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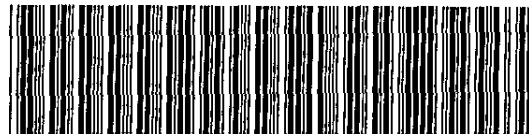
(Business Entity Name)

(Document Number)

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03/30/05--01020--011 \*\*78.75

FILED  
05 MAR 30 AM 11:20  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

4/4/05  
BWC

**TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

**SUBJECT:** Poorter, Inc.

**FROM:**

Tod R. Smith  
Law Office of Tod R. Smith  
150 Warren Circle  
Jacksonville, Florida 32259

For further information concerning this matter, please call Tod R. Smith at (904) 436-2114.

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for:

\$78.75 for Filing Fee, Registered Agent Fee & Certified Copy

**ARTICLES OF INCORPORATION  
OF  
POORTER, INC.**

**FILED**  
**05 MAR 30 AM 11:20**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the Corporation is: Poorter, Inc..

**ARTICLE II**

The street address of the principal office of the Corporation is: 11362 San Jose Blvd , Jacksonville FL 32223.

**ARTICLE III**

The maximum number of shares this Corporation is authorized to issue is 1,000,000, par value \$.00001 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE IV**

The initial street address of the Corporation's registered office is: 150 Warren Circle, Jacksonville, Florida, 32259. The initial registered agent for the Corporation at that address is: Tod R. Smith.

**ARTICLE V**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, *Florida Statutes*.

## **ARTICLE VI**

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

<b>Names</b>	<b>Addresses</b>
Kellee G. Porter	841 S. Lilac Loop Jacksonville, FL 32259
Kenneth E. Poor	440 Tortoise Trace Jacksonville, FL 32259

## **ARTICLE VII**

The names and street addresses of the persons signing these articles of incorporation are:

<b>Names</b>	<b>Addresses</b>
Kellee G. Porter	841 S. Lilac Loop Jacksonville, FL 32259
Kenneth E. Poor	440 Tortoise Trace Jacksonville, FL 32259

## **ARTICLE VIII**

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

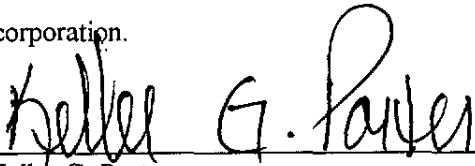
## **ARTICLE IX**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

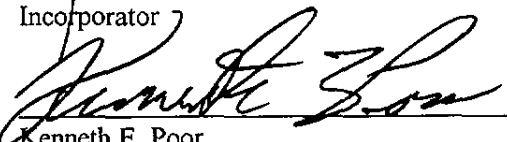
## ARTICLE X

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these articles of incorporation.

  
Kellee G. Porter  
Incorporator

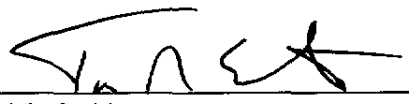
02-21-05  
Date

  
Kenneth E. Poor  
Incorporator

02-21-05  
Date

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Poorter, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

  
Tod R. Smith  
Registered Agent

2-21-05  
Date