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## Law Offices BEDSOLE AND CONNER

7 Old Mission Avenue St. Augustine, Florida 32084

(904) 829-8611 Telecopier (904) 829-9510

JAMES E. BEDSOLE, P.A. ROBIN H. CONNER, P.A.

CHARLES R. BENNETT (Dec. 1996)

April 4, 2006

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

SUBJECT: POWER BREAKERS, INC.

Enclosed is an original and one copy of the Articles of Incorporation and a check for:

(X)\$130.00 ( ) \$125.00 ( ) \$155.00 ( ) \$160.00 Filing Fee, Filing Fee Filing Fee, Filing Fee, Registered Agent and Registered Registered Agent Registered Agent Designation, and Agent Designation, and Designation, Certified Copy, and Designation Certificate of Status Certified Copy Certificate of Status

Please return all correspondence concerning this matter to the following:

Robin H. Conner, Esq Bedsole and Conner 7 Old Mission Avenue St. Augustine, Florida 32084 Tel. 904-829-8611 Fax 904-829-9510

06 APR -7 PM 4: 34

## ARTICLES OF INCORPORATION OF STATE AHASSEE, FLORIDA POWER BREAKERS, INC.

## ARTICLE I. CORPORATE NAME.

The name of this corporation is: POWER BREAKERS, INC..

## ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

## ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of \$5.00 per share.

## ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence commencing upon filing of these Articles.

## ARTICLE V. MAILING ADDRESS, REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office and mailing address of this Corporation in the State of Florida shall be:

Phillip Guard 1960 U. S. 1 South Suite 309 St. Augustine, FL 32086

The Board of Directors from time to time may move the Registered Office, principal office or mailing address to any other address in the State of Florida.

#### ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have one (1) director initially. The number of directors may be

increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

## ARTICLE VII. INITIAL DIRECTORS.

The name and address of the initial director of this Corporation and his street address is:

Director:

Phillip Guard

1960 U. S.1 South

Suite 309

St. Augustine, FL 32086

## ARTICLE VIII. INCORPORATOR.

The name and address of the person signing these Articles of Incorporation as the Incorporator is:

Phillip Guard 1960 U. S.1 South Suite 309 St. Augustine, FL 32086

## ARTICLE IX. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on Apr. 13 \_\_\_\_\_\_, 2006.

PHILLIP GUARD Incorporator

STATE OF FLORIDA

COUNTY OF ST. JOHNS

BEFORE ME, a Notary Public, personally appeared PHILLIP GUARD, who is either personally known to me or who produced Horida Drivers Lional as

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٩	AND THE RESERVE	ROBIN H. CONNER
4	12 Dec	Notary Public - State of Florida
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Notary Public: St	ate of Florie	da	
(Printed Name o	f Notary Pu	ıblic)	

My Commission expires:

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That POWER BREAKERS, INC., desiring to organize under the laws of the State of Florida, with its principal office at 1960 U. S. 1 South, Suite 309, St. Augustine, Florida 32086, County of St. Johns, State of Florida, has named PHILLIP GUARD, located at 1960 U. S. 1 South, Suite 309, St. Augustine, Florida 32086, as its agent to accept service of process within this state.

## **ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

PHILLIP GUARD Registered Agent

wp\wk\rc\corp\Power Breakers\Art.Inc.wpd

06 APR -7 PM 4: 34 SECRETARY OF STATE SECRETARY OF STATE