

P02000125544

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02 NOV 22 AM 11:14  
DIVISION OF CORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 NOV 26 PM 12:27  
W-33338  
F. 6/12/2003

## CAPITAL CONNECTION, INC.

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

Power Home Inc

Signature \_\_\_\_\_

Requested by \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

- ☒ 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 \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

November 22, 2002

CAPITAL CONNECTION, INC.

SUBJECT: POWERHOME, INC.  
Ref. Number: W02000033338

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02 NOV 26 AM 9:52  
TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE

We have received your document for POWERHOME, 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 245-6931.

Becky McKnight  
Document Specialist  
New Filing Section

Letter Number: 602A00063209

*Corrected*

**ARTICLES OF INCORPORATION**  
**OF**  
**POWERHOME, INC.**

The undersigned, acting hereby as Incorporator for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the status of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit, pursuant to Chapter 607, Florida Statute, and other applicable law, do hereby adopt the following Articles of Incorporation:

**ARTICLE I**

Name

The name of this corporation shall be POWERHOME, INC.

**ARTICLE II**

Address and Registered Office

The street address of the principal place of business of this corporation is hereby designated to be 8535 Baymeadows Road, Jacksonville, Florida 32256 and the registered office of this corporation is hereby designated to be 511 21<sup>st</sup> Street, St. Augustine, Florida 32084. The principal place of business and registered office may be changed in accordance with the By-Laws of the corporation or by appropriate action of the Board of Directors. The initial Registered Agent of this corporation whose business office is the same as the registered office is hereby designated to be Charles W. Gillingham, 511 21<sup>st</sup> Street, St. Augustine, Florida 32084.

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### **ARTICLE III**

#### **Nature of Business**

The corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporation Act.

### **ARTICLE IV**

#### **By-Laws**

The corporation may in its by-laws make any other provisions or requirements for the management or conduct of the business of the corporation, provided the same is not inconsistent with the provisions of this certificate, or contrary to the laws of this State or of the United States provisions or requirements for the management or conduct of the business of the corporation, provided the same is not inconsistent with the provisions of this certificate, or contrary to the laws of this State or of the United States.

### **ARTICLE V**

#### **Capital Stock**

The aggregate number of shares which this corporation has authority to issue is 1000 all of which shall be common shares with par value of ONE DOLLAR (\$1.00) per share.

### **ARTICLE VI**

#### **Initial Stock**

The amount of capital with which this corporation shall commence business shall be ONE THOUSAND DOLLARS, (\$1,000.00).

**ARTICLE VII**

Term of Existence

This corporation shall have a perpetual existence unless sooner dissolved according to law.

**ARTICLE VIII**

Directors

This corporation shall initially have one director. The number of directors may be increased from time to time in accordance with the provisions of the corporation by-laws adopted by the stockholders. The name and address of the director is:

Charles W. Gillingham  
511 21<sup>st</sup> Street  
St. Augustine, Florida 32084

**ARTICLE IX**

Officers

This corporation shall have one officer(s), President. The officers of this corporation need not be stockholders.

**ARTICLE X**

Initial Officers

The name and post office address of the officer who shall hold office for the first year of the existence of the corporation or until his successors are elected or appointed and have qualified is:

Charles W. Gillingham, President  
511 21<sup>st</sup> Street  
St. Augustine, Florida 32084

## **ARTICLE XI**

### **Incorporators**

The name and address of the incorporator are: Charles W. Gillingham, 511 21<sup>st</sup> Street, St. Augustine, Florida 32084, their free act and deed, for the uses and purposes therein set forth.

## **ARTICLE XII**

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at St. Augustine, St. Johns County, Florida, the day and year aforesaid.

  
CHARLES W. GILLINGHAM

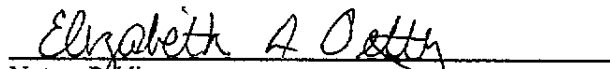
STATE OF FLORIDA  
COUNTY OF ST. JOHNS

I, the undersigned, an officer authorized to administer oaths and take acknowledgments in and for the State of Florida, do hereby certify that on the 21<sup>st</sup> day of November, 2002, personally came before me, CHARLES W. GILLINGHAM, the party who signed the foregoing Articles of Incorporation, and acknowledged to and before me that he executed the same as his free act and deed, for the uses and purposes there et forth.

IN WITNESS WHEREOF; I have hereunto set my hand and affixed by official seal at St. Augustine, St. Johns County, Florida, the day and year aforesaid.

☐ Personally Known  
☒ Produced I.D.



  
Notary Public  
State of Florida at Large



Elizabeth A. Petty  
MY COMMISSION # CC939291 EXPIRES  
May 23, 2004  
BONDED THRU TROY FAIN INSURANCE, INC.

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

In pursuant of Chapter 24.091, Florida Statutes, the following is submitted in compliance  
with said Act:

FIRST: That POWERHOME, INC. desiring to organize under the laws of the State of Florida  
with its principal office, as indicated in the Articles of Incorporation, at City of St. Augustine,  
County of St. Johns, State of Florida has named CHARLES W. GILLINGHAM, located at 511 21<sup>st</sup>  
Street, City of St. Augustine, County of St. Johns, State of Florida as its agent to accept service of  
process within this state.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at the place  
designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the  
provisions of said Act relative to keeping open said office.



CHARLES W. GILLINGHAM

Registered Agent

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TALLAHASSEE, FLORIDA  
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