OF CORR PUBLIC ACCESS BYSTEM H960000005141))) ELECTRONIC FILING COVER WHEET D: DIVIBION OF CORPORATIONS FROM: FAS-T CORP. AGENTS, INC. DEPARTMENT OF STATE 8405 NW 53RD ST STATE OF FLORIDA SUITE C-100 409 EAST GAINES STREET MIAMI FL 33166-TALLAHABBEE, FL 32399 CONTACT: LIDIA FERNANDEZ FAX: (904) 922-4000 PHONE: (305) 599-0839 FAX: (305) 592-9591 (((H96000005141))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: ADVANCED ENVIRONMENTAL POWER & SOLARGENICS INC. FAX AUDIT NUMBER: H96000005141 CURRENT STATUS: REQUESTED DATE REQUESTED: 04/11/1996 TIME REQUESTED: 10:57:26 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0 NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 071001002335 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

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## ARTICLES OF INCORPORATION

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ADVANCED ENVIRONMENTAL POWER & SOLARGENICS INC.

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: ADVANCED ENVIRONMENTAL POWER & SOLARGENICS INC.

The principal place of business of this corporation shall be: 1710 S.W. 41st Ave. Ft. Lauderdale, F1 33317

## ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 5,000 Shares at \$1.00 Par Value.

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

P: Derrick A. Smith 1710 S.W. 41st Ave. Ft. Lauderdale, Fl 33317

V/P: Curtis A. Smith 1710 S.W. 41st Ave. Ft. Lauderdale, Fl 33317

S: Clifford J. Smith 1710 S.W. 41st Ave. Ft. Lauderdale, Fl 33317

Prepared by: Derrick A. Smith 1710 S.W. 41st Ave. Ft. Lauderdale, Fl 33317 (954) 584-2276

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## ARTICLE VI INCORPORATOR(8)

The name(e) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Derrick A. Smith 1710 S.W. 41st Ave. Ft. Lauderdale, F1 33317

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this \_\_\_\_\_\_ toth\_\_\_\_\_ day of \_\_\_\_\_\_\_, 1936.

Signature(e) of incorporator(s)

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:		ADVANCED ENVIRONMENTAL POWER & SOLARGENICS INC.	
2.	The name and address of the regis	tered agent and office is:	
	Derrick A. Smith (NAME)		96 SECR
	1710 S.W	X or Mail Drop Box NOT ACCEPTABLE)	FILI APR 11 ETARY O ULASSEE
	Ft. Laud	erdale, Fl 33317 (CITY/STATE/ZD)	ED PH 2: 51 OF STATE OF LORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(SIGNATURE)

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314