

# BOMAR BUSINESS SERVICES, INC.

1304 KINGSWAY RD.  
BRANDON, FL 33810  
(813) 684-1040

P.O. BOX 1977  
SEFFNER, FL 33884  
FAX (813) 682-4488

P96000018897

February 9, 1996

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

500001726305  
-02/28/96--01037--007  
\*\*\*122.50 \*\*\*122.50

Dear Sirs:

Enclosed please find Articles of Incorporation for POWELL & BETHUNE ENTERPRISES, INC.

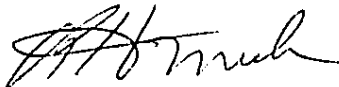
We are enclosing remittance in the amount of \$122.50 to cover the following filing fees:

Profit Corporation Filing Fee	\$35.00
Certificate Designating Registered Agent	35.00
Certified Copy of Articles of Incorporation	<u>52.50</u>
Total Due	\$122.50

Please direct your response to the undersigned at:

P. O. Box 1977  
Seffner, Florida 33584

Sincerely,



R. H. "Bob" Meeks

96 FEB 28 PM 3:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED



GB 2/29/96

**FILED**

96 FEB 28 PM 3:33

CLERK OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
POWELL & BETHUNE ENTERPRISES, INC.**

The undersigned subscriber to these Articles of Incorporation, being a natural person and competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

**ARTICLE I. NAME AND PRINCIPAL ADDRESS**

**POWELL & BETHUNE ENTERPRISES, INC.**, with principal offices located at **711 DR. M.L. KING BLVD., PLANT CITY, FLORIDA 33510**, shall be the name of this corporation.

**ARTICLE II. DURATION**

This corporation shall have perpetual existence.

**ARTICLE III. PURPOSE**

This corporation is organized for the purpose of engaging in all lawful businesses permitted to a corporation organized under the Florida General Corporation Law, as in effect from time to time.

**ARTICLE IV. CAPITAL STOCK AUTHORIZED**

This corporation is authorized to issue one thousand (1000) shares of one dollar (\$1.00) per share par value common stock.

**ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is **1104 N PARSONS AVE., SUITE E, BRANDON, FLORIDA 33510** and **R. H. MEEKS** is the name of the initial registered agent of this corporation at that address.

**ARTICLE VI. INITIAL BOARD OF DIRECTORS**

The number of members of the initial Board of Directors shall be two (2). The number of directors may be increased or decreased from time to time by a resolution of the majority of the stockholders but shall never be less than one (1). The name of each initial director of this corporation and their addresses are:

JOSEPH F. POWELL  
4110 SHERWICK DR  
TAMPA, FLORIDA 33610

RICHARD D. BETHUNE  
4020 N GALLAGHER RD  
DOVER, FLORIDA 33527

**ARTICLE VII. INCORPORATORS**

The name and address of the person signing these articles is:

JOSEPH F. POWELL  
4110 SHERWICK  
TAMPA, FLORIDA 33610

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 9th day of February, 1996.


  
\_\_\_\_\_  
(Incorporator) (SEAL)

**STATE OF FLORIDA**

**COUNTY OF HILLSBOROUGH**

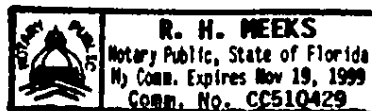
I HEREBY CERTIFY that before me, the undersigned authority, personally appeared **JOSEPH F. POWELL** to me known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that said person subscribed to those Article of Incorporation for the uses and purposes therein expressed.

WITNESS my hand and official seal in the county and state last aforesaid this 9th day of February, 1996.

  
\_\_\_\_\_  
NOTARY PUBLIC

State of Florida at Large

My Commission Expires: 11/19/99



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST THAT THE **POWELL & BETHUNE ENTERPRISES, INC.** WITH ITS  
PLACE OF BUSINESS AT **711 DR. M. L. KING BLVD., PLANT CITY,  
FLORIDA 33566** HAS NAMED **R. H. MEEKS**, LOCATED AT **1104 N.  
PARSONS AVE., SUITE E, BRANDON, FLORIDA 33510**, AS ITS AGENT  
TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE *Joseph D. Powell*  
(Corporate Officer)  
TITLE *President*  
DATE *2 8 96*

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, 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,  
AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325  
FLORIDA STATUTES.

SIGNATURE *Attorney*  
(Registered Agent)  
Date *2/9/96*

96 FEB 28 PM 3:33  
CLERK OF COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE NINTH JUDICIAL CIRCUIT  
TALLAHASSEE FLORIDA

FILED