

07/24/96 1:00

AGE INDUSTRIES, INC. (P.03)

P96000062092

7/24/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

1:31 PM

((H96000010207)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

FROM: AGE INDUSTRIES, INC.
54 NW 11TH ST

STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

MIAMI FL 33136-20709-0000

FAX: (904) 922-4000

CONTACT: LYNN FRIEDMAN
PHONE: (305) 358-2571
FAX: (305) 358-7832

((H96000010257)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: AGRO-VOLTAID TECHNOLOGIES INCORPORATED

FAX AUDIT NUMBER: H96000010257

CURRENT STATUS: REQUESTED

DATE REQUESTED: 07/24/1996

TIME REQUESTED: 13:31:08

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 2

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.00

ACCOUNT NUMBER: 070744001530

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.

((H96000010257)))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Menu: <Ctrl R=Shift>

2400 7E1

VT100

Online

RECEIVED
TALLAHASSEE, FLORIDA

96 JUL 24 AM 7:52

FILED

7/25/96
JMS

DIVISION OF CORPORATIONS

96 JUL 24 PM 2:29

RECEIVED

H96-010257

ARTICLES OF INCORPORATION

of AGRO-VOLTAIC TECHNOLOGIES INCORPORATEDa CORPORATION FOR PROFIT formed under the Florida General Corporation Act.Article 1: Name of the Corporation: AGRO-VOLTAIC TECHNOLOGIES INCORPORATEDAddress of the Corporation: 11653 MANDARIN FOREST DRIVEJACKSONVILLE, FLORIDA 32223

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000,000.PAR VALUE \$0.01 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:

11653 MANDARIN FOREST DRIVE, JACKSONVILLE, FLORIDA 32223and the name of the initial registered agent at such address is SCOTT EVAN FRIEDMAN

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

Signature of Registered Agent
SCOTT EVAN FRIEDMAN

7/23/96

Date

Article 6: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. SCOTT EVAN FRIEDMAN	11653 MANDARIN FOREST DR.,	JACKSONVILLE, FL 32223
MICHAEL FRIEDMAN	11653 MANDARIN FOREST DR.,	JACKSONVILLE, FL 32223
GERALD FRIEDMAN	3137 ISSER LANE,	JACKSONVILLE, FL 32257
KEITH J. ZIPPER	12346 PEACH ORCHARD DR.,	JACKSONVILLE, FL 32223

Article 7: The Name and address of the incorporator is:

SCOTT EVAN FRIEDMAN	11653 MANDARIN FOREST DR.,	JACKSONVILLE, FL 32223
MICHAEL FRIEDMAN	11653 MANDARIN FOREST DR.,	JACKSONVILLE, FL 32223
GERALD FRIEDMAN	3137 ISSER LANE,	JACKSONVILLE, FL 32257
KEITH J. ZIPPER	12346 PEACH ORCHARD DR.,	JACKSONVILLE, FL 32223

In witness whereof I have subscribed my name

Signature of Incorporator

SCOTT EVAN FRIEDMAN, MICHAEL FRIEDMAN, GERALD FRIEDMAN
KEITH J. ZIPPER

H96-010257
ace INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33135
305-358-2571

08-12-1993

305 300 7032

ACE INDUSTRIES/PRINTING CORP. KIT

08

P96000062092

9/11/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

3:09 PM

((H96000012705 S)))

TO: DIVISION OF CORPORATIONS FAX #: (904)922-4000
FROM: ACE INDUSTRIES, INC. ACCT#: 070744001930
CONTACT: LYNN FRIEDMAN
PHONE: (305)358-2871 FAX #: (305)358-7832

NAME: AERO-VOLTAIC TECHNOLOGIES INCORPORATED
AUDIT NUMBER.....HY6000012708
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COMPLETION.....0

PAGES..... 2
DEL.METHOD.. FAX
EST.CHARGE.. \$35.00

NOTE: PLEASE FAX IT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

ENTER * FOR MENU.

ENTER SELECTION AND (CR):
Menu (Ctrl R-Shift)

2400 7E1

VT100

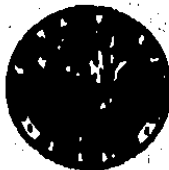
Online

FILED
SEP 12 PM 1:54
TALLAHASSEE, FLORIDA

M. HENDRICKS SEP 12 1996

Amend

RECEIVED
SEP 12 PM 12:53
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Gandra B. Mortham
Secretary of State

September 12, 1996

AGRO-VOLTAIC TECHNOLOGIES INCORPORATED
11623 MANDARIN FOREST DRIVE
JACKSONVILLE, FL 32223

SUBJECT: AGRO-VOLTAIC TECHNOLOGIES INCORPORATED
REF: F96000062092

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6903.

Nancy Hendricks
Corporate Specialist

FAX Aud. #: E96000012705
Letter Number: 296A00042424

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

AGNO-VOLTAIC TECHNOLOGIES INCORPORATED

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE IV: PRE-EMPTIVE RIGHTS. (FS § 607.0202(1) (d))

This corporation shall have preemptive rights. Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation. Notwithstanding anything contained herein to the contrary, the provisions of any shareholder agreement regarding preemptive rights shall be incorporated herein by this reference and supersede this section.

ARTICLE IV: CAPITAL STOCK.

The stock issued hereunder is issued in accordance with Internal Revenue Code Section 1244.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**PREPARED BY:
ACE INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33136
305-355-3571**

H96-12705

H96-12705

THIRD: The date of each amendment's adoption: July 23, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 10th of September, 19 96

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SCOTT FRIEDMAN

Typed or printed name

PRESIDENT

Title

H96-12705