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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

100-275000  
7-18-06  
WCC



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 29, 2006

TODD A. POWELL  
9351 CROCUS CT.  
FT. MYERS, FL 33912

SUBJECT: THE POWELL GROUP, INC.  
Ref. Number: W06000029326

We have received your document for THE POWELL GROUP, 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) 245-6995.

Wanda Cunningham  
Document Specialist  
New Filing Section

Letter Number: 006A00042853

**ARTICLES OF INCORPORATION**

**OF**

The Three Powell Inc.

The undersigned, acting hereby as Incorporator of a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

**I.**

**CORPORATE NAME**

The name of this corporation shall be:

The Three Powell Inc.

**II.**

**ADDRESS OF PRINCIPAL OFFICE**

The address of the principal office shall be:

9351 Crocus Ct.

Fort Myers, FL. 33912

**III.**

**NATURE OF CORPORATE BUSINESS**

This corporation is organized to have the following purpose:

- A. To engage in any activity or business permitted under the laws of the United States and of the State of Florida.
- B. To engage in any activity necessary or related to the Land Clearing business.

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IV.

**CAPITAL STOCK**

- A. The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be one thousand (1000) shares of common stock at no par value per share.

V.

**DURATION**

The corporation shall have perpetual existence.

VI.

**INITIAL REGISTERED AGENT  
AND  
INITIAL REGISTERED OFFICE**

The corporation's initial registered agent and registered office in the State of Florida shall be:

Todd A. Powell  
9351 Crocus Ct.  
Fort Myers, FL. 33912

VII.

**INCORPORATOR**

The name and address of the Incorporators are:

Todd A. Powell  
9351 Crocus Ct.  
Fort Myers, FL. 33912

Linda L. Powell  
9351 Crocus Ct.  
Fort Myers, FL. 33912

James R. Powell  
9351 Crocus Ct.  
Fort Myers, FL. 33912

#### VIII.

##### BOARD OF DIRECTORS

The number of directors may be altered from time to time by laws adopted by the stockholders. However, the corporation shall have no less than one (1) director at any time. The name and address of the initial director of this corporation is:

Todd A. Powell  
9351 Crocus Ct.  
Fort Myers, FL. 33912

#### IX.

##### PRE-EMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind of 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 he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted 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 to exercise his pre-emptive 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.

**X.**

**INFORMAL DIRECTOR ACTION**

If all of the directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings, evidencing their consent are filed with the secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

**XI.**

**INDEMNIFICATION**

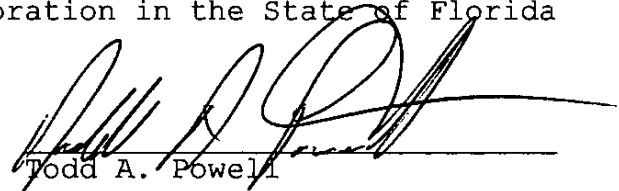
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**XII.**

**BY-LAW AMENDMENT**

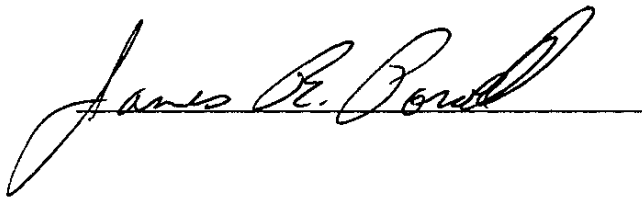
The power to adopt, alter, amend or repeal the by-laws of this corporation shall be vested in the Board of Directors and Shareholders, provided that such amendment be in compliance with the laws of Florida governing a Professional Service Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has  
executed these Articles of Incorporation in the State of Florida  
this 22nd Day of June 2006.



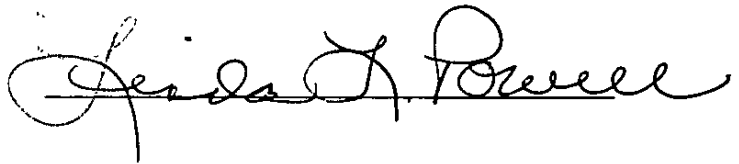
Todd A. Powell

Incorporator



James R. Powell

Incorporator



Linda L. Powell

Incorporator

STATE OF FLORIDA

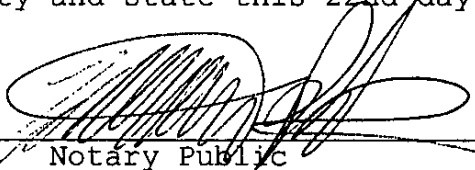
COUNTY OF LEE

BEFORE ME, the undersigned authority, personally appeared  
Todd A. Powell, James R. Powell and Linda L. Powell who are to me  
well known to be the persons described in and who executed the  
foregoing Articles of Incorporation as the Incorporators, and  
they acknowledged to and before me that they executed the same  
for the uses and purposes therein mentioned and set forth.

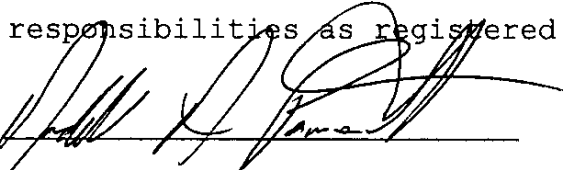
IN WITNESS WHEREOF, I have hereunto set my hand and seal at  
Lee County, Florida in said county and state this 22nd day of  
June 2006.



Crystal Pritz  
My Commission DD287388  
Expires February 03, 2008

  
Notary Public

I hereby am familiar with and accept the duties and  
responsibilities as registered agent for said corporation.



Todd A. Powell

Incorporator / Registered Agent

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