

P96000004433

January 10, 1996

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Sustainable Systems, Inc.

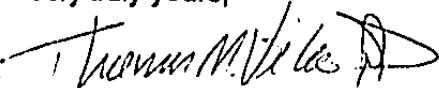
Gentlemen:

300001686909
-01/11/96--01057--017
****122.50 ****122.50

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.

Sustainable Systems, Inc.
117 NW 16th Avenue
Gainesville, FL 32601
352-371-3718

*called Thomas M. Vetica
inc. 'as corporate suffix'*

JAN 16 1996

TALLAHASSEE, FLORIDA

93 JAN 11 AM 9:59

FILED

FILED
96 JAN 11 AM 9:59
TALLAHASSEE, FLORIDA

(name of corporation)

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ARTICLE VII - INCORPORATORS

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

| | | | |
|---------|----------------------------------|-------|--------------|
| NAME | CHARLES J. KIBGET | | |
| ADDRESS | 2017 NW 51 ST TERRACE | | |
| CITY | GAINESVILLE | STATE | FL ZIP 32608 |
| NAME | THOMAS M. VETICA | | |
| ADDRESS | 644 NE 9 TH AVE | | |
| CITY | GAINESVILLE | STATE | FL ZIP 32601 |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 9th day of JANUARY, 19 96.

Charles J. Kibget (Seal)
Thomas M. Vetica (Seal)
 _____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

SUSTAINABLE 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 117 NW 16TH AVENUE
GAINESVILLE, FL 32601

has named CHARLES J. KIRBY
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

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.

Charles J. Kirby
(registered agent)

TALLAHASSEE, FLORIDA

20 JUN 11 AM 9:59

FILED

B R U C E B R A S H E A R
C o u n s e l o r A t L a w

920 N.W. 8th Avenue, Suite A
Gainesville, FL 32601
voice: 904/336-0800
fax: 904/336-0505
e-mail: bruce@freenet.uff.edu

P96000004433

March 6, 1996

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

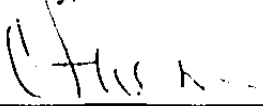
RE: SUSTAINABLE SYSTEMS, INC.

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, Esq.

Enclosures

34
RECEIVED
DIVISION OF CORPORATIONS
MAR 7 1996
TALLAHASSEE, FL 32301

SH 3/13
MWD.

96 MAR -7 AM 10:58
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32301

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

TO: Department of State
Tallahassee, Florida 32304

RECEIVED
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
MARCH 7 1996 5:58

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 6, 1996.

SUSTAINABLE SYSTEMS, INC.

By: Charles J. Kibert

CHARLES J. KIBERT
Incorporator

By: Thomas M. Vetica

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 6th day of March, A.D. 1996.

(SEAL)

Carrie P. Fagan
Notary Public, State at Large



CARRIE P. FAGAN
MY COMMISSION # CC249377 EXPIRES
January 8, 1997
BONDED THRU TROY FAIR INSURANCE, INC.

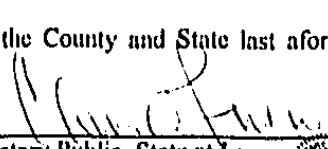
Printed Name
My Commission Expires:

STATE OF FLORIDA
COUNTY OF ALACHUA

I 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 same.

WITNESS my hand and official seal in the County and State last aforesaid this 6th day of March A.D. 1996.

(SEAL)


Notary Public, State at Large



CARRIE P. FAGAN
MY COMMISSION # CG249377 EXPIRES
January 8, 1997
BONDED THRU TROY FARM INSURANCE, INC.

Printed Name
My Commission Expires: