

P00000109969

DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL 32314

EFFECTIVE DATE
11-16-00

FILED

00 NOV 27 AM 9:12

DEPT. OF STATE
TALLAHASSEE, FLORIDA

RE: ARTICLES OF INCORPORATION

POWER INDUSTRIES AND COMPANY, INC.

THIS COVER LETTER IS FOR THE ORIGINAL ARTICLES OF
INCORPORATION WITH THE CHECK MADE PAYABLE TO THE SEC. OF
STATE.

SINCERELY,

Don Day

DON DAY

13955 S. E. 53rd Terrace
Summerfield, Florida 34491

500003475735--6
-11/27/00--01097--011
122.50 **78.75

Don Day GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Art I*
DATE *11/28/00*
DOC. EXAM *Doris Brown*

D. BROWN NOV 29 2000

ARTICLES OF INCORPORATION

OF

POWER INDUSTRIES AND COMPANY, INC.

EFFECTIVE DATE
11-16-00
FILED
00 NOV 27 AM 9:12
CLERK OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned subscribers to these Articles of Incorporation, being natural persons competent to contract, hereby form a corporation, pursuant to Chapter 607, Florida Statutes, as currently and as shall hereafter be in force and effect; and to the extent that the aforementioned provisions of Chapter 607, Florida Statutes, are not in conflict therewith.

ARTICLE I

NAME

The name of this corporation is **POWER INDUSTRIES AND COMPANY, INC.**

ARTICLE II

NATURE OF BUSSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock the corporation is authorized to have issued and outstanding at any one time is One Thousand {1000} shares of non-assessable common stock, having a nominal or par value of One Dollar and No/100 {\$ 1.00} per share.

ARTICLES OF INCORPORATION
POWER INDUSTRIES AND COMPANY, INC.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which the corporation shall commence business is not less than One Thousand { \$ 1000 } Dollars and No/100.

ARTICLE V

TERM OF EXISTENCE

The corporation shall exist perpetually

ARTICLE VI

ADDRESS

The initial street address of the principal office of the corporation in the State of Florida is: 13955 S. E. 53rd Terrace, Summerfield, Florida 34491 . The corporation may move its principal office place within and without the State of Florida.

ARTICLE VII

MANAGEMENT

The business of the corporation shall be managed by the stockholders of the corporation, rather than by the Board of Directors. Whenever the context requires, the stockholders shall be deemed Directors of the Corporation for the purpose of applying Chapter 607, Florida Statutes. Any action required or permitted by Chapter 607, Florida Statutes to be taken by the Directors or the Stockholders shall be taken upon a vote of a majority of the issued and outstanding shares of its record owners.

ARTICLES OF INCORPORATION
POWER INDUSTRIES AND COMPANY, INC.

ARTICLE VIII

SUBSCRIBER

The name, street address and number of shares subscribed for the initial subscribers of these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u># OF SHARES ISSUED</u>
DON DAY	13955 S. E. 53 rd Terrace Summerfield, Florida 34491	330 SHARES
DAVID R. STAMEY, JR.	P.O. BOX 841151 Pembroke Pines, FL 33084	10 SHARES
LINDA DAY	13955 S. E. Terrace Summerfield, Florida 34491	330 SHARES
DAVID DAY	3535 West Atlantic Blvd. Apt 915 Pompano Beach, FL 33069	330 SHARES

The initial subscribers certify that the consideration for which they have subscribed is not less than the amount of capital with which the corporation will begin business as set forth in Article IV herein.

ARTICLES OF INCORPORATION

POWER INDUSTRIES AND COMPANY, INC.

ARTICLE IX

BOARD OF DIRECTORS-MEMBERS

The name and street address of each of the members of the Board of Directors is as follows:

<u>NAME</u>	<u>ADDRESS</u>
DON DAY	13955 S. E. 53 rd Terrace Summerfield, Florida 34491
DAVID R. STAMEY, JR	P.O. BOX 841151 Pembroke Pines, FL 33084
LINDA DAY	13955 S. E. 53 rd Terrace Summerfield, Florida 34491
DAVID DAY	3535 West Atlantic Blvd Apt 915 Pompano Beach, FL 33069

Unless otherwise provided by the Articles of Incorporation or By Laws each member of the initial Board of Directors shall hold office for the first year of existence of the corporation or until their successors are elected or appointed or have qualified.

ARTICLE X

EXISTENCE

The corporation shall exist on the 16th day of November 2000, which date being the day on which the subscribers to these Articles of Incorporation shall purchase and be issued the shares subscribed for.

ARTICLES OF INCORPORATION
POWER INDUSTRIES AND COMPANY, INC.

ARTICLE XI

INITIAL REGISTERED AGENT

The initial registered agent shall be **DON DAY** and the address is **13955 S. E. 53rd Terrace Summerfield, FL 34491**

ARTICLE XII

AMENDMENTS

The corporation may amend or repeal any provision, part or parts of these Articles of Incorporation upon an affirmative vote of a majority of the issued and outstanding stock at duly constituted shareholders meeting.

ARTICLE XIII

BY-LAWS AND STOCKHOLDERS AGREEMENTS

The Stockholders shall have the power to make, amend, or repeal the By-Laws, a stockholders agreement in place of By-Laws concerning all matters and things so long as such By-Laws or Stockholders agreement are not in conflict with these Articles of Incorporation as they are now or hereafter in force and in effect.

ARTICLES OF INCORPORATION
POWER INDUSTRIES AND COMPANY, INC.

IN WITNESS WHEREOF, We, the undersigned subscriber being the original subscribers to the capital stock herein above describe for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein contained are true, and do agree to take the number of shares herein above set forth and hereunto set our hands and seals this 15th day of November, 2000.

Don Day
DON DAY
David R. Day
DAVID DAY

David R. Stamey Jr.
DAVID R. STAMEY, JR.
Linda Day
LINDA DAY

STATE OF FLORIDA >
COUNTY OF BROWARD > SS:

I HEREBY CERTIFY that on this 15th day of November, 2000 before me an officer duly qualified to take acknowledgments, personally appeared, **Don Day, David R. Stamey Jr., David Day, Linda Day**. Personally known to me or produced Florida Drivers Licenses as photo identification, and who acknowledged that they executed the foregoing instrument.

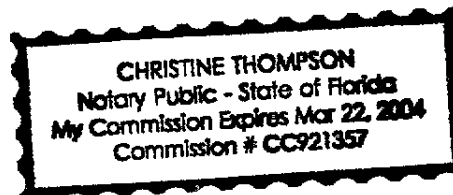
IN WITNESS WHEREOF, I HAVE HEREUNTO SET BY HAND AND OFFICIAL

SEAL AT Cooper City, Broward COUNTY, FLORIDA, THIS
15th DAY OF NOVEMBER, 2000.

Christine Thompson
NOTARY PUBLIC STATE OF FLORIDA

{affix seal here}

Print Name: Christine Thompson



ARTICLES OF INCORPORATION
POWER INDUSTRIES AND COMPANY, INC.

FILED
00 NOV 27 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

POWER INDUSTRIES AND COMPANY, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the city of HOLLYWOOD, County of Broward, STATE OF FLORIDA, has named **DON DAY** located at **13955 S. E. 53rd Terrace Summerfield, Florida 34491** as its agent to accept service of process within this state

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above started corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


DON DAY