

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8370 • 1-800-342-8062 • Fax (850) 222-1222

PO10000017126

000003705430--1
-02/15/01--01031--010
*****78.75 *****78.75

Super Power Relation, Inc.

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

APPROVED
AND
FILED

01 FEB 15 AM 10:56

RECEIVED

01 FEB 15 AM 10:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

6

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

2-15-01 9:00

2/15

ARTICLES OF INCORPORATION

OF

SUPER POWER RELATION, INC.

THE UNDERSIGNED, being of legal age and a natural person, does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a Corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

SUPER POWER RELATION, INC.

(the "Corporation"), and its initial address shall be:

444 Seabreeze Boulevard, Suite 100
Daytona Beach, Florida 32118-3953

ARTICLE II

PURPOSE

The Corporation may engage in any activity or business permitted by the laws of the State of Florida.

ARTICLE III

AUTHORIZED CAPITAL STOCK

The Capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of</u> <u>Shares Authorized</u>	<u>Per Value</u> <u>Per Share</u>	<u>Class</u> <u>Of Stock</u>
1,000,000	\$.01	Common

The consideration for all of the above stock shall be payable in cash, property (real or personal), labor or services in

APPROVED
AND
FILED
01 FEB 15 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

lieu of cash; at a just valuation to be fixed by the Board of Directors of the Corporation.

ARTICLE IV

CORPORATE DURATION AND COMMENCEMENT OF EXISTENCE

This Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE V

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office of the Corporation shall be at:

444 Seabreeze Boulevard, Suite 100
Daytona Beach, Florida 32118-3953

with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be:

KEITH ALAN ST. CYR

ARTICLE VI

NUMBER OF DIRECTORS

This Corporation shall have at least one Director, with the exact number to be specified, from time to time, by the shareholders unless the shareholders shall, by a majority vote thereafter, determine that the Corporation be managed by the shareholders.

ARTICLE VII

NAME AND ADDRESS OF DIRECTOR

The name and address of the first Director of the Corporation, who shall hold office the first year or until his or her successor is duly elected and qualified shall be:

<u>Name</u>	<u>Position</u>	<u>Address</u>
Keith Alan St. Cyr	Director	444 Seabreeze Boulevard Suite 100 Daytona Beach, Florida 32118-3953

ARTICLE VIII

NAME AND ADDRESS OF INCORPORATOR

The name and address of the incorporator is:

KEITH ALAN ST. CYR

444 Seabreeze Boulevard, Suite 100
Daytona Beach, Florida 32118-3953

ARTICLE IX

CONFLICTS OF INTEREST

No contract or other transaction between this Corporation and any other corporation, and no act of this Corporation, shall in any way be affected or invalidated by the fact that any of the Directors of this Corporation are pecuniarily or otherwise interested in, or are the directors or officers of, such other corporation. Any Director individually, or any firm of which any Director may be a member, may be a party to, or may be pecuniarily or otherwise interested in any contract or transaction of this Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any Director of this Corporation who is also a director or an officer of such other Corporation, or who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this Corporation which shall authorize any such contract or transaction with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

ARTICLE X

LIMITED LIABILITY OF SHAREHOLDERS


The private property of the shareholders shall not be subject to payment of the Corporation's debts to any extent.

ARTICLE XI

INDEMNIFICATION OF OFFICERS AND DIRECTORS

This Corporation shall indemnify and insure its Officers and Directors to the fullest extent permitted by law either existing now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the incorporator hereinabove named, for the purpose of forming a corporation under the laws of the State of Florida to do business both within and without the State of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 13th day of February, 2001.



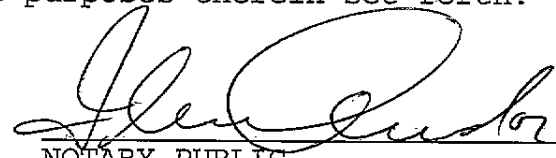
KEITH ALAN ST. CYR
Incorporator

STATE OF FLORIDA)
 : SS
COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this 13 day of February, 2001, by KEITH ALAN ST. CYR, who is personally known to me or who has produced _____ as identification and who did take an oath and executed the foregoing Articles of Incorporation for the purposes therein set forth.

My commissions expires: _____

Print, type or stamp name of Notary Public
Personally known ☒ OR Produced I. D. ☐
Who did ☒ did not ☐ take an oath
Type and number of I. D. produced: _____



NOTARY PUBLIC
Name: Ileana Amador
State of Florida at Large

ILEANA AMADOR
Notary Public, State of Florida
My comm. exp. Jan. 23, 2004
Comm. No. CC904310

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

In compliance with the laws of the State of Florida, the following is submitted:

First, that:

SUPER POWER RELATION, INC.

desiring to organize under the laws of the State of Florida has named:

KEITH ALAN ST. CYR

of 444 Seabreeze Boulevard, Suite 100, Daytona Beach, Florida 32118-3953, Volusia County, as its statutory registered agent.

Having been named the statutory agent of the above corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Dated this 13th day of February, 2001.

Keith Alan St. Cyr
KEITH ALAN ST. CYR
Registered Agent

812/articles of incorporation

APPROVED
AND
FILED
01 FEB 15 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA