# 10000 GO724 Requestor's Name 97 OCT 20 AN 11:17 Address SECRETARY OF STATE TALLAHASSEE, FLORIDA FLORIDA ACCOUNTING SERVICE PARK PLAZA PROFESSIONAL BUILDING Office Use Only 533 N. NOVA ROAD • SUITE 115 ORMOND BEACH, FLORIDA 32174 CORPORATION NAME(S) & DUCUMENT NUMBER(S), (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Photocopy Mail out Will wait Certificate of Status AMENDMENTS. NEW FILINGS 900002324849--6 Amendment Profit \*\*\*\*\*70.00 \*\*\*\*\*70.00 Resignation of R.A., Officer/ Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Other Merger REGISTRATION OTHER FILINGS QUALIFICATION P. Hall 1007 2 2 1997 **Annual Report** Foreign **Fictitious Name** Limited Partnership Name Reservation Reinstatement Trademark

Examiner's Initials

Other

CR2E031(1/95)

ARTICLES OF INCORPORATION OF TROY POWELL, INC.

FILED

97 OCT 20 AH II: 18

SECRETARY OF STATE

The undersigned, for the purpose of forming a torposation of the purpose of forming a torposation.

profit pursuant to chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

## ARTICLE I: NAME

The name of the corporation is: TROY POWELL, INC.

## ARTICLE II: DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these articles of incorporation with the Department of The State Of Florida.

#### ARTICLE III: PURPOSE

This corporation is organized for the purpose of engaging in any and all lawful business activities in the State Of Florida

# ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$ 1.00 par value common stock.

## ARTICLE V: QUORUM FOR STOCKHOLDER'S MEETING

Unless other wise provided for in the corporation's bylaws, A majority of the shares entitled to vote, represented in by person or by proxy, shall be required to constitute a quorum at a meeting of shareholders.

### ARTICLE VI: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this corporation is 533 N. Nova Road, Suite 115, Ormond Beach, Florida 32174 and the name of the initial registered agent of this corporation is Joseph P. Clark, whose address is 533 N. Nova Road, Suite 115, Ormond Beach, Florida 32174-4421.

ARTICLE VII: INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may either increased or diminished from time to time in the manner provided in the by-laws, but shall never be less than one. The names and addresses of the initial directors of the corporation are as follows:

TROY POWELL P.O. BOX 1595 NEW SMYRNA BEACH, FL. 32170

The name and address of the corporation's incorporator is:

TROY POWELL P.O. BOX 1595 NEW SMYRNA BEACH, FL. 32170

ARTICLE IX: RESTRICTIONS OF TRANSFER OF CAPITAL STOCK
Unless otherwise provided in the corporation's by-laws, no
shares of the capital stock of this corporation may be transferred
without prior approval of the corporation's board of directors.

#### ARTICLE X: INDEMNIFICATION

The corporation shall indemnify its officers, the directors and authorized agents for all liabilities incurred directly, indirectly, or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

STATE OF FLORIDA COUNTY OF VOLUSIA

BEFORE ME, The undersigned authority, personally appeared TROY POWELL, to me well known and known to be the person described in and who subscribed to the above foregoing Articles Of Incorporation and he freely and voluntarily acknowledges before me that he made and scribe the same for the uses and purposes therein mentioned and set forth.

() O TO BE () , A.D., 1997

Joseph P/ Clark

NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

My Commission Expires:

JOSEPH P. CLARK
COMMISSION & CC 523987
EXPIRES JAN 12, 2000
BONDED THRU
FRU ATLANTIC BONDING CO., INC.

PAGE 3

# CERTIFICATE OF REGISTERED AGENT OF FILED

The above-named corporation designed to organize under the 18 laws of the State Of Florida with its principle of FLORIDA 10 located at 533 N Nova Road, Suite 115, Ormond Beach, Florida 32174-4421, as indicated within the Articles of Incorporation, within the city limits of Ormond Beach, Florida, herein names Joseph P. Clark as resident agent, whose address is 533 N. Nova Road, Suite 115, Ormond Beach, Florida 32174-4421, to accept service of process within this state.

Having been named to accept service of process for the abovestated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with this provision of said act relative to keeping said office open

oseph P. Clark

STATE OF FLORIDA COUNTY OF VOLUSIA

BEFORE ME, personally appeared, Joseph P. Clark, to me personally known to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instruments for the purpose therein expressed.

WITNESS my hand and official seal this  $17^{+1}$  day of

, A.D., 1997

NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

\*\*\*\*

ROBERT E LUDLOW My Commission CC406976 Expires Sop. 14, 1993 Bonded by ANB 800-652-5678

My commissions expires