

Aug. 6. 2009

709000066701

P. 1 Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000177841 3)))



H090001778413ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

RECEIVED AUG - 6 2009

From:

Account Name : NASON, YEAGER, GERSON, WHITE & LIOCE, P.A.
Account Number : 073222003555
Phone : (561) 686-3307
Fax Number : (561) 471-0894

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 AUG - 6 AM 11:01

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

Fifth Power Finance, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

4 Shivers AUG 07 2009

**ARTICLES OF INCORPORATION
OF
FIFTH POWER FINANCE, INC.**

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I
NAME**

The name of this Corporation shall be:

FIFTH POWER FINANCE, INC.

**ARTICLE II
ADDRESS**

The mailing address of the corporation is:

6076 Okeechobee Blvd.
Suite 16
West Palm Beach, Florida 33417

**ARTICLE III
AUTHORIZED SHARES**

The Corporation shall be authorized to create and issue 7,500 shares of Common Stock at \$.01 par value.

**ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation in the State of Florida shall be:

1645 Palm Beach Lakes Boulevard,
Suite 1200
West Palm Beach, Florida 33401

The name of the initial registered agent of this Corporation at that address shall be:

Nathan E. Nason, Esq.

2009 AUG -6 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE V
BOARD OF DIRECTORS

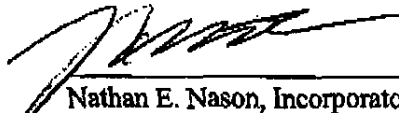
The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors. The number of directors of the corporation shall be established and regulated by the Bylaws.

ARTICLE VI
INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

<u>Name</u>	<u>Street Address</u>
Nathan E. Nason, Esq.	1645 Palm Beach Lakes Boulevard Suite 1200 West Palm Beach, Florida 33401

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at West Palm Beach, Florida, for the uses and purposes aforesaid, this 6th day of August, 2009.



Nathan E. Nason, Incorporator

**DESIGNATION AND ACCEPTANCE
OF
REGISTERED AGENT**

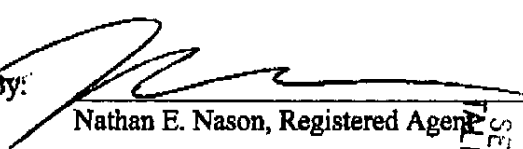
In pursuance of Section 48.091 and Chapter 607, Florida Statutes, Fifth Power Finance, Inc., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 1645 Palm Beach Lakes Boulevard, Suite 1200, West Palm Beach, Florida 33401, has named Nathan E. Nason, Esq. located thereat as its registered agent to accept service of process within this State.

By:


Nathan E. Nason, Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.

By:


Nathan E. Nason, Registered Agent

2009 AUG -6 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED