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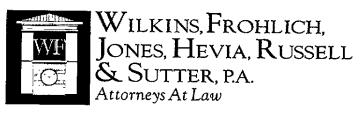
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December 5, 2003

- \* FL Bar Board Certified Civil Trial Lawyer
- \*\* Also Admitted in Colorado
- \*\*\* Certified Family Mediator
- \*\*\*\* FL Bar Board Certifled Workers' Compensation Lawyer
- \*\*\*\*\* Also Admitted in RI & Mass.
- \*\*\*\*\*\* FL Bar Board Certified Wills, Trusts & Estates

REPLY TO:

North Port

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

Re: W & H Powers, L.L.C.

Dear Sir/Madam:

Enclosed please find the original and executed copy of the Articles of Incorporation of the above-referenced corporation, Designation of Registered Agent and Registered Office, and our firm's check in the amount of \$125.00 for the

I would appreciate your returning to this office the Certificate of Incorporation, certified copy of Articles and receipt as soon as possible.

If you have any questions, please feel free to contact me. Thank you for your assistance in this matter.

Very truly yours,

WILKINS, FROHLICH, JONES, HEVIA, RUSSELL & SUTTER, P.A.

W. Kevin Russell

WKR:nle Enclosures

A CARLO CARROLLES

# ARTICLES OF ORGANIZATION OF W & H POWERS, L.L.C., A LIMITED LIABILITY COMPANY

The undersigned, being authorized to execute and file these Articles of Organization, hereby certifies that:

#### ARTICLE I — Name:

The name of the limited liability company (hereinafter referred to as the "Company") is "W & H POWERS, L.L.C."

#### ARTICLE II - Address:

The mailing address and street address of the principal office of the Company is: 14253 Reserve Court, Port Charlotte, Florida 33953.

#### ARTICLE III - Registered Agent:

The name and the Florida street address of the initial registered agent are: Walter J. Powers, Jr., 14253 Reserve Court, Port Charlotte, Florida 33953.

# ARTICLE IV - Management:

The Company is to be managed by one manager or more managers and therefore is a manager-managed company.

### ARTICLE V - Limitation on Agency Authority of Members:

Pursuant to Section 608.4235 of the Florida Limited Company Act, no member of the Company shall be an agent of the Company solely by virtue of being a member.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this \_\_\_\_\_\_\_\_, 2003.

Walter I Powers Ir

WALTER J. PC

Typed or printed name of signed

In accordance with Section 608.408(3), Florida Statutes, the execution of this document affirmation under the penalties of perjury that the facts stated herein are true.

FILED

# STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT OF W & H POWERS, L.L.C.

I hereby accept the designation as registered agent to accept service of process for the above-stated limited liability company at the place designated in this statement. My street address is 14253 Reserve Court, Port Charlotte, Florida 33953. 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 under Chapter 608, Florida Statutes.

Walter J. Powers, Jr.

Typed or Printed Name

In accordance with Section 608.408(3), Florida Statutes, the execution of this statement constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

SECRETARY OF STATE

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