

CORPORATE
ACCESS,
INC.

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP

9/30/02 *[Signature]*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP 30 PM 1:12

☒ CERTIFIED COPY

CUS

☐ PHOTO COPY

☒ FILING

Articles

1.)

Power Logistics, Inc.

(CORPORATE NAME & DOCUMENT #)

400008096534--2

-09/30/02--01002--019

*****78.75 *****78.75

2.)

(CORPORATE NAME & DOCUMENT #)

3.)

(CORPORATE NAME & DOCUMENT #)

4.)

(CORPORATE NAME & DOCUMENT #)

5.)

(CORPORATE NAME & DOCUMENT #)

RECEIVED
02 SEP 30 AM 10:50
DIVISION OF CORPORATIONS

SPECIAL INSTRUCTIONS

SMITH SEP 30 2002

"When you need ACCESS to the world"
CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

3

ARTICLES OF INCORPORATION

OF

POWER LOGISTICS, INC.

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

ARTICLE 1. The name of the corporation shall be:

POWER LOGISTICS, INC.

ARTICLE 2. The principal place of business and mailing address of this corporation shall be:

**2711 Clubhouse Drive
Plant City, Florida 33566**

ARTICLE 3. The aggregate number of shares of stock that this corporation is authorized to issue and have outstanding at one time is:

**Ten Thousand (10,000) shares, all of which shall be
common shares with a par value of \$1.00.**

ARTICLE 4. The name and address of the initial registered agent is:

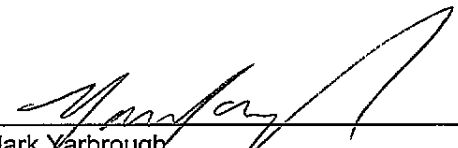
**Mark Yarbrough
2711 Clubhouse Drive
Plant City, Florida 33566**


ARTICLE 5. The names and street addresses of the incorporators to these Articles of Incorporation are:

**Mark Yarbrough
2711 Clubhouse Drive
Plant City, Florida 33566**

**William Todd
4524 Oak River Circle
Valrico, Florida 33594**

The undersigned have executed these Articles of Incorporation this ____ day of September, 2002.



Mark Yarbrough


William Todd

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP 30 PM 1:12

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 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 LOGISTICS, INC.

2. The name and address of the registered agent and office is:

Mark Yarbrough
2711 Clubhouse Drive
Plant City, Florida 33566

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.



Mark Yarbrough

Dated: September 27, 2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP 30 PM 1:12