

TRANSMITTAL LETTER

P010000054154

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

FILED  
01 MAY 16 PM 12:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: The Power Company, Inc.  
(Proposed corporate name - must include suffix)

700004219677--7  
-05/16/01--01047--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Richard English  
Name (Printed or typed)

5109 Potomac Drive  
Address

Pace, FL 32571  
City, State & Zip

(850) 995-9251  
Daytime Telephone number

W01-11717

NOTE: Please provide the original and one copy of the articles.

J. BRYAN MAY 23 2001

J. BRYAN JUN - 1 2001



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 23, 2001

RICHARD ENGLISH  
5109 POTOMAC DR.  
PACE, FL 32571

SUBJECT: THE POWER COMPANY, INC.  
Ref. Number: W01000011717

We have received your document for THE POWER COMPANY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

The use of two corporate suffix's doesn't make the name distinguishable from the name of corporation already filed with our office.,

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Joey Bryan  
Document Specialist  
New Filing Section

Letter Number: 301A00031671

# ARTICLES OF INCORPORATION

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

## **ARTICLE I NAME**

The name of the corporation shall be:

The Power Place, Inc.

## **ARTICLE II PRINCIPAL OFFICE**

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

5109 Potomac Drive  
Pace, FL 32571

## **ARTICLE III SHARES**

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

This Corporation is authorized to issue 1000 shares of common stock with a \$1.00 par value. The Board of Directors has authorized the stock to be issued as "Section 1244 Stock" as defined by Section 1244 of the Internal Revenue Code.

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

The name and Florida street address of the initial registered agent are:

Richard English  
5109 Potomac Drive  
Pace, FL 32571

## **ARTICLE V INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:

Richard English  
5109 Potomac Drive  
Pace, FL 32571

## **ARTICLE VI EFFECTIVE DATE**

The effective date of this Corporation shall be May 10, 2001, or such later date as the State of Florida may designate.

Richard English  
Signature/Incorporator

5/10/2001  
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated 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

Richard English  
Signature/Registered Agent

5/10/2001  
Date