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W OFFICES  
RICHARD L. PEARSE, JR., P.A.

RICHARD L. PEARSE, JR.

DEBRA A. BERGERON,  
LEGAL ASSISTANT

814 CHESTNUT STREET  
SEASIDE, FLORIDA 34818

TELEPHONE: (813) 482-8009

FAX: (813) 449-2205

ELECTRONIC MAIL:  
RLPEARSE@CONCENTRIC.NET

February 27, 1997

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

700002102447--9  
-03/03/97--01078--004  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Articles of Incorporation of  
Ecoplug, Inc.

Dear Sir or Madam:

Enclosed you will find the original and one copy of Articles of Incorporation of the referenced new corporation. We also enclose our check in the amount of \$122.50, representing the following:

Filing Fee	\$35.00
Certified Copy	52.50
Registered Agent Designation	<u>35.00</u>
Total	\$122.50

Please return one certified copy of the Articles of Incorporation to this office at your earliest convenience.

Thank you for your attention to this matter.

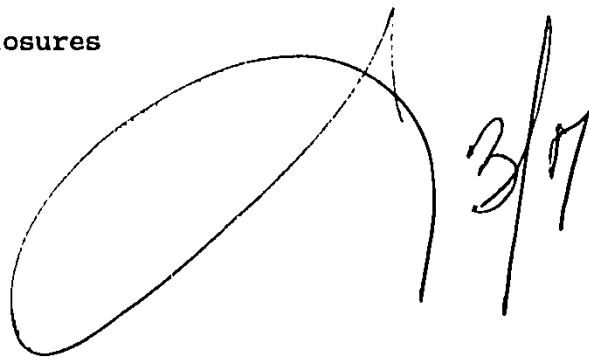
Sincerely yours,



Richard L. Pearse, Jr.

RLP/dab

Enclosures



FILED  
97 MAR -5 AM 12:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
ECOPLUG, INC.**

**Article 1. NAME.** The name of this corporation is ECOPLUG, INC.

**Article 2. PRINCIPAL OFFICE.** The address of the principal office of the corporation is 4707 140th Avenue North, Suite 317, Clearwater, FL 34622. The mailing address of the corporation is 4707 140th Avenue North, Suite 317, Clearwater, FL 34622.

**Article 3. AUTHORIZED SHARES.** The corporation shall have one class of shares which shall be referred to as "common" shares. The corporation is authorized to issue 1,000 common shares. The par value of the common shares of the corporation shall be \$1.00 per share.

**Article 4. PREEMPTIVE RIGHTS.** Every shareholder, upon the sale for cash of any new shares of the corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

**Article 5. INITIAL REGISTERED OFFICE AND AGENT.** The street address of the initial registered office of this corporation is 814 Chestnut Street, Clearwater, Florida 34616, and the name of the initial Registered Agent at that address is Richard L. Pearse, Jr.

**Article 6. INCORPORATOR.** The name and address of the person subscribing to these Articles of Incorporation is:

Richard L. Pearse, Jr.  
814 Chestnut Street  
Clearwater, FL 34616

**Article 7. PURPOSE.** The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and of the State of Florida, in accordance with and as permitted by Chapter 607, Florida Statutes.

**Article 8. INITIAL DIRECTOR.** The name and address of the initial Director of this corporation are as follows:

Claes Magnusson  
325 20th Avenue NE  
St. Petersburg, FL 33704

FILED  
97 MAR -3 AM 12:59  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

EXECUTED by the undersigned Incorporator on this 27<sup>th</sup> day of February, 1997.

Richard L. Pearse, Jr.  
Incorporator

STATE OF FLORIDA }  
COUNTY OF PINELLAS }

The foregoing Articles of Incorporation were acknowledged before me on this February 27<sup>th</sup>, 1997, by Richard L. Pearse, Jr., who was personally known by me or who produced satisfactory evidence of identity, and who took an oath.

Debra A. Bergeron  
Print Name: \_\_\_\_\_  
Notary Public — State of Florida  
Commission No.: \_\_\_\_\_  
My commission expires: \_\_\_\_\_




DEBRA A. BERGERON  
MY COMMISSION # CC392577 EXPIRES  
July 14, 1998  
BONDED THRU TPOY FAIR INSURANCE, INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA  
AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 607.0505, FLA. STAT. (1991) the undersigned certifies that ECOPLUG, INC., desiring to organize or qualify under the laws of the State of Florida, has named Richard L. Pearce, Jr., whose address is 814 Chestnut Street, Clearwater, Florida 34616, as its Agent to accept Service of Process within the State of Florida.

Dated this 27<sup>th</sup> day of February, 1997.

ECOPLUG, INC.

By:   
Title: Incorporator

**ACCEPTANCE OF DESIGNATION**

The undersigned, having been named to accept Service of Process for the above-stated corporation at the place designated in this Certificate, does hereby agree to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of all required duties, with which the undersigned certifies that he is familiar.

Dated this 27<sup>th</sup> day of February, 1997.

  
RICHARD L. PEARSE, JR.

**FILED**  
97 MAR -3 AM 1:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA