

P95 000013036

Hadley E. Williams  
2568 Lincoln Avenue  
Coconut Grove, FL 33199  
(305)-860-8199

February 10, 1995

Secretary of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

FILED  
SECRETARY OF STATE  
95 FEB 13 PM 12:55

Dear Sirs:

Please find enclosed the following documentation to incorporate Global Solar, Inc.

1. Transmittal letter
2. Certificate of Designation of Registered Agent/Registered Office.
3. Articles of Incorporation (original and one copy)
4. Personal check for \$70.00.

100001405641  
-02/14/95--01062--016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

According to the preliminary name check today, Global Solar, Inc. is available. In case there is a problem with this name, please insert one of the following if available, attaching this letter as your authorization to make the change:

GSE, Inc.

SDC, Inc.

Please use the enclosed FedEx envelope and Airwaybill to return.

Many thanks for your assistance,

*H. Williams*

*SDC*

ARTICLES OF INCORPORATION  
OF

GLOBAL SOLAR, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

GLOBAL SOLAR, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2568 LINCOLN AVE.  
MIAMI, FL 33133

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200,000 (TWO HUNDRED THOUSANDS)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HADLEY C. WILLIAMS  
2568 LINCOLN AVE  
MIAMI, FL 33133

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

HADLEY C. WILLIAMS  
2568 LINCOLN AVE  
MIAMI, FL 33133

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10<sup>TH</sup> day of FEBRUARY, 1995.

H. Williams

Signature

Signature

Signature

Articles of Incorporation  
Filing Fee - \$35

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED 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: GRAHAM SOLAR, INC.

2. The name and address of the registered agent and office is:

HADLEY C. WILLIAMS  
(Name)

2568 LINCOLN AVE  
(P.O. Box not acceptable)

MIAMI, FL 33133  
(City/State/Zip)

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.

Hadley C. Williams  
(Signature)

95 FEB 13 PM 12:55  
FILED  
TALLAHASSEE, FL