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Division of Corporations

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Florida Department of State
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EDESEL F. MATTHEWS, JR., P.A.
Account Number : I20020000110
Phone : (850)432-1300
Fax Number : (850)438-4244

2004 APR -8 A 7:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FLORIDA PROFTT CORPORATION OR P.A.

The Power Broker, Inc.

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ARTICLES OF INCORPORATION
OF
THE POWER BROKER, INC.

FILED
2004 APR - 8 A 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I - NAME & ADDRESS

The name of this corporation is The Power Broker, Inc. and the address of the corporation is 120 South Alcaniz Street, Pensacola, Florida 32502.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing upon the date of subscription and acknowledgment of these articles of incorporation.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage the business of providing real estate services and to further engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock, all of one class and series.

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ARTICLE V - AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of this corporation's initial registered office is 308 South Jefferson Street, Pensacola, Florida 32502, and the name of this corporation's initial registered agent is Edsel F. Matthews, Jr.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is two (2) whose names and addresses are Robin T. Spence, of 3015 Blackshear Avenue, Pensacola, Florida 32503, and Daniel C. Gillespie, of 1721 East Baars Street, Pensacola, Florida 32503.

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is Edsel F. Matthews, Jr., 308 Jefferson Street, Pensacola, Florida 32502.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 8th day of April, 2004.


EDSEL F. MATTHEWS, JR.

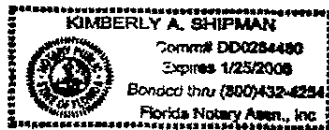
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STATE OF FLORIDA

COUNTY OF ESCAMBIA

Before me the undersigned authority in and for the said State and County personally appeared Edsel F. Matthews, Jr. to me well known to be the person described in and who freely and voluntarily subscribed the foregoing articles of incorporation for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 8th day of April, 2004.



Kimberly A. Shipman
Notary Public
My Commission Expires:

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, Edsel F. Matthews, Jr., hereby accept the appointment as registered agent for Homestead Estates Owners Association, Inc., as set forth in its Articles of Incorporation filed simultaneously herewith.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 8th day of April, 2004.

Edsel F. Matthews, Jr.
Edsel F. Matthews, Jr.

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