

PO0000048731

TRANSMITTAL LETTER

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

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-05/12/00--01128--007
*****87.50 *****87.50

SUBJECT: Power Plus Unlimited 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 of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Richard O. & Alicia A. Echeverri
Name (Printed or typed)
RR 9 Box 2279-7

Address

Lake City, Florida 32024
City, State & Zip

(352) 375-6822 or (904) 867-5093
Daytime Telephone number

FILED
00 MAY 12 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FL 32309

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

5-17
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
00 MAY 12 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Power Plus Unlimited Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:
RR 9 Box 2279-7
Lake City, Florida 32024

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Satellite Installation

ARTICLE IV SHARES

The number of shares of stock is: Authorized 1,000,000 Shares
Issued 200,000 Shares at \$.0001 par value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):
Richard O. & Alicia A. Echeverri
RR 9 Box 2279-7
Lake City, Florida 32024

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
RICHARD O. ECHEVERRI
RR 9 Box 2279-7
Lake City, Florida 32024

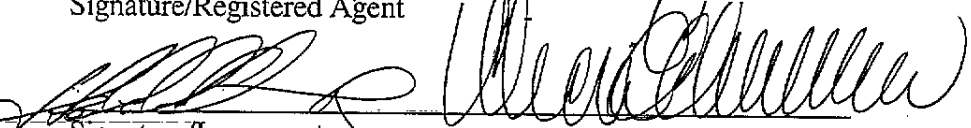
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Richard O. & Alicia A. Echeverri
RR 9 Box 2279-7
Lake City, Florida 32024

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment of a registered agent and agree to act in this capacity


Signature/Registered Agent

05-11-00
Date


Signature/Incorporator

05-11-00
Date