

TRANSMITTAL LETTER

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

P96000017844

SUBJECT: Pow! Enterprises, Inc.
(proposed corporate name)

600001728856
-02/26/96--01053--003
*****70.00 *****70.00

Enclosed is an original and one (1) copy of the articles of incorporation and our check for
\$ 70.00.

FROM:

Philip Polo
Name (printed or typed)

4623 Orange Blossom DR.
Address

Zephyrhills, Florida 33541
City, State, & Zip

715-9169
(813) 215-9682 disconnected
Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 FEB 26 PM 1:12

FILED

Note: Please provide the original and one copy of the Articles.

W96-4364
H
2/27

ARTICLES OF INCORPORATION

OF

Pow! Enterprises, Inc.

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:

Pow! Enterprises, Inc.

ARTICLE II. PRINCIPAL OFFICE

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

4623 Orange Blossom Dr.
Zephyrhills, Florida 33541

ARTICLE III. CAPITAL STOCK

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

40

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Philip Polo
4623 Orange Blossom Dr.
Zephyrhills, Florida 33541

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

Philip Polo
4623 Orange Blossom DR.
Zephyrhills, Florida 33541

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

15 day of FEBRUARY, 19 96.

x [Signature]
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35.00

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: Polo Enterprises, Inc.

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

Philip Polo
(NAME)

4623 Orange Blossom DR.
(P.O. BOX **NOT** ACCEPTABLE)

Zephyrhills, Florida 33541
(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.

SIGNATURE



DATE FEBRUARY

REGISTERED AGENT FILING FEE: \$35.00

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96 FEB 26 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA