96000004433

January 10, 1996

Socretary of State **Division of Corporations** P. O. Box 6327 Tallahassoo, FL 32314

> Re: Sustainable Systems, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with a check in the amount of \$122.50.

This represents the cost of the Filing Fee, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Thomas M. Vetica, Ph.D.

Tronus Milita D

Sustainable Systems, Inc. 117 NW 16th Avenue

Galnesville, FL 32601

352-371-3718

called Thomas M. Vetica suff

997 JAN 16 1975

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ARTICLES OF INCORPORATION 121,
SUSTAINABLE SYSTEMS TNC. (name of corporation) The understand subscriber(s) to these Articles of Language standard and subscriber(s) to these Articles of Language standard and subscriber(s) to these Articles of Language standard and subscriber(s) to the subsc
The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) compelent the grant ract, hereby form corporation under the laws of the State of Florida. ARTICLE 1 - CORPORATE NAME
The name of the corporation is:
SusiAprable Systems, Free.
ARTICLE II - DURATION This corporation shall exist perpetually unless dissolved according to Florida law.
ARTICLE III - PURPOSE
The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.
ARTICLE IV - CAPITAL STOCK
The corporation is authorized to issue 50,000 shares () of ONE
Dollar(s) (\$ /1 000) par value Common Stock, which shall be designated "Common Shares."
ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT
The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:
NAME (HARLES J. KIBGET
ADDRESS 7017 NW 51ST TERMOS
CHY GAINGVILLS FLORIDA FL ZIP 32653
The principal office, if known, or the mailing adress of the corporation is:
NAME SUSTAINABLE SYSTEMS INC.
ADDRESS 117 NW 16 Th AVENUE
CITY GAWESVILLE FLORIDA FL ZIP 32601
ARTICLE VI - INITIAL BOARD OF DIRECTORS
This corporation shall have <u>fww</u> (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:
NAME CHARLES J. RIBGRT
ADDRESS 7017 NW 51 ST TERRACE
CITY GAWGSVILLE STATE FL ZIP 32653
NAME THOMAS M VETICA
ADDRESS 644 NE 9Th AVENUE
CITY GAWGSVILLE STATE Th ZIP 37601
NAME
STATE ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME CHARLES J KIBGET		
	अट	
CHY GAMENILE.	STATE TA	211 3 065B
NAME THOMAS M. VETICA-		
ADDRESS 644 NE 972 AUE		
CHY GAINESUILLE	SIATE FL	211 3 2601
NAME		
ADDRESS		
СПУ	STATE	ZIP
IN WITNESS WHEREOF, the undersigned subscriber(s day of	have executed these Articles of I	(Scal)
**************************************		(Seal)

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

SUSTAWABLE	Systems INC.	
	(name of corporation)	

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at	17 NW	16 Th	AVINUE	
<u> </u>	I WEVILLE	FL	39601	
has named	CHARLE	رل ۶	KIBGET	
located at the	aforesaid addres	s, as its Re	gistered Agent to accept so	ervice of process
within this sta			·	

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(registered agent)

BRUCE BRASHEAR Counseler At Law

920 N.W. 8th Avenue, Sulte A Gainesville, FL 32601 voice: 904/336-0800 fax: 904/336-0505 e-mail: bruccoffreenet.ufl.edu

P96000004433

March 6, 1996

Secretary of State Division of Corporations Amendment Department P. O. Box 6327 Tallahassee, FL 32301

RE: SUSTAINABLE SYSTEMS, INC.

Dear Sirs:

Please find the original and one (1) copy of the Articles of Amendment to the Articles of Incorporation for the above-referenced corporation, as well as our check in the amount of \$87.50 representing \$35.00 for filing fees and \$52.50 for a certified copy of same.

After filing the original Articles of Amendment, please certify the enclosed copy and return same to this office.

Sincerely,

Carrie Fagan, Legal Assistant

to Bruce Brashear, Elq.

Enclosures

96 HAR -7 AN ID: 58

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF SUSTAINABLE SYSTEMS, INC.

TO: Department of State Tallahassee, Florida 32304

No shares having been issued, the following amendment to the Articles of Incorporation of Sustainable Systems, Inc., is hereby made by its Incorporator in the manner prescribed by the Florida General Corporation Act.

1. Article IV is hereby amended as follows:

Article IV - Capital Stock

The Corporation is authorized to issue 100,000 shares of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

IN WITNESS WHEREOF the undersigned Incorporators have executed these Articles of Amendment on March ________, 1996.

SUSTAINABLE SYSTEMS, INC.

By: __

CHARLES J. KIBER

D... <

THOMAS M. VETICA

Incorporator

STATE OF FLORIDA COUNTY OF ALACHUA

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared CHARLES J. KIBERT, to me known to be the person described in and who executed the foregoing Articles of Amendment and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this Lith day of March, A.D. 1996.

(SEAL)

Notary Public, State at Large

— CARRIE P. FAGAN
MY COMMISSION / CC249377 EXPIRES
January 8, 1997

Printed Name

My Commission Expires:

STATE OF FLORIDA COUNTY OF ALACHUA

1 HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared THOMAS M. VETICA, to me known to be the person described in and who executed the foregoing Articles of Amendment and acknowledged before me that he executed the samo.

WITNESS my hand and official seal in the County and State last aforesaid this What of March A.D. 1996.

(SEAL)

CAPITIE P. FAGAN
MY COMMISSION & CC249377 EXPITIES
January 8, 1997
BONCO THYU TROY FAIN INSURVING. IN:

Printed Name

My Commission Expires: