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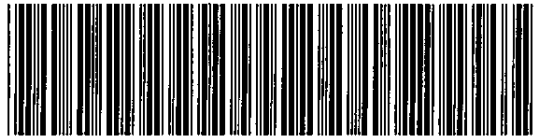
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 APR -4 AM 9:00

FILED

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4/16
~~W08000009359~~



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 4, 2008

STERLING A. POWELL
4846 RIVERTON DRIVE
ORLANDO, FL 32817

SUBJECT: SR POWELL ENTERPRISES, INC.
Ref. Number: W08000017433

We have received your document for SR POWELL ENTERPRISES, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

Your document will be retained in our pending file.

The corporate filing fees for profit and nonprofit, domestic or foreign are as follows:

Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

If you have any further questions concerning your document, please call (850) 245-6934.

Loria Poole
Regulatory Specialist II
New Filing Section

Letter Number: 808A00020023

TRANSMITTAL LETTER

April 1, 2008

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

RE: SR POWELL ENTERPRISES, Inc.
Proposed Corporate Name

Enclosed please find one original and one copy of the articles of incorporation and certificate of designation for registered agent/registered office for the above corporation. **The filing fee of \$87.50 has been previously paid under document number W08000009359.** A certified copy is requested at ~~this~~ time. Please use the copy herein, as file/return copy. Also please forward a certificate of status.

FROM: Incorporator
Sterling A. Powell
4846 Riverton Drive
Orlando, FL 32817

Thank you for your prompt attention to the filing and creation of this new entity.

Cordially,


Sterling A. Powell

ENCLOSURES

FILED
08 APR -4 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Incorporation
For
SR POWELL ENTERPRISES, Inc.**

ARTICLE I. CORPORATE NAME

The name of this corporation is: **SR Powell Enterprises, Inc.**

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in the business of **Investments, Communications, Relations, Marketing, Internet Enhancements and Development through holdings and other financial considerations where required and related services thereof**, and other contractual related services, along with any and all other business permitted under the laws of the United States of America and the great 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 1,000 shares of common stock having par value of at least \$1.00 per share. Par value may be issued only for consideration having a value, in the judgment of the board of directors, at least equivalent to the full par value of the stock to be issued. No par shares may be issued only for such consideration as is determined by the board of directors. All shares issued shall be fully paid and nonassessable.

ARTICLE IV. INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

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

**Sterling A. Powell
4846 Riverton Drive
Orlando, FL 32817**

The board of directors from time to time may move the Registered Office to any other address in the state of Florida.

ARTICLE V. BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders and board of directors, but shall never be less than one.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The names, addresses and telephone numbers of the initial board of directors for this corporation are:

**Sterling A. Powell and Rose S. Powell at
4846 Riverton Drive
Orlando, FL 32817**

The person named as initial director shall hold office for the first year of existence of this corporation or until his successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VII. INCORPORATOR

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

**Sterling A. Powell and Rose S. Powell at
4846 Riverton Drive
Orlando, FL 32817**

ARTICLE VIII. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

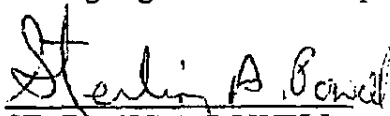
**4846 Riverton Drive
Orlando, FL 32817**

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 the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

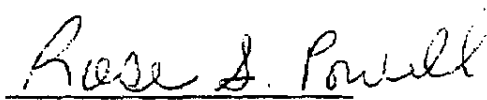
ATTESTATION

IN WITNESS WHEREOF, the undersigned, as Incorporators for **Sterling A. Powell** and **Rose S. Powell**, have executed the foregoing Articles of Incorporation on April 1, 2008.



STERLING A. POWELL

Incorporator



ROSE S. POWELL

Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the incorporation is **SR POWELL ENTERPRISES, Inc.**

2. The name and address of the registered agent and office is:

Sterling A. Powell
4846 Riverton Drive
Orlando, FL 32817

SIGNATURE

Sterling A. Powell
STERLING A. POWELL

Incorporator

April 1, 2008

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.

SIGNATURE

Sterling A. Powell
STERLING A. POWELL

April 1, 2008

FILED
08 APR -4 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA