# P1000056153

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# **COVER LETTER**

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

	Powered, Inc. (PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
nclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	a check for:	
\$70.00 Filing Fee	\$78.75  Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	■ \$87.50 Filing Fee, Certified Copy & Certificate of Status	
			T ILEQUINED	
,	rk L. Tishman Nam i6 Eastbrook Drive	e (Printed or typed)		
		Address		
Sar	asota, Florida 34231-3512 City	, State & Zip		2010 JUL - 1
941	-302-4500	Calanhona numbar		<u> </u>
941		Telephone number		
		Celephone number		-1 PM 4:4

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

# HIGHER POWERED, INC.

June 28, 2010

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Document No. N08000004564

To Whom It May Concern:

I will not revoke the dissolution of Higher Powered, Inc., Document Number N08000004564. Therefore, I am releasing the name.

Sincerely,

Mark L. Tishman

Chair man/President/Secretary/Treasurer

DIVISION OF CORPORATION

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#### ARTICLES OF INCORPORATION

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

## ARTICLE I NAME

The name of the corporation shall be:

Higher Powered, Inc.

JIVISION OF CORPORATION

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#### ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 1556 Eastbrook Drive

Sarasota, Florida 34231-3512

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Insurance and Financial Services

### ARTICLE IV SHARES

The number of shares of stock is: 1,000,000

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Mark L. Tishman Chair/President/ Secretary/Treasurer 1556 Eastbrook Drive Sarasota, FL 34231-3512

#### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Mark L. Tishman 1556 Eastbrook Drive Sarasota, FL 34231-3512

#### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Mark L. Tishman 1556 Eastbrook Drive Sarasota. FL 34231-3512

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent Date

06/28/2010

O6/28/2010

Signature/Incorporator Date