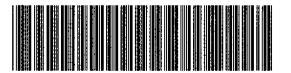
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MRD 7/26/13

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13 JUL 23 PM 3: 2

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

EFFECTIVE DATE 17/22/13



ROBERT B. BENNETT WARREN K. SPONSLER * GWEN G. JACOBS DAVID W. ADAMS + JENNIFER A. SIMON JOHN F. WENDEL OF COUNSEL

* ALSO ADMITTED IN GEORGIA

*BOARD CERTIFIED IN LABOR AND EMPLOYMENT LAW JAN S. STOUT ADMINISTRATOR

TAMPA ATLANTA LAKELAND FORT MYERS

> July 22, 2013 Via FedEx

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

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 &

ohn 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

FILED

13 JUL 23 PM 3: 25

ARTICLES OF INCORPORATION SECRETARY OF STATE-

TALLAHASSEE, FLORIDA

OF

KINETIC POWER SYSTEMS, INC. EFFECTIVE DATE 7/22/13

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.

FILED

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SECRETARY OF STATES
TALLAHASSEE, FLORIDA

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

G:\Wendel PersonalArticles of Incorporation (Kinetic Power Systems)13071507.wpd