

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 APR -7 PM 2:55

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-04/07/98--01016--005  
\*\*\*122.50 \*\*\*122.50

**EFFECTIVE DATE**

04-01-98

Power Plant  
Growers, Inc

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

8/5 4/7/98 8:42

RECEIVED  
98 APR -7 AM 9:07  
04-07-98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

April 7, 1998

CAPITAL CONNECTION, INC.  
417 E. VIRGINIA ST.  
STE. 1  
TALLAHASSEE, FL 32301

SUBJECT: POWER PLANT GROWERS, INC.  
Ref. Number: W98000007707

We have received your document for POWER PLANT GROWERS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Article VI lists two addresses as the registered office.

Please return the original and one copy of 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) 487-6929.

Randall Purintun  
Document Specialist

Letter Number: 098A00018377

ARTICLES OF INCORPORATION  
OF

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DIVISION OF CORPORATIONS  
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Power Plant Growers, Inc.

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THE UNDERSIGNED subscriber to these ARTICLES OF INCORPORATION, being a natural person competent to contract, does hereby form a corporation for profit under the laws of the state of Florida.

ARTICLE I - NAME

THE NAME of this corporation is Power Plant Growers, Inc..

ARTICLE II - PURPOSE

THE CORPORATION may engage in any activity or business permitted under the laws of the United States and the state of Florida.

ARTICLE III - CAPITAL STOCK

THE MAXIMUM number of shares of stock that this corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of common stock, each share having the par value of One Dollar (\$1.00).

EFFECTIVE DATE

04-01-98

ARTICLE IV - DURATION

THIS CORPORATION shall have perpetual existence and shall commence its existence on the date these Articles are executed and acknowledged if the same are filed with the Secretary of the State of Florida within five (5) days of said execution. If said Articles are not filed with the Secretary of State of Florida

within said five (5) days, the corporation shall commence its existence on the date these Articles are filed with said Secretary of State.

**A R T I C L E   V   -   P R E - E M P T I V E  
R I G H T S   G R A N T E D**

**EVERY SHAREHOLDER**, upon issuance of any new stock in this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share at the price at which it is offered to others.

**A R T I C L E   V I   -   R E G I S T E R E D   O F F I C E**

**THE INITIAL** principal office of the corporation shall be at 2728 Lakewood Lane, Eustis, Florida 32726. The shareholders may from time to time designate such other post office address and place for the registered office of this corporation as it may see fit. The Registered Agent of the corporation shall be **BILL W. HORTON, Esquire**, at 219 N. Magnolia Avenue, Orlando, Florida 32801.

**A R T I C L E   V I I   -   D I R E C T O R S**

- a) **THE BUSINESS** of this corporation shall be conducted by the stockholders of this corporation acting as, and in lieu of, directors. The stockholders shall be deemed directors of this corporation when their purchase of stock has been recorded in the stock ledger of this corporation and shall collectively constitute the Board of Directors. Any action required by law to be performed by directors shall be taken by the stockholders acting as directors.
- b) **THE INITIAL** Director(s) shall hold the organizational meeting of this corporation or otherwise ratify the actions of the Incorporator who may have conducted said meeting.

- c) **ANY ACTION** of the stockholders may be taken without a formal meeting if consent, in writing, setting forth the action taken is signed by all the stockholders entitled to vote if a meeting had been held. Said consent shall have the effect of a unanimous vote of the stockholders.
- d) **THE STOCKHOLDERS** may, in any agreement among themselves, limit the transferring, assigning, pledging, devising, and bequeathing of the stock of this corporation and all other matters permitted by the laws of Florida.
- e) **THE STOCKHOLDERS** shall have the right to issue unissued or treasury shares of this corporation for securities of this corporation convertible into a right to subscribe or acquire shares of this corporation and containing such conditions or rights, including preemptive rights, as the stockholders may deem proper.
- f) **THE STOCKHOLDERS** of this corporation may approve the reasonable charges and expenses of incorporating this corporation, including attorney's fees and costs and the reasonable expenses and compensation for the sale or underwriting of the shares of this corporation. The same may be allowed to be paid out of the consideration received by the corporation for the issuance of the shares without thereby impairing the fully paid and non-assessable status of such shares.

#### **A R T I C L E   V I I I   -   I N C O R P O R A T O R S**

**THE NAME** and street address of the subscribers of these Articles are:

**NAME:**

**ADDRESS:**

**DONALD T. CARLSON**

**2728 Lakewood Ln., Eustis, Fl. 32726**

#### **A R T I C L E   I X   -   S T O C K H O L D E R S**

**NO STOCKHOLDER** of this corporation may sell or transfer his shares of stock, therein, except to another individual who is eligible to be a stockholder of this corporation. No stockholder of this corporation shall enter into a voting trust agreement or

any other type of agreement vesting in another person the authority to exercise the voting power of any or all his shares.

#### **ARTICLE X - ADDITIONAL CORPORATE POWERS**

**IN FURTHERANCE** hereof, and not in limitation of the general powers conferred by the laws of the state of Florida and of the purposes and objects hereinabove stated, this corporation shall have all and singular the following powers:

- a) **TO ENTER** into, or become a partner in, any arrangement for sharing profits, union of interest, or cooperation, joint venture or otherwise, with any person, firm or corporation to carry on any business which this corporation has the direct or incidental authority to pursue.
- b) **TO PURCHASE** and acquire any or all of its shares owned and held by any such stockholder as should desire to sell, transfer, or otherwise dispose of his shares, or any or all of its shares owned and held by a stockholder who dies; provided, however, that the capital of this corporation shall not be impaired thereby.
- c) **TO ENTER** into, for the benefit of its employees, one or more of the following:
  - 1) a pension plan
  - 2) a profit-sharing plan
  - 3) a stock bonus plan
  - 4) a thrift and savings plan
  - 5) a restricted stock option plan
  - 6) or other retirement or incentive compensation plan

#### **ARTICLE XII - AMENDMENT**

**THIS CORPORATION** reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

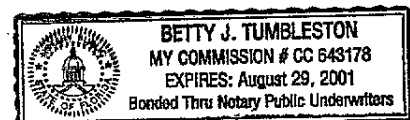
IN WITNESS WHEREOF, the undersigned, being the original subscribers to the capital stock hereinbefore named, have hereunto set their hands and seals on this 1 day of April, 1998, for the purpose of forming this corporation to do business both within and without the State of Florida, do make and file in the Office of the Secretary of State of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

Donald T. Carlson  
DONALD T. CARLSON

STATE OF FLORIDA  
COUNTY OF ~~DADE~~ LAKE

BEFORE ME, personally appeared and by production of a picture Identification, DONALD T. CARLSON, ID# FLA. DL 0642-198-58-241, who, after being duly cautioned and sworn, deposes and states that they are the individuals described in the above and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same for the purposes therein expressed, on this 1 day of April, 1998.

Betty J. Tumbleston  
Notary Public  
My Commission Expires:  
Betty J. Tumbleston



I, **BILL W. HORTON, Esquire**, having been named to accept service on behalf of **Power Plant Growers, Inc.**, desiring to organize under the laws of the state of Florida, with its principal office at 2728 Lakewood Ln., Eustis, Florida 32726, hereby accept to act as Registered Agent for said corporation, and agree to comply with the provisions of the Florida Statutes, to keeping open said office, and upon whom process may be served.

  
**BILL W. HORTON, Esquire**  
(Registered Agent)

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DIVISION OF CORPORATIONS  
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