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DENT & COOK,

01-JAN 16 PM 1:38

P. O. BOX 3269 • SARASOTA, FLORIDA 34230

E-MAIL ADDRESS: SJOHNSON@DENTCOOK.COM

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RICHARD A. MILLER
OF COUNSEL

JOHN C. DENT, JR.
JOHN F. COOK
SHERRI L. JOHNSON
JOE D. DINGESS

January 12, 2001

Secretary of State
Division of Corporations
409 East Gaines Street
P.O. Box 6327
Tallahassee, Florida 32314

Re: Prepaid Power, Inc.
Our File No: P83-5024

600003538466--2
-01/16/01--01104--002
****122.50 *****78.75

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation of Prepaid Power, Inc. for filing, together with a copy for certifying.

Also, enclosed is a check in the amount of \$122.50 representing \$35.00 for filing fees, \$52.50 for a certified copy and \$35.00 for the registered agent designation.

Please forward the Certificate of Incorporation, together with certified a copy of the Articles of Incorporation, to the undersigned at your earliest opportunity.

Very truly yours,



Sherri L. Johnson

SLJ:mi

Enclosures

By 01/17/01 ✓

**ARTICLES OF INCORPORATION
OF
PREPAID POWER, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME.

The name of the corporation shall be

PREPAID POWER, INC.

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office of the corporation as well as the mailing address
of the corporation is:

240 North Washington Boulevard
Sarasota, Florida 34236

ARTICLE III. CAPITAL STOCK.

The corporation is authorized to issue, in one class, 1,000 shares of \$1.00 par value
common stock which shall be designated "Common Shares".

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT.

The street address of the corporation's initial registered office is 330 South Orange
Avenue, Sarasota, Florida 34236 and the name of the corporation's initial registered agent at
that address is Sherri L. Johnson.

ARTICLE V. INITIAL BOARD OF DIRECTORS

The name and street address of the corporation's initial directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Bernadette Ohran	5029 Sandy Shore Avenue Sarasota, Florida 34242
Noomeg Pengtakoon	708 E. Tarpon Avenue #5 Tarpon Springs, Florida 34689

ARTICLE V. INCORPORATOR.

The name and address of the incorporator is:

Sherri L. Johnson
330 South Orange Avenue
Sarasota, Florida 34236

Dated this 12th day of January, 2001.



SHERRI L. JOHNSON, Incorporator

Having been designated and appointed to act as registered agent and to accept service of process for and on behalf of the above stated corporation, at the place designated in this certificate, I hereby state that I am familiar with and accept the obligations of registered agent for the corporation and accept the appointment to such position, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



SHERRI L. JOHNSON
Registered Agent

Dated: Jan. 12, 2001