

797000067509

TRANSMITTAL LETTER

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

SUBJECT: Sub-Station # 9, inc.

Enclosed is and original and one(1) copy of the articles of incorporation and a check for:
\$78.75 for filing fee and Certificate.

FROM: Alfred E. Cox
8851 Bass Lake Drive
New Port Richey, FL 34654
Daytime phone: 813-842-4442

EFFECTIVE DATE
8-1-97

FILED
97 AUG -5 PM 12:02
TALLAHASSEE, FL
JUL 22 1997

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(615)
W97-16870

AUG 5



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 22, 1997

ALFRED E. COX
8851 BASS LAKE DRIVE
NEW PORT RICHEY, FL 34654

SUBJECT: SUB-STATION #9, INC.
Ref. Number: W97000016870

We have received your document for SUB-STATION #9, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 097A00037138

CERTIFICATE OF INCORPORATION
OF
SUB-STATION # 9, INC.

FILED

97 AUG -5 PM 12:02

TALLAHASSEE, FLORIDA

THE UNDERSIGNED, being over the age of eighteen years, in order to form a corporation pursuant to the provisions of the Corporate code, hereby certifies as follows:

EFFECTIVE DATE

8-1-97

FIRST
IDENTIFICATION

The name of the corporation, hereinafter referred to as the "Corporation," is SUB-STATION # 9, INC.

SECOND
PERIOD OF EXISTENCE

The period which the corporation shall continue is perpetual.

THIRD
REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the Corporation is 7508 U.S. HWY 19, New Port Richey, FL and the name and address of the initial registered agent therein and in charge thereof, upon whom process against the Corporation may be served, is Alfred E. Cox, Same address as Corporation.

FOURTH
PURPOSE

The purpose of the Corporation is to engage in any or all lawful business for which corporations may be organized under the provisions of the General Corporation Law of Florida

FIFTH
SHARES

The total authorized capital stock of the Corporation is 100 shares having a Par Value of (\$1.00) One Dollar. All or any part of said shares may be issued by the Corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

SIXTH
INCORPORATOR'S ADDRESS

The name and post office address of the Incorporator of the Corporation is as follows:

Alfred E. Cox
8851 Bass Lake Drive
New Port Richey, FL 34654

SEVENTH
DIRECTORS

The powers of the incorporator are to terminate upon the filing of this Certificate of Incorporation and the Name and mailing address of person who is to serve as director until the first meeting of the stockholders or until their successors are elected and qualify are as follows:

Alfred E. Cox, 8851 Bass Lake Drive, New Port Richey, FL 34655

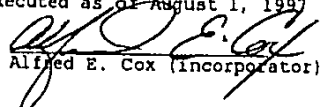
EIGHTH
INDEMNITY

Director of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach is one which invokes: (1) a director's duty of loyalty to the corporation or its stockholders; (2) acts or omissions not in good faith or which involve the intentional misconduct or a knowing violation of law; (3) liability for unlawful payment of dividends or unlawful stock purchases or redemption by the corporation; or (4) a transaction from which the director derived an improper personal benefit.

1997

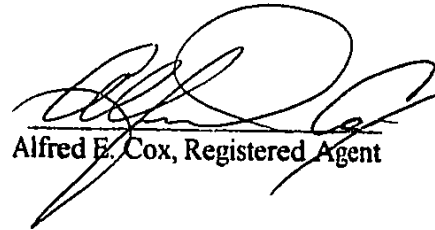
the effective date of this Certificate of Incorporation shall be August 1,

IN WITNESS WHEREOF, the undersigned Incorporator has caused this Certificate of Incorporation to be executed as of August 1, 1997


Alfred E. Cox (Incorporator)

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent of this Corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.



Alfred E. Cox, Registered Agent

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