| - | Mary Tunnell | | | |
|---|--|-----------------------|---------------------------------------|--|
| | 2000 4th St. N. #209 Petersburg, FL 33716 Address | | | |
| City/State/Zip Phone # | | (| Office Use Only | |
| CORPORATION | N NAME(S) & DOCUM | ENT NUMBER(S), (if k | nown): | |
| | | 11 | 30002528961 | |
| 1(Co | rporation Name) | (Document #) | | |
| 0 | - | - | and and the OD and and and | |
| (Co; | rporation Name) | (Document #) | | |
| 3 | rporation Name) | (Document #) | | |
| | | | | |
| 4(Co | rporation Name) | (Document #) | <u> </u> | |
| | Will wait P AMENDMENT Amendment Resignation of R.A., | S Officer/Director | 98 MAY 20 PH 3: 57 | |
| NonProfit Limited Liability | Change of Registered | | | |
| Limited Liability Domestication | Dissolution/Withdra | wal | - | |
| Limited Liability | | wal | | |
| Limited Liability Domestication Other OTHER FILINGS | Dissolution/Withdra Merger | CION/ | · · · · · | |
| Limited Liability Domestication Other OTHER FILINGS Annual Report | Dissolution/Withdra Merger | CION/ | · · · · · · · · · · · · · · · · · · · | |
| Limited Liability Domestication Other OTHER FILINGS | Dissolution/Withdra Merger REGISTRAT | TION/ TION | | |
| Limited Liability Domestication Other OTHER FILINGS Annual Report Fictitious Name | Dissolution/Withdra Merger REGISTRAT QUALIFICA Foreign | TION/ TION | 55 EM | |
| Limited Liability Domestication Other OTHER FILINGS Annual Report Fictitious Name | Dissolution/Withdra Merger REGISTRAT QUALIFICA Foreign | TION/ TION | · · · · · · · · · · · · · · · · · · · | |

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

3M Power, Inc.

ARTICLE | - PRINCIPAL OFFICE ADDRESS

PM

ယ္

12000 4th Street N. #209 St. Petersburg, FL 33716

ARTICLE III-SHARES

1,000 shares

ARTICLE IV -REGISTERED AGENT

Mary Tunnell 12000 4th Street N. #209 St. Petersburg, FL 33716

ARTICLE V-INCORPORATORS

Mark A. Durina - President 2400 Feather Sound Dr. #1236 Clearwater, FL 33762 Michael W. Tunnell, Sr. - Treasurer 8235 Bradley Road Duncanville, AL 35456

Mary C. Tunnell - Vice President / Secretary 12000 4th Street N. #209 St. Petersburg, FL 33716

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this $\underline{1842}$ day of \underline{Mn} , 1998.

uring Signature Signature hAE I Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT\REGISTERED OFFICE

PERSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 <u>3M</u> Power, Inc.

2. The name and address of the registered agent and office is: <u>Mary Turnell</u> <u>12000 444 St. N#209</u> <u>St. Petersburg, Fr 33714</u> **50**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agtree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familure with and accept the obligations of my position as registered agent.