10-29-1997 12:06PM FROM

TO

18509224001 P.01

10/28/97 8:57 AM

FLORIDA DIVISION OF CORPORATIONS

NS SYL (((H97000017888 3)))

TO: DIVISION OF CORPORATIONS

FAX #:

(850) 922-4001

FROM: JACK R. LOVING, P.A.

ACCT#:

070324003656

CONTACT: SUSAN K LOVING PHONE: (954)764-1005

FAX #:

(954) 764-1499

NAME: POWERLINE PROPERTIES & INVESTMENTS, INC.

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...O CERT. COPIES.....1

PAGES.... DEL.METHOD..

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCEMENT

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 28, 1997

JACK R. LOVING, PA

SUBJECT: POWERLINE PROPERTIES & INVESTMENTS, INC.

REF: W97000024476

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The FAX audit number must be on the top and bottom of each page of the document.

If you have any further questions concerning your document, please call (650) 487-6931.

Becky Monnight Document Specialist FAX Aud. 8: H97000017888 Latter Number: 497A00052265

Division of Corporations - P.O. BOX 6827 - Tallahassoo, Florida 82814

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ARTICLES OF INCORPORATION

POWERLINE PROPERTIES & INVESTMENTS, INC.

ARTICLE 1 - NAME

The name of this corporation is Powerline Properties & Investments. Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all legal business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value stock.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorate share thereof, (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 1323 Southeast Third Avenue, Fort Lauderdale, Florida 33316 and the name of the initial registered agent of this corporation is H. Collins Forman, Jr.

Prepared By: David M. Scully 1323 Southeast Third Avenue Fort Lauderdale, Florida 33316 (954) 764-1005

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three director(s) initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name(s) and address(es) of the initial Director(s) of this corporation is:

William Murphy 1323 Southeast Third Avenue Fort Lauderdale, Florida 33316

Miles Austin Forman 1323 Southeast Third Avenue Fort Lauderdale, Florida 33316

H. Collins Forman, Jr. 1323 Southeast Third Avenue Fort Lauderdale, Florida 33316

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

H. Collins Forman, Jr. 1323 Southeast Third Avenue Fort Lauderdale, Florida 33316

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

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 Incorporation on October 27, 1997.

secuted these Articles of

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STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 27 day of 1997 by H. Collins Forman, Ir. who is personally known to me or who has produced a valid Florida Driver's License as identification and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 27th day of October , 1997.

Tanet A. Van Sont

NOTARY SEAL

MY COMMISSION EXPIRES:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT H. COLLINS FORMAN, JR. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF FORT LAUDERDALE, STATE OF FLORIDA, HAS NAMED H. COLLINS FORMAN, JR. AT 1323 SOUTHEAST, THIRD AVENUE, FORT LAUDERDALE, FLORIDA 33316, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

M COLLINS FORMAN, YR

TITLE:

DATE:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER ACCEPT TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE:

H.COLLINS FORMAN, JR

(REGISTERED AGENT)

DATE:

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