

P 97 0000 6948 2

LAW OFFICE

STEPHEN M. MARTIN, P.A.

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August 6, 1997

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

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-08/11/97--01121--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: HIGH POWERED PROMOTIONS, INC.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation as they pertain to the above-mentioned corporation for filing. Also enclosed is a check in the amount of \$70.00 to cover the filing fees (\$35.00) and registered agent designation (\$35.00). Once these Articles have been filed, please return a conformed copy of the Articles to my office.

Should you have any questions or need additional information, please feel free to contact me.

Sincerely yours,

  
STEPHEN M. MARTIN

SMM/acg  
encl.

FILED  
97 AUG 11 AM 9:16  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

T.M. - 8/12/97

ARTICLES OF INCORPORATION  
OF  
HIGH POWERED PROMOTIONS, INC.

FILED  
97 AUG 11 AM 9:16  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**FIRST:** The name of this corporation is **HIGH POWERED PROMOTIONS, INC.**

**SECOND:** The maximum number of shares of stock that this Corporation is authorized to have outstanding at one time is Ten Thousand (10,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

**THIRD:** The amount of capital with which this Corporation will begin business is Five Hundred Dollars (\$500.00).

**FOURTH:** This corporation is to exist perpetually.

**FIFTH:** The initial street address of the principal office of this Corporation in the State of Florida is 930 1/2 North Combee Road, Lakeland, Florida 33801.

**SIXTH:** This Corporation shall have one (1) Director initially. The number of Directors may be increased from time to time by By-Laws adopted by the Stockholders, but shall never be less than one (1).

**SEVENTH:** The name and street address of the member of the first Board of Directors and subscriber to these Articles of Incorporation are:

**CHRIS B. MUELLER**


**930 1/2 North Combee Road  
Lakeland, Florida 33801**

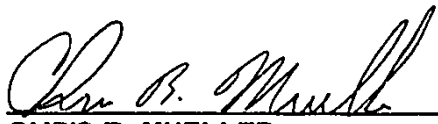
**STEPHEN M. MARTIN, P.A.  
Lakeland, Florida**

**EIGHTH:** The Registered Agent and his address for service of process of this Corporation is **CHRIS B. MUELLER**, 930 1/2 North Combee Road, Lakeland, Florida 33801.

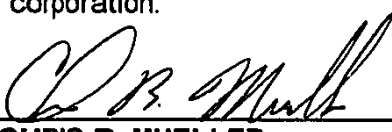
**NINTH:** These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to a majority of stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

WITNESSED:

  
\_\_\_\_\_  
Amy Glenn

  
\_\_\_\_\_  
**CHRIS B. MUELLER**

I hereby declare that I am familiar with and accept the duties and responsibilities as registered agent for the above-named corporation.

  
\_\_\_\_\_  
**CHRIS B. MUELLER**  
As Registered Agent

**FILED**  
**97 AUG 11 AM 9:16**  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF POLK

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared **CHRIS B. MUELLER**, individually and as Registered Agent, to me known to be the person described as subscriber and registered agent, and who executed the foregoing Articles of Incorporation and acknowledged before me he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above,  
this 6th day of August, 1997.

(SEAL)



Amy Glenn  
NOTARY PUBLIC  
State of Florida at Large  
My commission expires:

