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STEVEN F. THOMPSON, P.A. ATTORNEY AT LAW Steven F. Thompson, Esquire

412 E. Madison, Suite 817 Tampa, Florida 33602 Phone (813) 387-1821 Fax (813) 387-1824

April 10, 2001

Division Of Corporations P.O. Box 6327 Tallahassee, FL 32314 400004008424--2 -04/13/01--01071--013 *****78.75 *****78.75

Re: <u>Powerhouse Construction Services</u>, Inc.

Dear Sir or Madam:

I enclose the original and one copy of the Articles of Incorporation and Acceptance of Registered Agent for the above-referenced corporation for filing. Also enclosed is our firm's check in the amount of \$78.75 for same. Please file the enclosed documents with the Department of State's office as soon as possible, and return a certified copy of the articles to me via U.S. mail in the enclosed envelope.

If you have any questions, please telephone me.

Very truly yours,

Steven F. Thompson

Enclosures

ARTICLES OF INCORPORATION

OF

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POWERHOUSE CONSTRUCTION SERVICES, INC.

The undersigned, acting as the incorporator of Powerhouse Construction Services, Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is:

Powerhouse Construction Services, Inc.

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal business office and mailing address of the corporation is:

2803 Morrison Avenue Tampa, Florida 33629

ARTICLE III. CAPITAL STOCK

The number of shares of capital stock that the corporation is authorized to issue is 100 shares of common stock, having a par value of \$1.00 per share.

ARTICLE IV. INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The name and street address of the initial director is:

Mark W. House 2803 Morrison Avenue Tampa, Florida 33629

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2803 Morrison Avenue, and the name of the corporation's initial registered agent at that address is 2803 Morrison Avenue, Tampa, Florida 33629.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator is:

Mark W. House 2803 Morrison Avenue Tampa, Florida 33629

EXECUTION DATE:

2001

Mark W. House as incorporator

POWERHOUSE CONSTRUCTION SERVICES, INC.

ACCEPTANCE OF REGISTERED AGENT

Pursuant to Sections 48.091 and 607.0501, <u>Florida Statutes</u>, the following is submitted:

That Powerhouse Construction Services, Inc., desiring to organize as a corporation under the laws of the State of Florida with its initial registered office, as indicated in its Articles of Incorporation, at 2803 Morrison Avenue, Tampa, Florida 33629, has named Mark W. House as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for Powerhouse Construction Services, Inc., at the place designated in this document, the undersigned agrees to act in that capacity and to comply with the provisions of the Florida Business Corporation Act relative to keeping open the registered office. The undersigned is familiar with, and accepts the obligations of, Section 607.0501, Florida Statutes.

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Mark W. House

as Registered Agent