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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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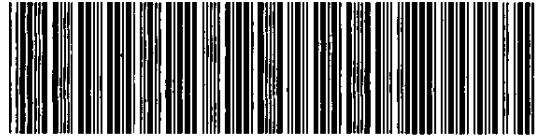
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 FEB 13 P 12:57

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FEB 16 2009  
D. A. WHITE

**COVER LETTER**

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

**SUBJECT:** \_\_\_\_\_ Power Built Corp.  
**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** \_\_\_\_\_ Marvin E. Vilchez  
Name (Printed or typed)

\_\_\_\_\_ 1925 Lazy Oaks Loop  
Address

\_\_\_\_\_ Saint Cloud, FL 34771  
City, State & Zip

\_\_\_\_\_ 321-302-2102  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION FILED**

**OF**

**POWER BUILT CORP.**

2009 FEB 13 P 12:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Chapter 607 and/or Chapter 621, F.S (Profit)

**ARTICLE I**

**NAME**

The name of this corporation shall be Power Built Corp.

**ARTICLE II**

**PRINCIPAL OFFICE**

The principal office for this corporation is located at

1925 Lazy Oaks Loop - Saint Cloud, Fl 34771

**ARTICLE III**

**PURPOSE**

To conduct and transact generally the business of construction and development of projects and to do all things to perform functions that a company of construction and development is authorized to do or perform under the laws.

**ARTICLE IV**

**SHARES**

The initial number of stock is one hundred (100)

## **ARTICLE V**

### **DURATION**

The duration of the corporate existence shall be perpetual.

## **ARTICLE VI**

### **EXEMPTION REQUIREMENTS**

At all times shall the following operate as conditions restricting the operations and activities of the corporation:

1. Any account opening, investment or legal transaction need to be approved for the shareholders of the corporation with a resolution according to the Bylaw.
2. Members of the Board of Directors shall have an annual meeting, at which their successors are duly elected and qualified, or removed as provided in the Bylaws.

## **ARTICLE VII**

### **DISSOLUTION**

1. The decision for a disillusion must be taken for the shareholders of the corporation.
2. This decision must be taken for majority of votes and according to the bylaw.
3. Upon the dissolution of the organization, assets shall be distributed for the shareholders

## **ARTICLE VIII**

### **MEMBERSHIP/BOARD OF DIRECTORS**

The management of the affairs of the corporation shall be vested in a Board of Directors, as defined in the corporation's bylaws.

The number of Directors constituting the first Board of Directors is two (2), their names and addresses being as follows:

1. Marvin E. Vilchez (President)  
1925 Lazy Oaks Loop  
Saint Cloud, Fl 34771
2. Roman Slavik (Vice-president &CEO)  
P.O Box 692048  
Orlando, Fl 32869

Members of the first Board of Directors shall serve until the first annual meeting, at which their successors are duly elected and qualified, according to the Bylaws.

## ARTICLE IX

### PERSONAL LIABILITY

No member (Officers/Directors or Shareholders) of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the Officers/Directors or Shareholders be subject to the payment of the debts or obligations of this corporation.

## ARTICLE X

### REGISTERED AGENT

The registered agent for service of process upon the corporation is:

  
\_\_\_\_\_  
Marvin E. Vilchez

02/05/2009  
Date

1925 Lazy Oaks Loop - Saint Cloud, Fl 34771

## ARTICLE XI

### INCORPORATOR(S)

The incorporators of this corporation are:

The undersigned incorporator certifies that they execute these articles for the purposes herein stated.

[Signature]

Marvin E. Vilchez  
1925 Lazy Oaks Loop - Saint Cloud, Fl 3477

2-5-2009

Date

[Signature]

Roman Slavik  
P.O Box 692048 - Orlando, Fl 32869

2-5-2009

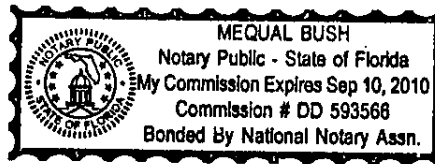
Date

State of Florida County of Orange

Subscribed and sworn to before me this 5<sup>th</sup> day of February 2009

Notary Public: [Signature]

Commission expires: 9-10-10



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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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