

Document Number Only

P95000070429

Ruthie at MacFarlane Ausley Ferguson & McKillen

Requestor's Name

227 South Calhoun Street

Address

Tallahassee, Florida 32301 904-224-9115

City

State

Zip

Phone

CORPORATION(S) NAME

POWER AMERICA, INC.

SEP 13 1995
09/13/95-01039-008
*****70.00 *****70.00

Call when ready

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☒ Certified Copy

☐ Photo Copies

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Acknowledgment

W.P. Verifier

CR2E031 (1-89)

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D. BROWN SEP 13 1995

ARTICLES OF INCORPORATION

POWER AMERICA, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE

NAME

The name of the corporation is POWER AMERICA, INC.

ARTICLE TWO

CORPORATION DURATION

The duration of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The general purpose for which the corporation is organized is:

1. To engage in the business of manufacturing and sale of decentralized on-site electric generating equipment and the sale of electricity to host buildings, facilities and utilities; to enter into and conduct joint ventures with other entities in such business.
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish paragraph 1 above.

ARTICLE FOUR

CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue 100,000,000 shares of Common Stock. Such shares shall be of a single class, and shall have a par value of \$0001 per share.

ARTICLE FIVE

REGISTERED OFFICE AND REGISTERED AGENT PRINCIPAL OFFICE

The street address of the initial registered office of the corporation is 7858 N.W. 11th Place, Plantation, FL 33322 and

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the name and address of its initial registered agent at such address is Sheldon S. Weitzman, 7858 N.W. 11th Place, Plantation, FL 33322. The principal office of the corporation is 7858 N.W. 11th Place, Plantation, FL 33322.

ARTICLE SIX

DIRECTORS

The number of directors constituting the initial board of directors is one. The name and address of each person who is to serve as a member of the initial board of directors is:

<u>NAME</u>	<u>ADDRESS</u>
Sheldon S. Weitzman	7858 N.W. 11th Place Plantation, FL 33322

ARTICLE SEVEN

INCORPORATORS

The name and address of each incorporator and subscriber of the shares authorized hereunder at par value is :

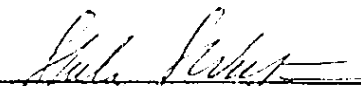
<u>NAME</u>	<u>ADDRESS</u>
Sheldon S. Weitzman	7858 N.W. 11th Place Plantation, FL 33322

Executed by the undersigned this 12th day of September 1995.



SHELDON S. WEITZMAN
INCORPORATOR

Having been named Registered Agent to accept service of process for the above named corporation at the place designated in the Certificate of Incorporation, I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



SHELDON S. WEITZMAN
Registered Agent
Date: September 12, 1995

ACKNOWLEDGEMENT

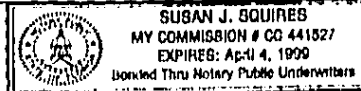
STATE OF FLORIDA :
COUNTY OF BROWARD :

Personally appeared before me, the undersigned authority to me known to be the incorporator and Registered Agent described in the foregoing Certificate of Incorporation of a Florida corporation and he acknowledged the same, and after being by me duly sworn, upon oath deposes and says: that it is intended in good faith to carry out the purpose and objects set forth herein.

Sworn to and Subscribed
before me this 22 day
of September 1995.

Susan J. Squires
Notary Public, State of Florida

My Commission Expires: _____ 19__



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