

Electronic Articles of Incorporation For

P04000081782
FILED
May 21, 2004
Sec. Of State
slogan

MICHAEL POWELL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MICHAEL POWELL, INC.

Article II

The principal place of business address:

1165 LAKE SHORE BLVD.
JACKSONVILLE, FL. US 32205

The mailing address of the corporation is:

1165 LAKE SHORE BLVD.
JACKSONVILLE, FL. US 32205

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

MICHAEL S POWELL
1165 LAKE SHORE BLVD.
JACKSONVILLE, FL. 32205

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL S. POWELL

Article VI

The name and address of the incorporator is:

MICHAEL POWELL
1165 LAKE SHORE BLVD
JACKSONVILLE, FL 32205

Incorporator Signature: MICHAEL S. POWELL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MICHAEL S POWELL
1165 LAKE SHORE BLVD.
JACKSONVILLE, FL. 32205 US

Article VIII

The effective date for this corporation shall be:

05/26/2004