

TRANSMITTAL LETTER

SN DEC - 9 1996

ARTICLES OF INCORPORATION
OF
RATERS OF THE LOST WATT, INC.

FILED
96 DEC -5 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I: NAME

The name of the corporation is: RATERS OF THE LOST WATT, INC. and its principal office and mailing address is: 4944 Chardonnay Drive, Coral Springs, FL 33067.

ARTICLE II: NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE III: CAPITAL STOCK

The total number of shares of capital stock authorized is One Hundred (100), which shares shall have a par value of One Dollar (\$1.00) share. Such stock shall be issued under the provisions of Section 1244 of the Internal Revenue Code.

Such stock may be issued by the corporation from time to time for such consideration as may be fixed from time to time by the Board of Directors, but at no less than par value.

ARTICLE IV: DIRECTORS

The initial director of this corporation is: Lewis Hiller.

ARTICLE V: OFFICERS

The following shall constitute the first officers of this corporation: Lewis Hiller; 4944 Chardonnay Driver, Coral Springs, FL 33067 - President & Treasurer; Vice President & Secretary.

ARTICLE VI: TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VII: REGISTERED AGENT

The name and address of the initial registered agent and registered office is Lewis Hiller; 4944 Chardonay Drive, Coral Springs, FL 33067.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this 25 th day of November, 1996.


Lewis Hiller

ACKNOWLEDGMENT OF DESIGNATED AGENT:

Having been named to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept to act in this capacity.

by: 
Lewis Hiller

STATE OF FLORIDA)
COUNTY OF BROWARD) SS.:

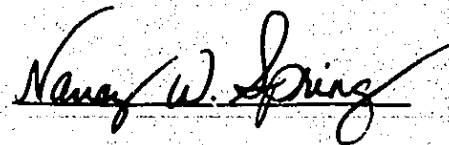
BEFORE ME, the undersigned authority, personally appeared,
Lewis Hiller

to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above this 25 th day of November , 1996.



Nancy W. Spring
MY COMMISSION # CC597512 EXPIRES
October 30, 2000
BONDED THRU TROY FAIR INSURANCE, INC.



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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