

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(904) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO2000047441

Powell Services, Inc.

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-04/30/02--01050--024
*****70.00 *****70.00

- ☒ 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

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

RECEIVED
02 APR 30 PM 11:56
FILED
2002 APR 30 PM 5:50
TALLAHASSEE FLORIDA
SECRETARY OF STATE

4/30/02

ARTICLES OF INCORPORATION

OF

POWELL SERVICES, INC.

FILED

2002 APR 30 PM 5:50

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is POWELL SERVICES, INC.

ARTICLE II - DURATION

The duration of the Corporation shall be perpetual.

ARTICLE III - PURPOSE

The general purpose for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is ONE THOUSAND (1,000). Such shares shall be of a single class, and shall have a par value of One (\$1.00) Dollar.

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 3426 W. Kennedy Boulevard, Tampa, FL 33609, and the name of the initial registered agent at such address is Neil S. Schecht.

ARTICLE VI - PRINCIPAL OFFICE

The principal office of the corporation is 13950 N. Florida Avenue, Tampa, FL 33613.

ARTICLE VII - DIRECTORS

The number of directors constituting the initial board of directors of the corporation is four
(4). The name and address of each person who is to serve as a member of the initial board of directors is:

| <u>Name</u> | <u>Address</u> |
|-----------------------|--|
| Kenneth M. Powell, II | 131 Friendly Lane Asheville, NC 28806 |
| Stephen C. Powell | 13030 Amberley Court, #410 Bonita Springs, FL 34135 |
| Wina G. Powell | 131 Friendly Lane Asheville, NC 28806 |
| Kelly G. Powell | 13030 Amberley Court, #410 Bonita Springs, FL 34135 |

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

| <u>Name</u> | <u>Address</u> |
|-----------------|--|
| Neil S. Schecht | 3426 W. Kennedy Blvd. Tampa, FL 33609 |

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26th day of April, 2002.


NEIL S. SCHECHT, INCORPORATOR

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared NEIL S. SCHECHT, known to me to be the person who executed the foregoing Articles of Incorporation, who is personally known to me and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this 26th day of April, 2002.



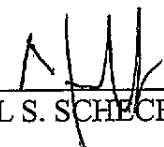

NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for POWELL SERVICES, INC., at the place designated in the Articles of Incorporation, NEIL S. SCHECHT agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open said office.

DATED this 26th day of April, 2002.


NEIL S. SCHECHT

2002 APR 30 PM 5:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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