

**P95020047461**

*Dale S. Wilson*

*Attorney at Law*

718 N. ORANGE AVENUE  
P.O. BOX 1808  
GREEN COVE SPRINGS, FLORIDA  
32043

June 12, 1995

TELEPHONE:  
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Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

RE: SYSTEM ONE SALES, INC.

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation of System One Sales, Inc. Also enclosed is my Trust Account Check in the sum of \$122.50 as and for your filing fee. I would appreciate your forwarding a copy of the Articles of Incorporation to my attention once they have been filed. I have enclosed a pre-addressed envelope for your convenience.

Your assistance in this regard is greatly appreciated.

Sincerely,

*Dale S. Wilson*  
Dale S. Wilson

DSWpjg  
Enclosures

cc: Augusto Maldonado

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\*\*\*\*122.50 \*\*\*\*122.50

EFFECTIVE DATE

JUN 12 1995

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

95 JUN 15 PM 2:50

FILED

*SDS*

**ARTICLES OF INCORPORATION  
OF  
SYSTEM ONE SALES, INC.**

**FILED**  
95 JUN 15 PM 2:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit, under the laws of the State of Florida.

**ARTICLE I.**

The name of this Corporation is **SYSTEM ONE SALES, INC.**

**ARTICLE II. NATURE OF BUSINESS.**

The general character, purpose, and nature of business to be transacted by this Corporation is: to engage in the business of selling, purchasing, and distributing as a representative of other manufacturers or directly, energy conservation devises, tools and equipment, and other manufactured goods; to provide or obtain for others consulting engineer services in the energy conservation and manufacturing field; and any other business activities pursuant to the laws of the State of Florida.

**ARTICLE III. CAPITOL STOCK.**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is one hundred shares of common stock, each share having a par value of \$1.00. Said authorized shares may be divided into voting and non-voting shares before issuance by action of the shareholders; provided, however, that in the event of such designation, if specifically made by the shareholders, said stock shall be deemed voting.

**ARTICLE IV. INITIAL CAPITAL.**

The amount of capital with which this corporation shall begin business is \$100.00.

**EFFECTIVE DATE**

JUN 12 1995

**ARTICLE V. TERM OF EXISTENCE.**

This Corporation shall have perpetual existence.

**ARTICLE VI. ADDRESS**

The initial street address of the principal office of this Corporation 8384 Baymeadows Road, Suite 11, Jacksonville, FL 32256.

**ARTICLE VII. RESIDENT AGENT.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in Compliance with said Act:

That SYSTEM ONE SALES, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 8384 Baymeadows Road, Suite 11, Jacksonville, FL 32256, has named DALE S. WILSON as agent to accept service of process within the State at the address of 718 North Orange Avenue, Green Cove Springs, Florida 32043.

**ACKNOWLEDGMENT**

Having been named to accept service of process for SYSTEM ONE SALES, INC., at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

Dale S. Wilson  
RESIDENT AGENT: DALE S. WILSON

**ARTICLE VIII.**

The affairs of the Corporation shall be managed by its shareholders, rather than a Board of Directors.

**ARTICLE IX. OFFICERS.**

The initial officers of SYSTEM ONE SALES, INC., who shall serve until their successors are elected are as follows:

Richard E. Rudolph, President  
Address: 4263 Losco Road  
Apartment 1412  
Jacksonville, FL 32257

John Holcomb, Vice-President  
Address: Town Road #3  
Bakersfield, VT 05441

Augusto Maldonado, Secretary/Treasurer  
Address: 671 Frederic Drive  
Green Cove Springs, FL 32043

**ARTICLE X. SUBSCRIBER.**

The name and street address of the subscriber to these Articles of Incorporation is AUGUSTO MALDONADO, 671 Frederic Drive, Green Cove Springs, Florida 32043.

**ARTICLE XI. EFFECTIVE DATE.**

These Articles of Incorporation shall be effective on the date they are acknowledged.

**ARTICLE XII. AMENDMENT.**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the stockholders at a stockholder's meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 12th day of June, 1995.

  
AUGUSTO MALDONADO

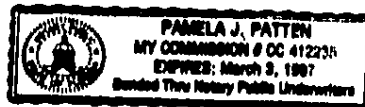
State of Florida  
County of Clay

Before me, the undersigned notary public, personally appeared, AUGUSTO MALDONADO, to me well known to be the individual described in and first being duly sworn, executed the foregoing Articles of Incorporation and acknowledged before me that he

executed the same for the purposes therein expressed. I relied upon the following form of identification:  
Florida Driver License.

WITNESS MY HAND AND SEAL in the county and state above named this 12th day of June, 1995.

Pamela J. Patten  
NOTARY PUBLIC  
My Commission Expires:



THIS DOCUMENT PREPARED BY:

DALE S. WILSON, P.A.  
PO BOX 1808  
GREEN COVE SPRINGS, FL 32043  
(904) 284-5618

FILED  
95 JUN 15 PM 2:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA