P97000037318



ACCOUNT NO. : 072100000032

REFERENCE: 343784 126228A

AUTHORIZATION : Patucia Puch

COST LIMIT : \$ 70.00

ORDER DATE: April 25, 1997

ORDER TIME : 11:08 AM

ORDER NO. : 343784-005

CUSTOMER NO: 126228A

CUSTOMER: Kathy Roberts, Legal Assistant 000002155720--2

R. LAWRENCE HEINKEL, P.A.

Suite 150, Tax Solution Center

201 West Canton Avenue Winter Park, FL 32789

DOMESTIC FILING

***** THIS NAME HAS BEEN RESERVED BY OUR CLIENT

***** R. LAWRENCE HEINKEL, P.A.

***** RESERVATION# R97000001974

NAME:

FLORIDA SOLAR TECHNOLOGIES,

INC.

EFFECTIVE DATE: APRIL 24, 1997

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

1 6 8M Ar . 971;

ARTICLES OF INCORPORATION

OF

FLORIDA SOLAR TECHNOLOGIES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

FLORIDA SOLAR TECHNOLOGIES, INC.

The address of the principal office of this corporation shall be 235 Postline Road, Sanford, Florida 32771 and and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Skip West Dir. 265 Promenade Circle Heathrow, Florida 32746

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of

Corporation Service Company, has hereunto set their hand

and seal of Corporation Service Company on April 25, 1997.

CORPORATION SERVICE COMPANY

By: Meliorah D. Skipper

It's Agent, Deborah D. Skipper

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Ale Wordh N. Skipper

It's Agent, Deborah D. Skipper

KBR/wce