

P10000003508

Division of Corporations

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**FLORIDA PROFIT/NON PROFIT CORPORATION  
Power Play Fund III, Inc.**

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**ARTICLES OF INCORPORATION**  
**OF**  
**POWER PLAY FUND III, INC.**

**ARTICLE I - NAME**

The name of this corporation is POWER PLAY FUND III, INC.

**ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS**

The street address of the principal office and the mailing address of the corporation is 6231 PGA Boulevard, Suite 399, Palm Beach Gardens, Florida 33418.

**ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue ten thousand (10,000) shares of ONE CENT (\$0.01) par value common stock.

**ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 215 North Eola Drive, Orlando, Florida 32801, and the name of the initial registered agent of this corporation at that address is Richard J. Fildes.

**ARTICLE V - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The name and address of the initial director is as follows:

Brian B. Wiita

6231 PGA Boulevard, Suite 399  
Palm Beach Gardens, Florida 33418

**ARTICLE VI - INCORPORATOR**

The name and address of the person signing these Articles are as follows:

Richard J. Fildes

215 North Eola Drive  
Orlando, Florida 32801

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