P95000047771

POWELL, CARNEY, MOORE, HUCKS & OLSON, P.A.

MARY JO CARNEY ENIAN T, PTZGERALD JOEL B. GLEB ALAN M. GROSS JOHN CURTIS MUCKS B. HELEN MOORE STEWART O. OLSON JAMES N. POWELL DON DOUGLAS RAMSAY ATTORNEYS AT LAW
BARNETT TOWER
ONE PROGRESS PLAZA, SUITE 1210
ST. PETERSBURG, PLORIDA 33701

MAILING ADDRESS
POST OFFICE BOX 1689
ST. PETERSBURG, FLORIDA 33731-1688

TELEPHONE: (813) 898-9011

FACSMALE: (813) 898-9014

June 13, 1995

8:0000001515278 -05/16/05--01049--014 ****122.50 ****122.50

Florida Department of State DIVISION OF CORPORATIONS Post Office Box 6327 Tallahassee, Florida 32314

Re: Mega Power of Virginia, Inc.

Dear Sir:

Enclosed are duplicate original Articles of Incorporation for the above referenced corporation. Also enclosed is a check in the amount of \$122.50 to cover filing fees in the amount of \$35.00, cost for a certified copy in the amount of \$52.50 and cost for designation of registered agent in the amount of \$35.00.

If the Articles of Incorporation are in order, would you please cause the certified copy to be returned to the attention of the undersigned.

Thank you for your assistance and cooperation.

Very truly yours,

POWELL, CARNEY, MOORE, HUCKS & OLSON, P.A.

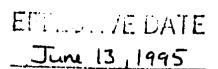
James N. Powell

JNP/lj

Enclosures: a/s

EFFECTIVE DATE June 13, 1995

8/12/16



ARTICLES OF INCORPORATION

OF

MEGA POWER OF VIRGINIA, INC.

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the Florida Statutes, hereinafter referred to as the Corporation, hereby agrees to the following:

ARTICLE I Name and Address

The name of the Corporation shall be MEGA POWER OF VIRGINIA, INC. and its mailing address is 3093 46th Avenue North, St. Petersburg, FL 33714.

ARTICLE II Purpose and Powers

Section 1. The Corporation is formed for the purpose of engaging in any lawful activity or business for which corporations may be incorporated under the laws of the State of Florida.

Section 2. The Corporation may exercise all powers, rights and privileges conferred on corporations pursuant to the laws of the State of Florida.

ARTICLE III Term of Existence

The Corporation shall have perpetual existence. Corporate existence shall commence on June 13, 1995, the date of execution and acknowledgment of these Articles of Incorporation, provided that these Articles of Incorporation are filed with the State of Florida Department of State within five (5) business days of such date. Otherwise, corporate existence shall commence on the date of filing of these Articles of Incorporation.

ARTICLE IV Capital Stock

The authorized capital stock of the Corporation shall be 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V Board of Directors

Section 1. The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors.

Section 2. The initial Board of Directors of the Corporation shall consist of two (2) Directors, whose names and addresses are as follows:

Name	<u>Address</u>
Grady C. Pridgen, III	3093 46th Avenue North St. Petersburg, FL 33714
Christopher M. Pridgen	3093 46th Avenue North St. Petersburg, FL 33714

Section 3. The number of Directors shall be as provided in the Bylaws of the Corporation, but shall not be less than one (1).

Section 4. Directors shall be elected and hold office as provided in the Bylaws.

ARTICLE VI Bylaws

Section 1. The Board of Directors shall adopt Bylaws for the Corporation at a meeting of the Board of Directors following the filing of these Articles of Incorporation.

Section 2. The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors or the shareholders in accordance with the provisions of the Bylaws.

Section 3. Any Bylaws adopted by the Board of Directors or the shareholders may be altered, amended or repealed by the other group; provided, however, that any Bylaws adopted by the shareholders may provide that it shall be altered, amended, or repealed only by the shareholders.

ARTICLE VII Amendments

These Articles of Incorporation may be amended as set forth in the Florida Statutes, as amended from time to time.

ARTICLE VIII Registered Office and Agent

Section 1. The street address of the initial registered office of the Corporation shall be 3093 46th Avenue North, St. Petersburg, Florida 33714.

Section 2. The name of the initial registered agent of the Corporation located at said address shall be Grady C. Pridgen, III.

ARTICLE IX Incorporator

Address

3093 46th Avenue North

St. Petersburg, FL 33714

The name and address of the incorporator is:

Name

Grady C. Pridgen, III

IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned executed these Articles of Incorporation on this /34 ___ day of June, 1995. Grady C. Pridgen / III STATE OF FLORIDA **COUNTY OF PINELLAS** The foregoing instrument was acknowledged before me this _ of June, 1995, by GRADY C. PRIDGEN, III, who is personally known to me or in has as identification and who 🗆 did 🗖 did not take produced ... an oath. wer Linda C. Johnson, Notary Public (SEAL) My Commission Expires:

TO CONTROL HOTARY SEAL LINDA C JOHNSON

COMMISSION NUMBER CC166825 MY COMMISSION EXP. JAN. 21,1996

ACCEPTANCE

I hereby accept to act as initial Registered Agent for MEGA POWER OF VIRGINIA, INC., as stated in these Articles of Incorporation?

Grady C. Pridgen, III