

P97000037036

TODD C. DAVIS
ASHLEY L. DAVIS
1545 KIRKWOOD ST.
NORTHPORT, FL 34266



Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. High Power Construction, Inc. 800002153858--4
(Corporation Name) (Document #)
-04/24/97--01081--002
*****70.00 *****70.00
2. _____
(Corporation Name) (Document #)
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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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FILED
97 APR 24 AM 9:26
TALLAHASSEE, FLORIDA
STATE

FILED

97 APR 24 AM 9:26

CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

HIGH POWER CONSTRUCTION, INC.

The undersigned, acting as Incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation of such corporation:

1. NAME. The name of this Corporation is HIGH POWER CONSTRUCTION, INC.

2. DURATION. The period of its duration is perpetual.

3. PURPOSE. The purpose of this Corporation is to engage in any activities of business permitted under the laws of the United States and Florida.

4. CAPITAL STOCK. The Corporation is authorized to issue five hundred (500) shares, all of one class, at One Dollar (\$1.00) par value.

5. PRINCIPAL OFFICE. The address of the principal office and the mailing address of the corporation are as follows:

Principal Office

1545 Kirkwood Street
North Port, Florida 34286

Mailing Address

1545 Kirkwood Street
North Port, Florida 34286

6. INITIAL REGISTERED OFFICE AND AGENT. The name and address of the initial registered agent of this Corporation are as follows:

Mr. Todd C. Davis
1545 Kirkwood Street
North Port, Florida 34286

7. INITIAL BOARD OF DIRECTORS. This Corporation shall have one (1) director initially. The name and address of the initial director of this Corporation is:

Mr. Todd C. Davis
1545 Kirkwood Street
North Port, Florida 34286

8. INCORPORATORS. The name and address of the Incorporator signing these Articles of Incorporation is:

Mr. Todd C. Davis
1545 Kirkwood Street
North Port, Florida 34286

9. AMENDMENT OF ARTICLES. This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 16th day of April, 1997


Todd C. Davis

STATE OF FLORIDA:
COUNTY OF SARASOTA:

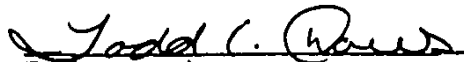
The foregoing instrument was acknowledged before me this 16th day of April, 1997 by Todd C. Davis who is personally known to me or who produced PDR# D80-803-44-462-0 and Sunburst Credit Card as identification and who did not take an oath.





Leon Johnson
My Commission CC624319
Expires February 25, 2001

I hereby am familiar with and accept the duties and responsibilities as registered agent for High Power Construction, Inc.


Todd C. Davis

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STATE
TALLAHASSEE FLORIDA