

MARKS, GRAY, CONROY & GIBBS

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August 9, 1999

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*****78.75 *****78.75

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

Re: GLOBAL POWER GENERATION SERVICE CORPORATION OF FLORIDA

Dear Sir or Madam:

Enclosed please find an original and one copy of Articles of Incorporation for the above referenced corporation for filing. Our check in the amount of \$78.75 is enclosed for the filing fees.

Please return a certified copy of the articles to me.

Thank you for your assistance.

Very truly yours,

MARKS, GRAY, CONROY & GIBBS

Dorothy Pearce
Dorothy E. Pearce
Paralegal

FILED
99 AUG 11 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dorothy Pearce GAVE
AUTHORIZATION BY PHONE TO
CORRECT *initials*
DATE *8/33/99*
DOC. EXAM *Kevin Brown*

dep
Enclosures

BROWN AUG 23 1999

**ARTICLES OF INCORPORATION
OF**

GLOBAL POWER GENERATION SERVICE CORPORATION OF FLORIDA

ARTICLE I

NAME

The name of this corporation is GLOBAL POWER GENERATION SERVICE Corporation of Florida

ARTICLE II

NATURE OF BUSINESS

This corporation is organized for the purpose of the sale and service of energy production-related machinery, coating systems, and inspections and certification of energy production systems and transacting any or all lawful business permitted under the laws of the State of Florida or any other state and of the United States.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue five hundred (500) shares of common stock having a par value of One Dollar (\$1.00) per share, which shares shall be and hereby are designated as "Common Shares". Without action by the stockholders, any or all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV

TERM OF EXISTENCE

The term for which this corporation shall exist shall be perpetual, commencing on the date of execution of these Articles.

ARTICLE V

PRINCIPAL OFFICE OF THE CORPORATION

The principal office of the business of the corporation shall be 11307 River Knoll Drive, Jacksonville, Florida 32225-1520. The Board of directors may, from time to time, change the principal office and mailing address to any other address in Florida.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the State of Florida is 11307 River Knoll Drive, Jacksonville, Florida 32225-1520, and the name of the initial registered agent of this corporation at that address is Edward J. Wnorowski, III. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished, from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The names and addresses of

the initial Directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Edward J. Wnorowski, Jr.	11307 River Knoll Drive Jacksonville, FL 32225-1520
Edward J. Wnorowski, III	11307 River Knoll Drive Jacksonville, FL 32225-1520

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Edward J. Wnorowski, III	11307 River Knoll Drive Jacksonville, FL 32225-1520

ARTICLE IX

BYLAWS

Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaws made by them that such Bylaws shall not be altered, repealed or amended by the Board of Directors.

ARTICLE X

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any

Bylaws made by them that such Bylaw shall not be altered, repealed or amended by the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator, being a natural person competent to contract, has hereunto set his hand and affixed his seal this 3rd day of August, 1999.

 (SEAL)
EDWARD J. WNOROWSKI, III

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 3rd day of August, 1999, by Edward J. Wnorowski, III who is personally known to me or who has produced _____ as identification.



BRENDA JOYCE RICHARDS
Notary Public, State of Florida
My comm. expires Oct. 11, 2001
Comm. No. CC 671183

(SEAL)


Notary Public
Brenda Joyce Richards
Print Name
My Commission expires: 10/11/01
Commission Number: CC 671183

CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF
REGISTERED AGENT OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Sections 48.091 and 607.034, Florida Statutes,
the undersigned, having been designated as the initial Registered
Agent for the service of process within the State of Florida upon
Global Power Generation Service Corporation of Florida _____ a

corporation organized under the laws of the State of Florida, does
hereby accept the appointment as such Registered Agent for the
above-named corporation, and does hereby agree to comply with the
provisions of Section 48.091(2) relative to keeping open the
Registered Office of said corporation, which Registered Office is
located at 11307 River Knoll Drive, Jacksonville, FL 32225-1520.

IN WITNESS WHEREOF, I, such designated Registered Agent, have
hereunto set my hand and seal at Jacksonville, Duval County,
Florida, on this 3 day of August, 1999.


EDWARD J. WNOROWSKI, III
Registered Agent