REPLY TO: LAKELAND

TAMPA POST OFFICE BOX 3300 • TAMPA, FLORIDA 33601 • PHONE 813 272.1400 • FAX 888 844 4703
ATLANTA 1230 PEACHTREE STREET, NE, SUITE 1900 • ATLANTA, GA 30309 • PHONE 404-942-2550 • FAX 404-942-2551
LAKELAND 338 WEST HIGHLAND DRIVE • SUITE 4 • LAKELAND, FLORIDA 33813 • PHONE 888 644 9911 • FAX 888 644 9904
FORT MYERS 13180 NORTH CLEVELAND AVENUE, SUITE 321 • NORTH FORT MYERS, FLORIDA 33903 • PHONE 239 656.8617 • FAX 239 656 8618

WWW.SPONSLERBENNETT.COM

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The undersigned incorporator, for the purpose of forming a corporation under Chapter 607, Florida Statutes, the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation is **KINETIC POWER SYSTEMS, INC.**

ARTICLE II

The existence of the corporation shall commence on July 22, 2013.

ARTICLE III

The street address of the corporation is 5304 South Florida Avenue, Lakeland, Florida 33813.
The mailing address of the corporation is 5304 South Florida Avenue, Lakeland, Florida 33813.

ARTICLE IV

The number of shares which the corporation is authorized to issue is One Thousand (1,000) shares having a par value of \$0.01 each.

ARTICLE V

The name and street address of the initial registered agent of the corporation is JOHN F. WENDEL, 5304 South Florida Avenue, Lakeland, Florida 33813.

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ARTICLE VI

The name and address of the sole incorporator of the corporation is JOHN F. WENDEL, 5304 South Florida Avenue, Lakeland, Florida 33813.

ARTICLE VII

The corporation elects to have preemptive rights.

The undersigned incorporator executed these Articles of Incorporation this 22nd day of July, 2013.



JOHN F. WENDEL
Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, JOHN F. WENDEL, having been named to serve as Registered Agent for **KINETIC POWER SYSTEMS, INC.**, do hereby accept such office and agree to conduct myself therein according to law. I am familiar with and accept the obligations of such office.

DATED this 22nd day of July, 2013.



JOHN F. WENDEL