# **Electronic Articles of Incorporation For**

P05000103109 FILED July 22, 2005 Sec. Of State jshivers

POWER EXTREME PRO 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:

POWER EXTREME PRO INC.

## **Article II**

The principal place of business address:

10571 HEARTH ROAD SPRING HILL, FL. 34608

The mailing address of the corporation is:

10571 HEARTH ROAD SPRING HILL, FL. 34608

#### **Article III**

The purpose for which this corporation is organized is:

THE CORPORATION SHALL ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

#### Article IV

The number of shares the corporation is authorized to issue is: 10,000

## **Article V**

The name and Florida street address of the registered agent is:

THOMAS E DIETZEL 10571 HEARTH ROAD SPRING HILL, FL. 34608 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: THOM, AS E. DIETZEL

## **Article VI**

The name and address of the incorporator is:

THOMAS E. DIETZEL 10571 HEARTH ROAD SPRING HILL, FLORIDA 34608

Incorporator Signature: THOMAS E. DIETZEL

### **Article VII**

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

Title: P THOMAS E DIETZEL 10571 HEARTH ROAD SPRING HILL, FL. 34608

Title: VP DANIEL E CIMINO 10279 FORDHAM STREET SPRING HILL,, FL. 34608

#### **Article VIII**

The effective date for this corporation shall be:

07/22/2005