

P4500060637

TRANSMITTAL LETTER

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

SUBJECT: POWERHOUSE RANCH INC
(Proposed corporate name - must include suffix)

200001554212
-08/07/95--01047--003
*****70.00 *****70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

DAVID B MAYS
Name (printed or typed)

RT. 8 Box 197W-2
Address

TALL, FL 32308
City, State & Zip

904-878-5970
Daytime Telephone number

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation

ARTICLE I NAME

The name of the corporation shall be

POWERHOUSE RANCH INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be

RT 8 Box 197W-2
TALL, FL 32308

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is

DAVID B MAYS
RT 8 Box 197W-2
TALL, FL 32308

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are)

DAVID B MAYS
RT 8 BOX 197 W-2
TALL FLA 32308

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7th day of AUGUST, 19 95


Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA:

1. The name of the corporation is

POWERHOUSE RANCH INC

2. The name and address of the registered agent and office is

DAVID B MAYS
(NAME)

RTE BOX 197 W. 2
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

TALL, FL 32309
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DB Mays
(SIGNATURE)

8/7/95
(DATE)