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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 The transport to the ASSA (ASSA) The Control of the ASSA The Assa (ASSA) Enclosed is an original and one (1) copy of the articles of incorporation and a checkfor: \$70.00 \$78.75 \$122.50 \$131.25 Filing Fee & Cortificate Filing Fee Filing Fee, Cerdiled Copy Filing Fee & Certified Copy & Cerdificate Additional Copy Required FROM: Name (printed or typed) 904-576-1771 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

CARDHAR

ARTICLES OF INCORPORATION

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

> ARTICLEI NAME

The name of the corporation shall be:

State Energy Systems, Inc.

article II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2277 Worst Throrpe Street, Building C Tallahasse, FL 32303

> ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time 100

INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

Igor T Tosic 2131 North Heridian Road, #231 Tallahassee, FL 32303

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Igor | Tosic

2131 North Meridian 12 and, 1+231

Tallahassee, FL 32333

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

H day of Jull , 1994

Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

Clyabeth T. Rich
Notary Public, State of Florida
My comm. expires June 28, 1998
No. CC388486

June 4, 1996

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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.

State Energy Systems Inc.
2. The name and address of the registered agent and office is:
Igor T. Tosic
2131 North Meridian Road #231 (P.O. Box or Mail Drop Box NOT ACCEPTABLE)
Tallahassee fl 32303

1. The name of the corporation is:

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)

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Stress Monagement Clinic of North Therida 847 E Dark Avenue Tallahamo, Plunida 32301 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. (Corporation Name) (Document #) 2 (Corporation Name) (Document #) (Corporation Name) (Document #) 4. (Corporation Name) (Document #) Pick up time Walk in Certified Copy Mail out □ Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment 700002133547--7 -04/04/37--01047--007 *****35.00 *****35.00 Resignation of R.A., Other! Directo NonProfit Change of Registered Agent Limited Liability Demostication Dissolution/Withdrawal Other Мстрст REGISTRATION/ **OTHER FILINGS** QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials

CR2E031(1 95)

Florida Department of States Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

1. Donard L. Clillette, hereby resign as Sound	(1/120	MSURCK
of STATE ENERGY SYSTEMS JAC. (Name of Corporation)			··· •
a corporation organized under the laws of the State of			
and affirm that the corporation has been notified in writing of the resignation.			
Signature of resigning officer/director;			
ÉFFECTIVE 2/21/97	SECINE HA	97 AR.	

FILING FEE IS \$35.00

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