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(Requestor's Name)

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(Business Entity Name)

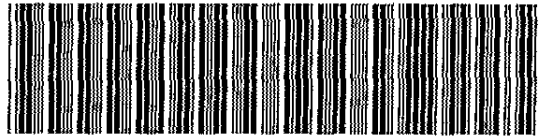
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SECRET
TALLAHASSEE, FLORIDA

GLENN T. SHELBY, P.A.

Attorney at Law
Certified Circuit Court Mediator

2323 South Florida Avenue • Lakeland, Florida 33803 • 941-688-5838

December 2, 2003

Secretary of State
Division of Corporations
P. O. Box 6327
409 East Gaines Street
Tallahassee, FL 32399

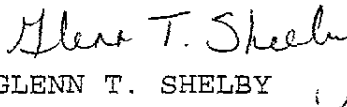
RE: POWELL ENTERPRISES OF POLK
COUNTY, INC.

Dear Secretary:

Enclosed please find the original Articles of Incorporation for POWELL ENTERPRISES OF POLK COUNTY, INC. Our check in the amount of \$70.00 is also enclosed to cover the filing fee.

Thank you very much.

Sincerely,


GLENN T. SHELBY

GTS:awj
Enclosures

ARTICLES OF INCORPORATION
OF

POWELL ENTERPRISES OF POLK COUNTY, INC.

ARTICLE ONE
NAME

The name of the corporation is POWELL ENTERPRISES OF POLK COUNTY, INC.

ARTICLE TWO
CORPORATE DURATION

The duration of the corporation is perpetual from the date of incorporation.

ARTICLE THREE
PURPOSES

The general purposes for which the corporation organized are:

1. To perform professional home inspections and organize and facilitate fishing excursions, and to own or lease all equipment and real or personal property necessary for these purposes.

2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is one hundred. Such shares shall be of a single class; and shall be without par value.

ARTICLE FIVE

REGISTERED OFFICE AND AGENT AND BUSINESS ADDRESS

The street address of the initial registered office is 931 E. Palmetto St., Lakeland, FL 33801, and the mailing address of the corporation is P.O. Box 2012, Lakeland, FL 33806, The name of the initial registered agent is Davis E. Powell, Jr. at 931 E. Palmetto St., Lakeland, FL 33801.

ARTICLE SIX

OFFICERS AND DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one, although the corporation is authorized to have five directors. The name and address of the person who is to serve as a member of the board of directors, and the offices he is to hold, if any, is:

DAVIS E. POWELL, JR.
931 E. Palmetto St.
Lakeland, FL 33801

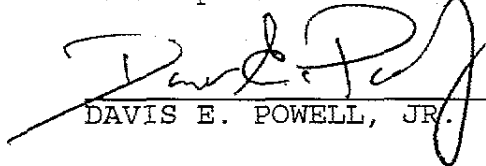
President/Secretary/
Treasurer/Director

ARTICLE SEVEN
INCORPORATOR

The name and address of the incorporator is:

DAVIS E. POWELL, JR.
931 E. Palmetto St.
Lakeland, FL 33801

In witness whereof, for the purpose of forming this corporation under the laws of the State of Florida, I, have executed these Articles of Incorporation this 2 day of Dec, 2003.



DAVIS E. POWELL, JR.

STATE OF FLORIDA
COUNTY OF POLK

I hereby certify that on this day before me the undersigned authority, personally appeared DAVIS E. POWELL, JR., who is personally known to me and who did not take an oath, and who executed the foregoing instrument and acknowledged before me that he executed the same.

Witness my hand and seal in the above mentioned county and state this 2 day of Dec, 2003.



NOTARY PUBLIC
MY COMMISSION EXPIRES:



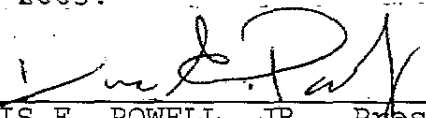
ANGELA W. JONES
MY COMMISSION # DD 178860
EXPIRES: February 16, 2007
Bonded Thru Budget Notary Services

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

In compliance with Section 607.325 of the Florida General Corporation Act, the following is submitted:

POWELL ENTERPRISES OF POLK COUNTY, INC., with its place of business at 931 E. Palmetto St., Lakeland, FL 33801 has named Davis E. Powell, Jr. located at 931 E. Palmetto St., Lakeland, FL 33801, to accept service of process within the State of Florida.

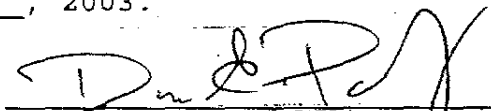
Dated this 2 day of Dec, 2003.



DAVIS E. POWELL, JR., President

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Florida General Corporation Act.

Dated this 2 day of Dec, 2003.



Davis E. Powell, Jr., Registered Agent