

P97000056782



ACCOUNT NO. : 072100000032

REFERENCE : 444875 80289A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 27, 1997

ORDER TIME : 9:49 AM

ORDER NO. : 444875-005

CUSTOMER NO: 80289A

CUSTOMER: Mr. S. K. Moncrief
STENSTROM MCINTOSH COLBERT
WHIGMAN & SIMMONS, P.A.
Sunbank Building
200 W First Street, Suite 22
Sanford, FL 32772

400002224624--9
-06/27/97--01033--005
*****70.00 *****70.00

DOMESTIC FILING

NAME: POWER TECHNOLOGY SOLUTIONS,
INC.

EFFECTIVE DATE:

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: Stephanie Stscherban
EXAMINER'S INITIALS:

STATE
TALLAHASSEE, FLORIDA
97 JUN 27 PM 12:03
211 17D

RECEIVED
97 JUN 27 AM 10:38
DIVISION OF CORPORATION

JUN 27 1997

ARTICLES OF INCORPORATION

FILED

97 JUN 27 PM 12:03

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

POWER TECHNOLOGY SOLUTIONS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I-NAME

The name of the corporation shall be: POWER TECHNOLOGY SOLUTIONS, INC.

The principal place of business of this corporation shall be:
645 Hickman Circle, Sanford, FL 32771.

ARTICLE II-NATURE OF BUSINESS

This corporation may engage in or transact 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.

ARTICLES III-CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 500 at \$1.00 par value.

ARTICLE IV-TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V-OFFICERS, DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Judy J. Perreault
645 Hickman Circle
Sanford, FL 32771

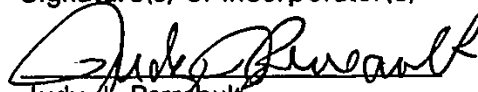
ARTICLE VI-INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) of this articles of incorporation is(are):

Judy J. Perreault
645 Hickman Circle
Sanford, FL 32771

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 26th day of June, 1997.

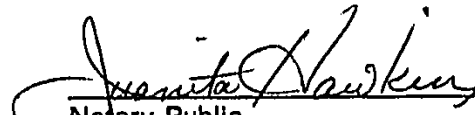
Signature(s) of Incorporator(s)


Judy J. Perreault

STATE OF FLORIDA
COUNTY OF SEMINOLE

THE FOREGOING instrument was acknowledged before me this 26th day of June, 1997, by JUDY J. PERREAULT,

- who is personally known to me, or
- who has produced Florida Drivers Licenses as identification.


Notary Public
State of Florida at Large
My Commission Expires:



**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

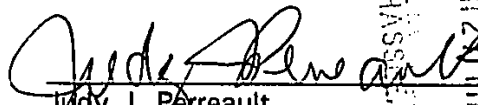
Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: POWER TECHNOLOGY SOLUTIONS, INC.
2. The name and address of the registered agent and office is:
Judy J. Perreault, 645 Hickman Circle, Sanford, FL 32771.



Judy J. Perreault
Title: President
Date: June 26, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.



Judy J. Perreault
Registered Agent
Date: June 26, 1997

97 JUN 29 11:12:03
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA