

P960000 47394

Document Number Only

CT CORPORATION SYSTEM

Requestor's Name

660 EAST JEFFERSON STREET

Address

TALLAHASSEE FL 32301 222-1092

City

State

Zip

Phone

EFFECTIVE DATE

5/30/96

FILED

55 JUN 4 1996

CORPORATION(S) NAME

AET Acquisition, Inc.

☒ Profit - Articles

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other

☐ Change of R.A.

☐ Fictitious name Filing

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6/4/96

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6/5/96

**EFFECTIVE DATE**  
5/30/96

ARTICLES OF INCORPORATION  
OF  
AET ACQUISITION, INC.

FILED  
96 JUN -4 PM 8 33

**ARTICLE I - NAME**

The name of this Corporation is AET Acquisition, Inc., and the principal business address of the Corporation is 3530 Enterprise Way, Green Cove Springs, Florida 32043.

**ARTICLE II - COMMENCEMENT AND DURATION**

Pursuant to Section 607.0203, Florida Statutes, this Corporation shall commence upon the date of execution of the Articles of Incorporation which is May 30, 1996, and shall be filed with the Secretary of State within 5 business days from said date. This Corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

This Corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV - CAPITAL**

This Corporation is authorized to issue 112,500 shares of Common Stock, all of which shall be of the par value of \$0.01 per share.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is Suite 2000, One Independent Drive, Jacksonville, Florida 32202, and the name of its initial registered agent at such

address in Kirchner, Main, Graham, Tanner & Demont, Professional Association.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors of this Corporation shall be two (2) and the names and addresses of the persons who are to serve as the members thereof are:

<u>Name</u>	<u>Address</u>
John W. Byrom	3530 Enterprise Way Green Cove Springs, FL 32043
John R. Smith, Jr.	4606 Long Bow Road, S. Jacksonville, FL 32210

The number of directors may be increased or decreased by the Shareholders or the Bylaws.

**ARTICLE VII - INCORPORATOR**

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
James L. Main	Suite 2000, One Independent Drive Jacksonville, FL 32202

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30th day of May, 1996.

  
JAMES L. MAIN

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that AET Acquisition, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at Green Cove Springs, State of Florida, has named Kirschner, Main, Graham, Tanner & Demont, Professional Association with offices at Suite 2000, One Independent Drive, Jacksonville, Florida 32202 as its agent to accept service of process within Florida.

James L. Main  
JAMES L. MAIN

Date: May 30, 1996

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, Kirschner, Main, Graham, Tanner & Demont, Professional Association hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

Kirschner, Main, Graham,  
Tanner & Demont, Professional  
Association

By: James L. Main  
James L. Main, Vice President

Date: May 30, 1996

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96 JUN -4 AM 8:33



FLORIDA DEPARTMENT OF STATE

Sandra B. Moon-French  
Secretary of State

P96000047394

ARTICLES OF MERGER  
Merger Sheet

.....  
MERGING:

AET ACQUISITION, INC., a Florida corporation, P96000047394

INTO

AMERICAN ENERGY TECHNOLOGIES, INC. which changed its name to  
AET HOLDING, INC., a Florida corporation, J72863

File date: June 4, 1996

Corporate Specialist: Joy Moon-French