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11-7529-7 PONDER'S INC , THOMASVILLE, GA

# ARTICLES OF INCORPORATION

OP:

HILLSBORO-POWERLINE PARTNERSHIP, INC.

ARTICLE\_I

NAME

The name of this corporation shall be :

HILLSBORO-POWERLINE PARTNERSHIP, INC.

ARTICLE II

PURPOSE

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

ARTICLE\_III

CAPITAL\_STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

ARTICLE IV

INITIAL\_REGISTERED\_OFFICE\_AND\_AGENT

The street address of the initial registered office of this corporation is:

441 S STATE RD. 7 SUITE 15 MARGATE, FLORIDA 33068

and the initial registered agent of this corporation at the above address is:

STUART HOWITT

#### ARTICLE\_V

## INITIAL\_PRINCIPAL\_OFFICE

The initial principal office of this corporation shall be:

441 S STATE RD 7 SUITE 15 MARGATE, FLORIDA 33068

ARTICLE VI

DIRECTORS

This corporation shall have three directors initially. The number of Directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one. The name and address of the initial Directors of this corporation are:

STUART HOWITT
441 S STATE RD 7 #15
MARGATE, FLORIDA 33068

AND

EFRIM KATZ 441 S STATE RD. 7 #15 MARGATE, FLORIDA 33068

AND

RICHARD RONCHI 441 S STATE RD 7 #15 MARGATE, FL. 33068

ARTICLE\_VII

INCORPORATOR

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

STUART HOWITT 441 S STATE RD. 7 #15 MARGATE, FLORIDA 33068

ARTICLE\_VIII

**POWERS** 

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

## ARTICLE\_IX

#### INDEMNIFICATION

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

### ARTICLE\_X

#### **AMENDMENT**

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

The hitmungs company of
IN WITNESS WHEREOF, the undersigned subscriber has executed
these Articles of Incorporation on this 17th day of
<u>October</u> , 1996.
1 Mb
STATE OF FLORIDA COUNTY OF BROWARD
I HEREBY CERTIFY that on this, day of, 1996 personally appeared before me, the undersigned authority,, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

Notary Public

## ACCEPTANCE\_BY\_REGISTERED\_AGENT

Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

STUART HOWITT Registered Agent

Agent ASSET

ID: 16