# P988110053749

Attorney at Law
Suite 302, 3000 Langley Avenue
Pensacola, Florida 32504

(850) 474-0886

June 10, 1998

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32301

RE: Articles of Incorporation of Solar Energy Works, Inc.

400002559574--1 -06/15/98--01058--001 \*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir/Madam:

I have enclosed for filing the original and one copy of the Articles of Incorporation of Solar Energy Works, Inc. I have also enclosed a check payable to the Secretary of State in the amount of \$70.00 to cover the costs of filing the Articles of Incorporation.

Please file the Articles of Incorporation and return a copy to me at the above address. If there are any problems, please do not hesitate to call. Your assistance and cooperation is appreciated.

Sincerely,

Lonnie L. Simmons

LLS\kbb

Enclosures

6,16

# ARTICLES OF INCORPORATION

<u>OF</u>

## SOLAR ENERGY WORKS, INC.

We, the undersigned incorporators, hereby associate ourselves together and make, subscribe, acknowledge and file with the Secretary of State of Florida these Articles of Incorporation for the purpose of forming a Corporation for profit in accordance with the laws of the State of Florida.

#### ARTICLE I - NAME

The name of this Corporation is SOLAR ENERGY WORKS, INC.

# **ARTICLE II - DURATION**

This Corporation shall have perpetual existence commencing on the 10th day of June, 1998.

#### **ARTICLE III - PURPOSE**

The purpose of this Corporation is to transact any or all lawful business for which Corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

#### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 2,000 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

DIVISION OF CORPORATION

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation, shall have the right

to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares)

at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the principal place of business of this

Corporation is 570 N. 68th Avenue, Pensacola, Florida 32506 and the name of the initial registered

agent of this Corporation at that address is Alana J. Seal.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) directors constituting the initial Board of Directors. The

number of directors may be either increased or decreased from time to time by the bylaws; however,

there shall never be less than one Director nor more than five. The name and address of the initial

Board of Directors of the Corporation is:

Alana J. Seal

570 N. 68th Avenue

Pensacola, Florida 32506

Matthew L. Seal

570 N. 68th Avenue

Pensacola, Florida 32506

ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these articles is Alana J. Seal, 570 N. 68th

Avenue, Pensacola, Florida 32506.

# ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

## ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of
Incorporation on this the // day of // 1998.
Man O Confl
ALANA J. SEAL -
Incorporator
STATE OF FLORIDA
COUNTY OF ESCAMBIA
The foregoing instrument was sworn to and subscribed to me this // day of // day.
1998, by ALANA J. SEAL, who is personally known to me, or who has produced
fDFS400.010.71.957-0 as identification and who did take an oath.

Notary Public, State of Florida My Commission Expires:  $\mathcal{G}$ 

# CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST, that SOLAR ENERGY WORKS, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 570 N. 68th Avenue, Pensacola, Florida 32506 has named Alana J. Seal at 570 N. 68th Avenue, Pensacola, Florida 32506, as its agent to accept service of process within Florida.

DATED 10 1998

ALANA I. SEAL - Director

Having been named to accept service of process for the above named 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 performance of my duties.

ALANA J. SEAL -

Registered Agent

98 JUN 15 PM 1:09

SECRETARY OF STATE DIVISION OF CORPORATIONS