P95111046865

SS JUN 12 FIL 6: 20

June 7, 1995

Secretary of State Corporate Records Bureau P.O.Box 6327 Tallahassee, FL 32301

Re: STANDBY SYSTEMS, INC.

We enclose the original and one copy of the Articles of Incorporation for STANDBY SYSTEMS, INC. with a check for \$122.50 to cover filing fees.

If the documents are in order, I would appreciate your filing the original and certifying the copy for our records.

If there are any questions please call N.L. DAVIS at (407) 777-7668.

Sincerely,

Moman & Cains

Norman L. Davis

30000151033 -06/12/95--01042--009 ****122.50 ****122.50

PLEASE SEND PAPERWORK TO Norman L. Davis 697 Springlake Dr. Melbourne, FL 32940



ARTICLES OF INCORPORATION OF STANDBY SYSTEMS, INC.

The undersigned incorporator hereby files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

Article I

NAME

The name of this Corporation shall be STANDBY SYSTEMS, INC.

Article II

. Nature of Business

The general nature of the business and activities to be transacted and carried on by this Corporation are as follows:

To carry on any and all legal business in the State of Florida, including but not limited to investments in real estate. In addition the Company may borrow or lend money, and make investments in securities and real estate.

ARTICLE III STOCK

The authorized capital stock of this Corporation shall consist of 7500 shares of Common stock with a par value of \$1.00 per share. The stock may be issued for any value deemed appropriate by the Board of Directors, but in no event shall the issue price be less than par value.

ARTICLE IV INCORPORATOR

The name and street address of the Incorporator of this Corporation is as follows:

NORMAN L. DAVIS 697 SPRINGLAKE DR MELBOURNE, FL 32940

ARTICLE V

TERM OF CORPORATE EXISTENCE

This Corporation shall exist perpetually unless dissolved according to law.

ARTICLE VI

ADDRESS OF REGISTERED OFFICE AND REGISTERED AGENT The registered agent of this Corporation is NORMAN L DAVIS and the registered office of the Company is at 697 SPRINGLAKE DR., MELBOURNE, FLORIDA 32940.

ARTICLE VII

PLACE OF BUSINESS

The initial place of business for STANDBY SYSTEMS, INC. shall be 697 SPRINGLAKE DR., MELBOURNE, FL. 32940.

ARTICLE VIII INITIAL BOARD OF DIRECTORS

The names and addresses of the initial board of directors of this Corporation are as follows:

NORMAN L. DAVIS 697 SPRINGLAKE DR. MELBOURNE, FL 32940.

ARTICLE IX

NUMBER OF DIRECTORS

The Corporation shall have at least one member on the board of directors.

ARTICLE X OFFICERS

The Corporation shall have a president, vice-president, secretary and treasurer.

ARTICLE XI BY-LAWS

The board of directors shall adopt By-Laws for the Corporation. The By-Laws may be amended, in any manner proscribed by law.

ARTICLE XII

FINANCIAL INFORMATION

The Corporation shall not be required to prepare and provide a balance sheet or a profit and loss statement to its shareholders.

ARTICLE XIII

INDEMNIFICATION OF OFFICERS AND DIRECTORS
The board shall indomnify and director or officer made a party or threatened to be made a party to any threatened, pending or completed action, suit or proceeding.

ARTICLE XIV
AMENDMENT

These Articles of Incorporation may be amended in any manner now or hereafter provided by law and all rights conferred upon shareholders hereunder are granted subject to this reservation.

IN WITNESS WHEREOF, I the understand, being the original subscribing incorporator, to the foregoing articles of incorporation, has set his hand this 7, day of JUNE, 1995.

Army X Carro 6-7-95
Incorporator

STATE OF FLORIDA

COUNTY OF DADE

I hereby certify that on this day personally appeared before me, the undersigned authority, NORMAN L DAVIS, to me well known and well known to me to be the person who executed the foregoing instrument and acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein set forth and expressed.

In witness whereof, I have hereunto set my hand and affixed my official seal on this 7th day of JUNE, 1995.

Notary (Public

State of Florida at Lodge

HARVEY JUDKOWITZ
COMMISSION & CC 451792
EXPIRES APR 23,1999
BONDED THRU
ATLANTIC BONDING CO., INC.

My Commission Expires April 23, 1999

CERTIFICAT? DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT STANDBY SYSTEMS, INC. DESIRING TO URGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 697 SPRINGLAKE DR. CITY OF MELBOURNE STATE OF FLORIDA, HAS NAMED NORMAN L DAVIS, LOCATED AT 697 SPRINGLAKE DR. MELBOURNE, FL 32940, AS ITS AGENT TO ACCEPT SERVICE OR PROCESS WITHIN FLORIDA.

Mormon & Carin	
PRESIDENT	•
<u>61-95</u>	
DATE	•

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THIS PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

RESIDENT AGENT

1-7-95
DATE