

**Electronic Articles of Incorporation
For**

P04000136152
FILED
September 30, 2004
Sec. Of State
thampton

POWELL DEVELOPMENT, 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:

POWELL DEVELOPMENT, INC.

Article II

The principal place of business address:

2055 WOOD STREET
SUITE 210
SARASOTA, FL. US 34237

The mailing address of the corporation is:

2055 WOOD STREET
SUITE 210
SARASOTA, FL. US 34237

Article III

The purpose for which this corporation is organized is:

DEVELOPER

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:

KEITH C POWELL
727 TUXFORD DRIVE
SARASOTA, FL. 34232

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

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Registered Agent Signature: KEITH C. POWELL

Article VI

The name and address of the incorporator is:

KEITH C. POWELL
727 TUXFORD DRIVE
SARASOTA FL 34232

Incorporator Signature: KEITH C. POWELL

Article VII

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

Title: P
KEITH C POWELL
727 TUXFORD DRIVE
SARASOTA, FL. 34232

Title: VP
KEITH C POWELL
727 TUXFORD DRIVE
SARASOTA, FL. 34232

Title: D
KEITH C POWELL
727 TUXFORD DRIVE
SARASOTA, FL. 34232

Article VIII

The effective date for this corporation shall be:

09/30/2004