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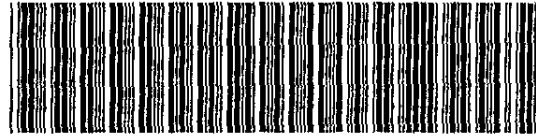
(Business Entity Name)

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RECEIVED  
05 JAN 21 PM 1:13  
SECRETARY OF STATE  
MONTGOMERY, ALABAMA

W05-1868

TH 12/10/05

**TRANSMITTAL LETTER**

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

**SUBJECT:** POWERHOUSE CONSTRUCTION, INC.

Enclosed are an original and one(1) copy of the Articles of Incorporation and a check for \$78.75 for Filing Fee & Certificate.

**FROM:** Island Business & Accounting Services, Inc.  
111 Leyda Blvd.  
East Palatka, FL 32131  
(904) 471-6306



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 12, 2005

ISLAND BUSINESS & ACCOUNTING SERVICES, INC.  
111 LEYDA BLVD  
E PALATKA, FL 32131

SUBJECT: POWERHOUSE CONSTRUCTION, INC.  
Ref. Number: W05000001868

RECEIVED  
05 JAN 21 AM 10:01  
FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA 32314

We have received your document for POWERHOUSE CONSTRUCTION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton  
Document Specialist  
New Filings Section

Letter Number: 705A00002409

**ARTICLES OF INCORPORATION  
OF  
POWERHOUSE CONSTRUCTION OF ST. AUGUSTINE, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I: NAME**

The name of the corporation shall be:

**POWERHOUSE CONSTRUCTION OF ST. AUGUSTINE, INC.**

The principal place of business of this corporation shall be:

**15 COQUINA AVENUE, ST. AUGUSTINE, FL 32080**

**ARTICLE II: NATURE OF BUSINESS**

This corporation is organized for the purpose of engaging in the business of construction and transacting any or all other lawful business permitted under the laws of the State of Florida or any other state and of the United States.

**ARTICLE III: SHARES**

This corporation is authorized to issue one thousand (1,000) shares of common stock having no par value, which shares shall be and hereby are designated as "common shares." Without action by the stockholders, any or all of the authorized shares may be issued by the Corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

**ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The street address of the initial registered office of the corporation shall be 15 Coquina Ave., St. Augustine, FL 32080, and the name of the initial registered agent of the corporation at that address is Glen Powers.

SECRETARY OF STATE  
-ALL CHAIRS- FLORIDA  
05 JAN 21 PM 4:13  
611170

## **ARTICLE V: TERM OF EXISTENCE**

This corporation is to exist perpetually, commencing on the filing of these Articles.

## **ARTICLE VI: PRE-EMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price for which it is offered to others.

## **ARTICLE VII: SPECIAL PROVISION**

The stock if this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

## **ARTICLE VIII: DIRECTORS**

This corporation shall have one director initially. The name and address of the initial member of the Board of Directors is:

|             |                         |
|-------------|-------------------------|
| Glen Powers | 15 Coquina Ave.         |
| Director    | St. Augustine, FL 32080 |

## **ARTICLE IX: OFFICERS**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed, are:

|                 |                         |
|-----------------|-------------------------|
| Glen Powers     | 15 Coquina Ave.         |
| President       | St. Augustine, FL 32080 |
| Jennifer Powers | 15 Coquina Ave.         |
| Secretary       | St. Augustine, FL 32080 |
| Roger Miller    | 575 Josiah St.          |
| Treasurer       | St. Augustine, FL 32084 |

**ARTICLE X: INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Glen Powers  
15 Coquina Ave.  
St. Augustine, FL 32080

  
Glen Powers

✓ 1-7-05  
DATE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Glen Powers

✓ 1-7-05  
DATE