

P98000047138

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

200002533082--8
-05/22/98--01041--005
****131.25 ****131.25

SUBJECT: POW'R TOW, INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: VAN M MORGAN
Name (Printed or typed)

P o B o x 15132
Address

Panama City FL 32405
City, State & Zip

850 - 896 - 4440
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

98 MAY 22 AM 11:23

FILED

NOTE: Please provide the original and one copy of the articles.

Handwritten signature
5/21/98

ARTICLES OF INCORPORATION

FILED
98 MAY 22 AM 11:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

NAME

The name of this for-profit corporation is POW'R TOW, INC.

ARTICLE II

ADDRESS OF PRINCIPAL OFFICE

The principal office of this corporation and its mailing address is 3924 Vicar St., Panama City Beach, Florida 32407, P. O. Box 15132, Panama City, Florida 32405-5132.

ARTICLE III

DURATION

This for-profit corporation shall have perpetual existence.

ARTICLE IV

PURPOSE

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

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue one thousand shares of common stock, each having the par value of \$1.00.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3924 Vicar St., Panama City Beach, Florida 32407. The name of the initial registered agent of this corporation is Van M. Morgan, whose street address is 3924 Vicar St., Panama City Beach, Florida 32407, and whose mailing address is P.O. Box 15132, Panama City, FL 32406-5132.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have two directors 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 names and addresses of the initial directors of this corporation are:

Van M. Morgan
3924 Vicar St.
Panama City Beach, FL 32407

Jo Ann Morgan
3924 Vicar St.
Panama City Beach, FL 32407

ARTICLE VIII

INCORPORATOR

The names and addresses of the persons signing these Articles are:

Van M. Morgan
3924 Vicar St.
Panama City Beach, FL 32407

JoAnn Morgan
3924 Vicar St.
Panama City Beach, FL 32407

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 20 day of May,
1998, by Jo Ann Morgan.

☒ who is personally known to me.
☐ who produced _____ as identification.

Jane B. Tillman
Signature of Notary Public

Print name JANE B. TILLMAN

My Commission Expires:

These articles were executed by these incorporators on the 20th day of May, 1998.

Van M. Morgan
Van M. Morgan

Jo Ann Morgan
Jo Ann Morgan

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 20 day of May,
19 98, by Van M. Morgan,

☒ who is personally known to me.
☐ who produced _____ as identification.

Jane B. Tillman
Signature of Notary Public

Print name JANE B. TILLMAN

My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

I, Van M. Morgan, hereby accept appointment as the registered agent for POW'R TOW, INC. at the registered office of 3924 Vicar St., Panama City Beach, FL 32407 and whose mailing address is P. O. Box 15132, Panama City, Florida 32406-5132.


Van M. Morgan

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 20 day of MAY, 1998
by Van M. Morgan.

☒ who is personally known to me.

☐ who produced _____ as identification.


Signature of Notary Public

Print name JANE B. TILLMAN

My Commission Expires:

FILED
98 MAY 22 AM 11:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA