

Stephen F. Ellis, P.A. Gerald F. O'Brien, P.A. A Partnership of Professional Associations

1800 Second Street • Suite 806 Sarasota, Florida 34236 (941) 366-7200 • FAX 955-4985

September 8, 1997

300002293673--3 -09/15/97--01153--011 \*\*\*\*122,50 \*\*\*\*122,50

Department of State Division of Corporations The Capitol Tallahassee, FL 32304

RE: Powerline Computer Systems, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for Powerline Computer Systems, Inc., and our firm check in the amount of \$122.50 computed as follows:

Filing fee	\$35.00
Registered agent designation	35.00
Certified copy	52.50

Please return the certified copy to this office.

Thank you for your attention in this matter.

SEP 16 4 556

Sincerely,

Teresa B. Smith, Certified Legal Assistant Assistant to Gerald F. O'Brien

/ts

Enclosure

cc: Donald H. Bailey, Jr.

# ARTICLES OF INCORPORATION OF

FILED

POWERLINE COMPUTER SYSTEMS, INC. 97 SEP 15 PH 12: 08

SECRE TARY OF STATE TALLAHASSEE, FLORIDA

## **ARTICLE 1 - NAME**

The name of this corporation is POWERLINE COMPUTER SYSTEMS, INC.

### ARTICLE II - DURATION and PURPOSE

This corporation shall exist permanently. This corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE III - PRINCIPAL OFFICE

The principal office of this corporation is shall be and the mailing address shall be 2538 Parma St., Sarasota, Florida 34231.

## ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial office of this corporation is 2538 Parma St., Sarasota, Florida 34231 and the name of the initial registered agent of this corporation at that address is DONALD H. BAILEY, JR.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have FIVE (5) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Donald H. Bailey, Jr. 2538 Parma St. Sarasota, Florida 34231

Guadelupe Sanchez Swatek 2642 Oakmere Ln. Sarasota, Florida 34231 Donald H. Bailey, Sr. 700 Golden Beach Blvd., #219 Venice, Florida 34285

Leo Higley 7452 Winding Trail Place Concord, Ohio 44077 Anthony E. Dogoda 4705 Trails Dr. E. Sarasota, Florida 34232

## **ARTICLE VII - INCORPORATOR**

The name and addresse of the person signing these articles is:

Donald H. Bailey, Jr. 2538 Parma St. Sarasota, Florida 34231

## **ARTICLE VIII - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscribers executed these Articles of Incorporation this 54L day of <u>Suptember</u> 19<u>97</u>.

Doll H. B. Sh. M. Donald H. Bailey, Jr.

_ ^ · · ·	viedged before me this _5/ day of NALD H. BAILEY, JR., who is personally as identification.	
	Sign: <u>LucsaBSmol</u>	
	Print Name: TERESA B. SAUTH	
	Notary Public State of Florida	
	My Commission Expires:	
LUEDEDY ACCEPT annihment as in	BONDED THREE TROY FAM INGUINABLE, INC.	
	itial registered agent of the above named	
corporation and agree to serve as such until my successor shall have been fiamed by the Directors of the Corporation, and the proper Department of the State of Florida has		
been notified.	per Department of the State of Horida has	
	Dall H. Bah M ESS 13 17	
	DONALD H. BAILEY JR.	