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January 3, 2005

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

SUBJECT: Incorporation of "POWDERLY ENTERPRISES, Inc."

Dear Sir / Madam:

Please find enclosed the following:

- 1. Original Articles of Incorporation of, POWDERLY ENTERPRISES, Inc.
- 2. Duplicate copy of the Articles of Incorporation of POWDERLY ENTERPRISES, Inc.
- 3. Check #3353, in the amount of \$78.75, payable to the Florida Department of State.

Upon acceptance and filing of the enclosed Articles, please stamp the enclosed copy as "Filed", and return the copy together with the Certificate of Organization to me at the above address.

If there are any questions or problems, please call me at the above number.

Very truly yours,

James J. Kearn

Enclosures JJK/nkk

## ARTICLES OF INCORPORATION OF POWDERLY ENTERPRISES, Inc.

acknowledges, and files these

The undersigned incorporator hereby makes, subscribes to, acknowledges, and files these Articles of Incorporation for the purpose of organizing and incorporating a Corporation for profit under the laws of the State of Florida.

#### **ARTICLE I**

The name of the Corporation is POWDERLY ENTERPRISES, Inc., and it shall be hereinafter referred to as the "Corporation". The principal place of business and mailing address of the Corporation is 6111 Zion Circle, Port Orange, Florida 32127.

#### **ARTICLE II**

The time and date on which corporate existence of this Corporation shall begin is 12:01 a.m. January 1, 2005, and this Corporation shall have continuous and perpetual existence thereafter.

#### ARTICLE III

The general purpose for which the Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

#### **ARTICLE IV**

The aggregate number of shares which the Corporation shall have authority to issue is 1,000 shares. These shares shall consist of one class only, and that class shall be known as "common shares" of the Corporation. These shares shall have a par value of \$1.00 per share.

#### ARTICLE V

When a new issue of shares of the Corporation is offered by the Corporation for sale in which the consideration to be paid for such issue is to be paid in cash, each existing shareholder shall have the pre-emptive right to purchase his or her pro rata number of shares, or fraction thereof, at the price at which such newly issued shares are offered for sale to other persons.

#### ARTICLE VI

The name and address of the initial registered agent and the initial registered office of the

Corporation is:

BRYAN H. POWDERLY 211 DALE STREET EDGEWATER, FLORIDA 32132

To signify acceptance of appointment as registered agent, the registered agent named in these Articles has signed these Articles below, pursuant to 607.0501(3), Florida Statutes.

#### **ARTICLE VII**

The name and street addresses of all the incorporators of this Corporation are as follows:

BRYAN H. POWDERLY 211 DALE STREET EDGEWATER, FLORIDA 32132

IN WITNESS WHEREOF, the undersigned incorporator, being a natural person who is competent to contract under the laws of Florida, by these presents does hereby execute, acknowledge, and cause to be delivered to the Florida Department of State these Articles of Incorporation of the Corporation, and requests the Department of State to file these Articles, in accordance with Chapter 607, Florida Statutes;

The undersigned incorporator executed these Articles at Daytona Beach, Volusia County, Florida this 3<sup>rd</sup> day of January, 2005.

STATE OF FLORIDA COUNTY OF VOLUSIA Sworn to and subscribed to me on the 3<sup>rd</sup> day of January, 2005, by Bryan H. Powderly, who ✓ is personally known to me, or \_\_\_\_ who produced \_\_\_\_ as identification. (Notarial Seal) Printed Name: NORFEN H. HEARN Notary Public, State of Florida Expires August 23, 2008 Commission# DD 335740 Commission Expires: A VEUST 23, 2008 ACCEPTANCE BY REGISTERED AGENT By signing these Articles of Incorporation, I hereby accept being appointed as the Registered Agent of this Corporation, and further certify that I am familiar with, and accept the obligations imposed upon me by such position. H. POWDERLY, as Registered Agent STATE OF FLORIDA COUNTY OF VOLUSIA Sworn to and subscribed to me on 3rd day of January, 2005, by Bryan H. Powderly, who is personally known to me, or \_\_\_\_ who produced \_\_\_\_ as identification (Notarial Seal) Notary Public, State of Florida Commission # ロン 335740 Commission Expires: AUGUST 33, 200