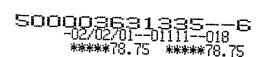
PO10000 12982

## TRANSMITTAL LETTER

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



SUBJECT:

(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 [XX] \$ 78.75

\$ 122.50

\$131.25

Filing Fee

Filing Fee

Filing Fee

Filing Fee

& Certified Copy & Certificate

Certified Copy

& Certificate

FROM:

Kristin

Majewski

Name (print or type)

1730 Wintergreen BLVD

Address Winter Park, H 32792

City, State & Zip

407-492-5980

Daytime Telephone number

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES



The undersigned incorporator(s)(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

Power Outlets, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6022 E Colonial Drive Orlando, 71 ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

6000 SHARES

#### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Stephen Felix 6022 E. Colonial Drive Orlando, 71 32807

# ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Stephen Felix 6022 E Colonial Drive Orlando, 71 32807

The undersigned incorpo	orator(s) has (have) executed these Ar	rticles of Incorporation this
28 th	day of January, 2	0_01.
* 5/est	r/cx	•
A STATE OF THE PARTY OF THE PAR	Signature	-
	Signature	
	Signature	

### CERTIFICATE OF DESIGNATION OF

## REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: Power Outlets, Inc
- 2. The name and address of the registered agent and office is:

Stephen Felix

6022 E Colonial Drive

(P.O. Box <u>not</u> acceptable)

Orlando 71 32807 (City, State, Zip)

Having been named as registered agent and to accept service of process fort he above stated corporation at the place designed in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. 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.

(Signature)