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SLCRETARY OF STATE,

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#### SAMOUCE, MURRELL & FRANCOEUR, P.A.

800 Laurel Oak Drive, Suite 300 Naples, Florida 34108

Robert C. Samouce Robert E. Murrell Philip M. Francoeur, Jr.

Telephone (239) 596-9522 Facsimile (239) 596-9523 of Counsel Timothy W. Ferguson Alexander F. Vitale

December 9, 2002

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: PWER, Inc.

#### Gentlemen:

Enclosed are the Articles of Incorporation for the above-named corporation along with a copy to be certified and returned to my office. Also enclosed is a check in the amount of \$78.75 to cover the following:

1) Filing Fee	\$ 35.00
2) Registered Agent	35.00
3) Certified Copy	8.75
	\$ 78.75

Please return the certified copy of the Articles to our office at your earliest convenience. Thank you for your attention to this matter.

Very iruly yours,

Philip M. Francoeur, Jr.

PMFjr:meh Enclosures

## ARTICLES OF INCORPORATION OF PWER, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Section 607, hereby adopts the following Articles of Incorporation.

#### ARTICLE I - NAME

The name of the corporation is PWER, INC.

#### **ARTICLE II - DURATION**

The term of this corporation is perpetual.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of conducting and transacting any and all lawful business permitted under the laws of the State of Florida and the United States.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

#### ARTICLE V - PRINCIPAL OFFICE AND AGENT

The street address of the principal office of this corporation is 944 Belville Boulevard, Naples, FL 34104, and the name of the initial registered agent is Patrick W. Rose.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial board of directors is:

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SECRETARY OF STATE

Patrick W. Rose

944 Belville Boulevard

Naples, FL 34104

Erin L. Rose

944 Belville Boulevard Naples, FL 34104

#### ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation are: Patrick W. Rose, 944 Belville Boulevard, Naples, FL 34104.

IN WITNESS WHEREOF, I have subscribed my name this

December, 2002.

PATRICK W. ROSE

### STATE OF FLORIDA COUNTY OF COLLIER

Before me, a notary public authorized to take acknowledgments in the State and County last aforesaid, this day personally appeared PATRICK W. ROSE to me known to be the person described in and who executed the foregoing instrument and he acknowledged to and before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal this

day of December, 2002.

NOTARY PUBLIC

My Commission Expires:

MILL France

(SEAL)

day of

#### APPOINTMENT OF RESIDENT AGENT STATE OF FLORIDA DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

PWER, INC., a corporation organized under the laws of the State of Florida, with its principal office at 944 Belville Blvd., in the City of Naples, County of Collier, and State of Florida 34104, has named PATRICK W. ROSE, its Resident Agent to accept service of process within this State.

#### OFFICERS:

Patrick W. Rose 944 Belville Boulevard

Naples, FL 34104

Erin L. Rose 944 Belville Boulevard Naples, FL 34104

President / Treasurer

Vice President / Secretary

#### DIRECTORS:

Patrick W. Rose

944 Belville Boulevard Naples, FL 34104

Erin L. Rose

944 Belville Boulevard Naples, FL 34104

Dated: .

PATRICK W ROSE

#### ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

PATRICK W. ROSE