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VIA UPS NEXT DAY AIR

June 2, 1995

000001507430
-06/0795--01074--004
*****70.00 *****70.00

Florida Department of State
Division of Corporation
409 East Gaines Street
Tallahassee, FL 32399

ATTN: New Filing Section

RE: FILING OF ARTICLES OF INCORPORATION FOR POW, INC.

Gentlemen:

Enclosed please find the Articles of Incorporation for the above named corporation along with a check for \$70.00 to cover the required filing fees.

Kindly send the filing acknowledgment letter, along with the Certified Copy of the Articles of Incorporation to:

Robert R. Kasak, Esq.
Montgomery Building
3108 Central Drive
Plant City, FL 33567

If you have any questions please feel free to contact me at the Plant City office.

Very truly yours,

Robert R. Kasak

RRK/dkb
Enclo.

BROWN JUN 13 1995

ARTICLES OF INCORPORATION
OF
POW, INC.

FILED
JUN 6 1958
TAMPA, FLA.

The undersigned incorporator hereby executes these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

Name

The name of this corporation shall be:

POW, Inc.

ARTICLE II

Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation shall be:

912 Hilltop Drive
Brandon, Florida 33511

ARTICLE III

Business and Purposes

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act, and any amendments thereto (the "Act"), and in connection therewith, this corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such Act, including but not limited to the transportation of equipment, freight hauling, equipment sales, and equipment leasing.

ARTICLE IV

Capital Stock

The aggregate number of shares of capital stock authorized to be issued by this Corporation shall be 10,000 shares of common stock with a par value of \$.10 per share. Each share of said stock shall entitle the holder thereof to one vote at any annual or special meeting of the stockholders of this corporation. The consideration for the issuance of shares of said stock may be paid in any manner permitted by the laws of the State of Florida. There shall be no cumulative voting of the common stock of this Corporation.

ARTICLE V

Registered Office and Registered Agent

The initial registered office of this Corporation shall be located at the Montgomery Building, 3108 Central Drive, Plant City, Florida, 33567, and the initial registered agent of this Corporation at such office shall be Robert R. Kasak. This Corporation shall have the right to change such registered office and such registered agent from time to time, as provided by law.

ARTICLE VI

Board of Directors

The Board of Directors of this Corporation shall consist of not less than one (1) nor more than nine (9) members, the exact number of directors to be fixed from time to time by the stockholders or the by-laws. The business and affairs of this Corporation shall be managed by the Board of Directors, which may exercise all such powers of this Corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by the stockholders. A quorum for the transaction of business at meetings of the Directors shall be a majority of the number of Directors determined from time to time to comprise the Board of Directors, and the act of a majority of the Directors present at a meeting at which a quorum is present shall be the act of the Board of Directors. Subject to the by-laws of this Corporation, meetings of the Directors may be held within or without the State of Florida. Directors need not be stockholders. The stockholders of this Corporation may remove any Director from office at any time with or without cause.

ARTICLE VII

Initial Board of Directors

The initial Board of Directors of this Corporation shall consist of six members, such members to hold office until his successors have been duly elected and qualified. The names of the initial directors are as follows:

Brenda Pitts
Odine Owens
Georgla K. White
Joe Pitts
Sam Owens
Larry White

ARTICLE VIII

Incorporator

The name and street address of the incorporator making these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Robert R. Kasak	Montgomery Building 3108 Central Drive Plant City, Florida 33567

IN WITNESS WHEREOF, the undersigned has executed these Articles for the uses and purposes therein stated.



Robert R. Kasak, as Incorporator

DATED: June 1, 1995

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

FOR

POW, INC.

The undersigned, Robert R. Kasak, having been named as registered agent to accept service of process for the above-named corporation, at the registered office designated in the Articles of Incorporation of said corporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of Section 607.0505, Florida Statutes.

DATED this 1st day of June, 1995.



Robert R. Kasak

FILED
95 JUN-6 AM 7:58
REGISTERED CLERK
TALLAHASSEE, FLORIDA

P95000045380

Requestor's Name

P.O.W. Inc.
5409 Ringgold Rd
Chattanooga, TN 37409

Office Use Only

NT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

RECEIVED
97 FEB 24 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-02/24/97--01060--007
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

VOIDS
VOIDS
2/25

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: POW, Inc.

SECOND: The articles of incorporation were filed on: 6-6-95

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 14 day of February, 19 97.

Signature

Brenda Pitts

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Brenda Pitts

(Typed or printed name)

President

(Title)

FILED
97 FEB 24 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA