

997000018978
TRANSMITTAL LETTER

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

200002095802--9
-02/24/97--01114--007
*****78.75 *****78.75

SUBJECT: Fran Taylor Powers, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Fran Taylor Powers
Name (Printed or typed)
2122 South Venus Street
Address
Tampa, Florida 33629
City, State & Zip

97 FEB 24 PM 3: 07

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Fran Powers GAVE
813-286-0190
AUTHORIZATION BY PHONE TO
CORRECT Number of Shares
DATE 2/28/97
DOC. EXAM. gf
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

gf 2/28/97

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 FEB 24 PH 3:07

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Fran Taylor Powers, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2122 South Venus Street
Tampa, Fl. 33629

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE (1)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Fran Taylor Powers
2122 South Venus Street
Tampa, Fl. 33629

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Fran Taylor Powers - President
2122 South Venus Street
Tampa, Fl. 33629

Richard Edward Powers - Vice-President
2122 South Venus Street
Tampa, Fl. 33629

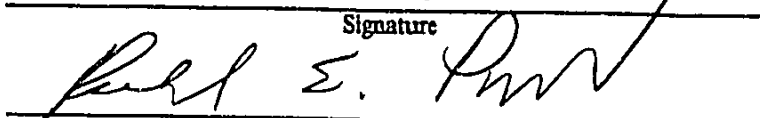
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19 day of February, 19 97.

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Fran Taylor Powers, Inc.

2. The name and address of the registered agent and office is:

Fran Taylor Powers

(NAME)

2122 South Venus Street

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tampa, Fl. 33629

(CITY/STATE/ZIP)

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STATE
CORPORATIONS
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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Fran Taylor Powers

(SIGNATURE)

Feb. 19, 1997

(DATE)