

## FRANKLIN LUTTE

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**ARTICLES OF INCORPORATION  
OF  
POWER PLANT CONSULTING, INC.**

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.

**ARTICLE I**

**NAME**

The name of the corporation is Power Plant Consulting, Inc.

**ARTICLE II**

**MAILING ADDRESS**

The mailing address of the corporation is 9393 Boca River Circle, Boca Raton, Florida 33434.

**ARTICLE III**

**SHARES**

The number of shares of stock that the corporation is authorized to issue is One Thousand (1,000) shares, \$1.00 par value per share, of common stock. Each issue and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

**ARTICLE IV**

**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office is 9393 Boca River Circle, Boca Raton, Florida 33434. The name of the corporation's initial registered agent is William T. Stanley, III.

**ARTICLE V**

**INCORPORATOR**

The name and street address of the incorporator of the corporation is William T. Stanley, III, 9393 Boca River Circle, Boca Raton, Florida 33434.

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## ARTICLE VI

### DIRECTORS/OFFICERS

The names and street addresses of the individuals who are to serve as the initial directors of the corporation are William T. Stanley, III, 9393 Boca River Circle, Boca Raton, Florida 33434.

The names and street addresses of the individuals to serve as the corporation's Secretary is Martha W. Stanley, 9393 Boca River Circle, Boca Raton, Florida 33434; and its Chairman and Chief Executive Officer is William T. Stanley, III, 9393 Boca River Circle, Boca Raton, Florida 33434.

## ARTICLE VII

### IDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Incorporation this 15<sup>th</sup> day of July, 1995.

  
\_\_\_\_\_  
William T. Stanley, III, Incorporator

**CERTIFICATE OF DESIGNATION AND ACCEPTANCE  
OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant To The Provisions Of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of Power Plant Consulting, Inc., a Florida corporation (the "Corporation"), in the Corporation's Articles of Incorporation:

1. The name of the Corporation is: Power Plant Consulting, Inc.
2. The name and address of the registered agent and office is:

William T. Stanley, III  
9393 Boca River Circle  
Boca Raton, Florida 33434

Having been named as registered agent 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.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Incorporation this 15<sup>th</sup> day of July, 1995.

  
William T. Stanley, III