P48 MOOD COOR ANSMITTAL LETTER ANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 THE PRIVATE POWER COMPANY
(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 \$78.75 \$122.50 \$131.25 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate Certified Copy & Certified Copy & Certificate ADDITIONAL COPY REQUIRED

OFFECTIVE DATE

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

407 - 671 · 2919

Daytime Telephone number

1/4

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

The Private Power Company

PRINCIPAL OFFICE ARTICLE II

The principal place of business and mailing address of this corporation shall be:

principle place

1940 Carrigan Avenue

mailing address:

P. O. Box 948103

Maitland, FL 32794-8103

Winter Park, FL 32792 of business:

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000,000

INITIAL REGISTERED AGENT AND STREET ADDRESS ARTICLE IV _

The name and Florida street address of the initial registered agent are:

Thomas R. Feather 1940 Carrigan Avenue Winter Park, FL 32794-8103

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Thomas R. Feather P. O. Box 948103 Maitland, FL 32794-8103

ARTICLE VI EFFECTIVE DATE

The effective date for the start of business for this corporation shall be:

July 1, 1998

anature/incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent