

TRANSMITTAL LETTER

P98000076492

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

200002628712--6
-08/31/98--01079--017
*****78.75 *****78.75

SUBJECT: Power-Ease Technologies, Inc.
(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: THOMAS J. LUCKETT, JR.
Name (Printed or typed)

Post Office Box 37119
Address

JACKSONVILLE, Florida 32236
City, State & Zip

(904) 384-8429
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 31 AM 10:25

SEP 2 1998

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

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 31 AM 10:25

ARTICLE I NAME

The name of the corporation shall be:

Power-Ease Technologies, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1657 Ingleside Ave, Jacksonville, FL 32205 (Place of business)
P.O. Box 37119, Jacksonville, FL 32236 (mailing address)

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Thomas J. Luckett, Jr.
4451 Herschel Drive
Jacksonville, FL 32210

ARTICLE V INCORPORATOR

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

Thomas J. Luckett, Jr.
4451 Herschel Drive
Jacksonville, FL 32210

Thomas J. Luckett, Jr.
Signature/Incorporator

August 26, 1998
Date

(An additional article must be added if an effective date is requested.)

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 agree 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 familiar with and accept the obligations of my position as registered agent.

Thomas J. Luckett, Jr.
Signature Registered Agent

August 26, 1998
Date