

P96000033481

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE:

Power Plug Corporation

N. 52504

	SO. C. FEE	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input type="checkbox"/> Foreign Corp. File		
<input checked="" type="checkbox"/> () Cert. Copy(s)		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S-		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ()		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX () pgs.		

SUBTOTALS

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

REQUEST TAKEN CONFIRMED APPROVED

DATE 4/17

TIME 2:00

BY PJ

WALK-IN

Will Pick Up _____

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 15% per Annum.

THANK YOU
from
Your Capital Connection

ARTICLES OF INCORPORATION
of
POWER PLUG CORPORATION

FILED
96 APR 17 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I.

Name

The name of the corporation is POWER PLUG CORPORATION.

ARTICLE II.

Address

The principal address of the corporation shall be 3703 131st Avenue North, Clearwater, FL 34622.

ARTICLE III.

Duration

The duration of the corporation is perpetual.

ARTICLE IV.

Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V.

Capital Stock

This corporation is authorized to issue seven thousand (7,000) shares of One Dollar (\$1.00) par value common stock which shall be designated common shares.

ARTICLE VI.

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 259 4th Avenue North, St. Petersburg, FL 33701 and the name of the initial registered agent at such address is Edwin Peck.

ARTICLE VII.

Management of Corporation by Stockholders

The corporation shall have no board of directors, and all of the corporate powers shall be exercised by, and the business and affairs of the corporation shall be managed under the direction of, the shareholders.

ARTICLE VIII.

Incorporators

The name and address of the person signing these Articles is: Edwin Peck, 259 4th Avenue North, St. Petersburg, FL 33701.

ARTICLE IX.

Amendments

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15th day of April 1996.

Witnesses:

Carol Ann McInnis
Carol Ann McInnis

Edwin Peck
Edwin Peck

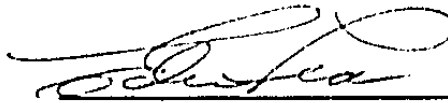
FILED

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

APR 17 PM 2:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned accepts the appointment as Registered Agent
for POWER PLUG CORPORATION and further states that he is familiar
with and accepts the obligations provided for in Section 607.0505
Fla.Stat.



Edwin Peck