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# BARRETT, CHAPMAN & RUTA

PROFESSIONAL ASSOCIATION

Richard Lee Barrett Victor L. Chapman\* R. Steven Ruta \*Also Admitted in Georgia 18 WALL STREET ORLANDO, FLORIDA 32801

POST OFFICE BOX 3826 Orlando, Florida 32802-3826

TELEPHONE (407) 839-6227 TELECOPIER (407) 648-1190

January 7, 2005

# **VIA FEDERAL EXPRESS OVERNIGHT**

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: **POWER PLATFORMS, INC.** 

#### Dear Sir/Madam:

Enclosed please find an original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check for the sum of \$78.75 is enclosed to cover the filing fee and the expense of a certified copy.

Please file the original copy and return the certified copy to the undersigned.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to contact me.

Very truly yours,

CTOR L. CHAPMA

VLC:smf Enclosures **ARTICLES OF INCORPORATION** 

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OF

# POWER PLATFORMS, INC.

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

#### **ARTICLE I**

# NAME

The name of this corporation is **POWER PLATFORMS**, **INC**.

#### ARTICLE II

# PRINCIPAL OFFICE/MAILING ADDRESS

The principal office and mailing address of the corporation is **540 Wekiva** Landing Drive, Apopka, Florida 32712.

## ARTICLE III

## **SHARES**

The number of shares the corporation is authorized to issue is 1000 shares par value of .10 dollars per share.

#### **ARTICLE IV**

### PREEMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares that he/she holds at the time of issue bears to the total number of shares issued.

Any shareholder who does not exercise their rights and pay for the shares within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him/her to exercise his/her preemptive rights is preempted thereafter from exercising such rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

## **ARTICLE V**

#### INITIAL REGISTERED OFFICE AND AGENT

The name and street of the initial Registered Agent and office of this corporation is VICTOR L. CHAPMAN, 18 Wall Street, Orlando, Florida 32801.

## **ARTICLE VI**

#### INITIAL BOARD OF DIRECTORS

Director:

Lisa A. Welton

Director:

Robert Heynssens

### **ARTICLE VII**

## **INCORPORATOR**

The name and address of the incorporator is LISA A. WELTON, 540 Wekiva Landing Drive, Apopka, Florida 32712.

#### **ARTICLE VIII**

# **PURPOSE**

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

## **ARTICLE IX**

#### **EFFECTIVE DATE**

Pursuant to Fla. Stat. §607.0203, the effective date of the corporate existence is five (5) days prior to the filing of these Articles of Incorporation with the State of Florida.

LISA A. WELTON, Incorporato

Having been named as Registered Agent for the above-stated corporation, 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 §607.0505, Florida Statutes.

VICTOR L. CHAPMAN, Registered Agent