

798000017299

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100002435031--5
-02/19/98--01037--014
****131.25 ****131.25

SUBJECT: Photovoltaic Power Corp.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: John P. Sessa
Name (Printed or typed)
501 Charles Dr.
Address
Melbourne, FL 32935
City, State & Zip
(407) 254-9703
Daytime Telephone number

FILED
98 FEB 19 PM 2:11
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

John Sessa GAVE
AUTHORIZATION BY PHONE TO
CORRECT articles
DATE 2-23-98
DOC. EXAM bc

NOTE: Please provide the original and one copy of the articles.

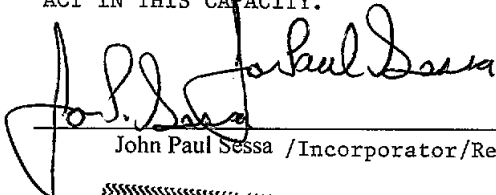
filed by
mm 2-23-98

CERTIFICATE OF INCORPORATION
OF
PHOTOVOLTAIC POWER CORP.

FILED
98 FEB 19 PM 2:11
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

- FIRST The name of the corporation shall be Photovoltaic Power Corp.
- SECOND It's principal office in the State of Florida is to be located at 249 N. Babcock St., Melbourne, Fl 32935
- THIRD The nature of business and, the objects and purposes to be transacted, promoted and carried on, are to be any or all of the things mentioned herein, as fully and to the extent as natural persons might or could do, here or in any part of the world. viz:
- “The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the corporation laws of Florida.”
- FOURTH The amount of authorized capital stock of this corporation is One Hundred Thousand (100,000) shares, valued at One Hundred Dollars (\$100.00) each par. The amount of authorized capital, or the change from par to no-par type stock cannot be enacted unless voted on and approved by (1) corporate officers, (2) the Board of Directors, and (3) the shareholders (if other than the officers).
- FIFTH The name and address of the incorporator is as follows:
- John Paul Sessa, 501 Charles Drive Melbourne, Fl 32935; who will henceforth be known as President/CEO and Official Registered Agent of this corporation.
- SIXTH The vice President, secretary, and treasurer of the corporation will be elected by the Board of Directors.
- SEVENTH The officers of the corporation will act as the Board of Directors until such time as corporate expansion requires an enlargement of the board.
- EIGHTH The directors shall have the power to make and to alter or amend the articles.

I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.



John Paul Sessa /Incorporator/Registered Agent

