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**MCGUIRE WOODS
BATTLE & BOOTHE**

Barnett Center
Suite 2750, 50 North Laura Street
Jacksonville, Florida 32202-3635
Telephone/TDD (904) 798-3200 • Fax (904) 798-3207

February 7, 1996

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

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-02/08/96--01075--015
****122.50 ****122.50

Re: Power Marketing Concepts, Inc.

Ladies/Gentlemen:

Enclosed is the original and one copy of the Articles of Incorporation for the referenced corporation, together with a check in the amount of \$122.50 to be applied as follows:

Filing Fee	\$	35.00
Certified Copy		52.50
Registered Agent Designation		35.00

If you need any further information, please give me a call. Otherwise, after filing the Articles of Incorporation, please return the certified copy to the undersigned.

Sincerely yours,

Gresham R. Stoneburner

Enclosures

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FILED
96 FEB -8 PM 2:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

GB 2/12/96

ARTICLES OF INCORPORATION
OF
POWER MARKETING CONCEPTS, INC.

FILED
96 FEB -8 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation.

ARTICLE I

NAME AND ADDRESS

Section 1.1 Name. The name of the corporation is Power Marketing Concepts, Inc.

Section 1.2 Address of Principal Office. The address of the principal office of the corporation is 8727 Phillips Highway, #408, Jacksonville, Florida 32256.

Section 1.3 Mailing Address. The mailing address of the corporation is 8727 Phillips Highway, #408, Jacksonville, Florida 32256.

ARTICLE II

DURATION

Section 2.1 Duration. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed, except that if they are not filed by the Department of State of Florida within five business days after they are executed, corporate existence shall commence upon filing by the Department of State.

ARTICLE III

PURPOSES

Section 3.1 Purposes. This corporation is organized for the purposes of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

CAPITAL

Section 4.1 Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one thousand shares of voting common stock having a par value of \$.01 (one cent) per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

Section 5.1 Name and Address. The street address of the initial registered office of this corporation is 8727 Phillips Highway, #408, Jacksonville, Florida 32256, and the name of the initial registered agent of this corporation at that address is Ray M. Maudlin.

ARTICLE VI

DIRECTORS

Section 6.1 Number. This corporation shall have 2 (two) directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Section 6.2 Initial Directors. The name and address of the members of the first board of directors of the corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Ray M. Maudlin	8727 Phillips Highway, #408 Jacksonville, Florida 32256
Sheryll L. Maudlin	8727 Phillips Highway, #408 Jacksonville, Florida 32256

ARTICLE VII

BYLAWS

Section 7.1 Bylaws. The initial bylaws of this corporation shall be adopted by the board of directors. Bylaws may be amended or repealed from time to time by either the board of directors or the shareholders, but the board of directors shall not alter, amend or repeal any

bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the board of directors.

ARTICLE VIII
INCORPORATOR

Section 8.1 Name and Address. The name and street address of the incorporator of this corporation are:

NAME

Gresham R. Stoneburner

ADDRESS

50 N. Laura Street, Suite 2750
Jacksonville, Florida 32202

ARTICLE IX
INDEMNIFICATION

Section 9.1 Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE X
AMENDMENT

Section 10.1 Amendment. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles the 5th day of January, 1996.



Gresham R. Stoneburner, Incorporator

ACCEPTANCE BY REGISTERED AGENT

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



Ray M. Maudlin, Registered Agent

Date: February 5, 1996

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SECRETARY OF STATE
TALLAHASSEE FLORIDA