

**P96000042573**

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*Chartered*

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FILED  
MAY 13 AM 9:37  
TALLAHASSEE, FLORIDA

May 9, 1996

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-05/14/96--01043--008  
\*\*\*\*122.50 \*\*\*\*122.50

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

Re: The Power Cover Company, Inc.  
Articles of Incorporation

Dear Ladies:

Enclosed please find the original and a duplicate copy of the Articles of Incorporation of this proposed corporation and the Acceptance of the Registered Agent.

Will you kindly endorse your approval of the Articles of Incorporation, certify and return same to us at your earliest convenience in the enclosed envelope.

I am enclosing a check payable to your order in the sum of \$122.50 to cover the following:

Filing Fee	35.00
Certified Copy	52.50
Registered Agent Certification	35.00

TOTAL \$122.50

Thank you for your attention to this matter.

Sincerely,

*Cheryl Todt*

Cheryl Todt  
Legal Assistant

/ct  
Encl.

D. BROWN MAY 20 1996

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

THE POWER COVER COMPANY, INC.

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ARTICLE I--NAME

The name and principal office business address of this corporation are THE POWER COVER COMPANY, INC. 2118 9th Street West, Bradenton, Florida. 34205

ARTICLE II--DURATION

This corporation shall exist perpetually.

ARTICLE III--PURPOSE

This corporation is organized for the purpose of any and all lawful businesses for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV--POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE V--CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock having a par value of one (1) dollar per share.

ARTICLE VI--PREEMPTIVE RIGHTS

Every shareholder shall have the right to purchase his pro-rata share of any new stock of this corporation of the same kind, class or series as that which he already holds at the price at which it is offered to all other stockholders.

ARTICLE VII--INITIAL OFFICE AND RESIDENT AGENT

The street address of the initial registered office of this corporation is 2118 9th Street West, Bradenton, Florida<sup>34205</sup> and the name of the initial registered agent of this corporation at that address is DONALD POWER, JR.

ARTICLE VIII--MANAGEMENT BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business affairs of this corporation will be managed under the direction, of the shareholders of this corporation, the act of stockholders representing majority of the outstanding shares of the corporation entitled to vote, represented in person or proxy, shall be entitled to one vote in person, or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the stockholders for the management of the business of the corporation.

ARTICLE IX--INCORPORATOR

The name and address of the person signing these articles is DONALD POWER, JR., 1030 Mill Creek Road, Bradenton, FL 34202.

ARTICLE X--BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the shareholders.

ARTICLE XI--INDEMNIFICATION

The corporation shall indemnify any officer or any former officer to the full extent permitted by law.

ARTICLE XII--AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 9<sup>th</sup> day of May, 1996.

[Signature] L.S.  
DONALD POWER, JR.

STATE OF FLORIDA  
COUNTY OF MANATEE

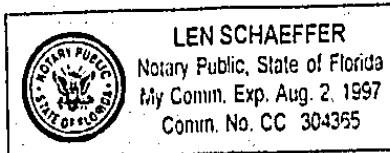
Before me, a notary public authorized to take acknowledgment in the state and county set forth above, personally appeared DONALD POWER, JR., known to me and known by me to be the person signing these Articles of Incorporation, and acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set by hand and affixed my official seal, in the state and county aforesaid, this 9<sup>th</sup> day of May, 1996.

[Signature]  
Notary Public State of Florida

Personally known (☒) or

Means of Identification



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

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Pursuant to Section 48.091, Florida Statutes, the following  
is submitted:

That THE POWER COVER COMPANY, INC. desiring to organize  
under the laws of the State of Florida with its principal office,  
as indicated in the Articles of Incorporation, in the City of  
Bradenton, County of Manatee, State of Florida, has named DONALD  
POWER, JR., County of Manatee, State of Florida, as its agent to  
accept service of process within the State of Florida.

  
\_\_\_\_\_  
INCORPORATOR

ACKNOWLEDGEMENT

Having been named to accept service of process for the above  
named corporation, at the place designated in this Certificate, I  
hereby accept such appointment and agree to act in this capacity,  
and agree to comply with the provision of law relating to keeping  
said office open.

  
\_\_\_\_\_  
RESIDENT AGENT

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 MAY 13 AM 9:37

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