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LAW OFFICES
J. STANFORD LIFSEY, P.A.

324 South Hyde Park Avenue, Suite 375
TAMPA, FLORIDA 33606-2340

J. STANFORD LIFSEY

July 17, 1998

FILED
98 JUL 21 AM 10:00
TALLAHASSEE, FLORIDA
PHONE 215-21
AREA CODE 813

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

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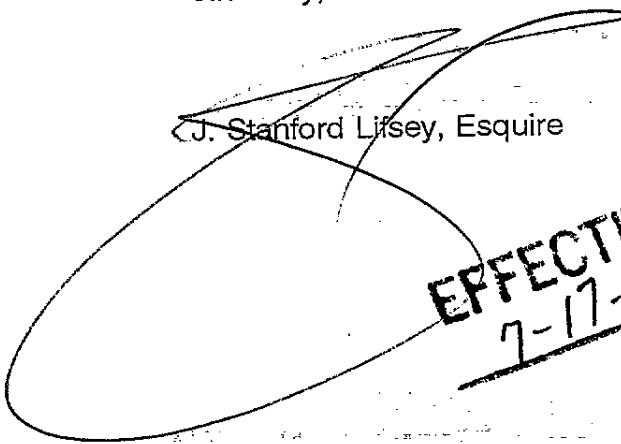
Re: HAMPTON CHANNEL P.O.W. INC.

Dear Madam/Sir:

Enclosed please find the original and one copy of the Articles of Incorporation for HAMPTON CHANNEL P.O.W. INC. Please certify and return the copy to me.

A check in the amount of \$122.50 is enclosed to cover the costs of filing.

Sincerely,


J. Stanford Lifsey, Esquire

JSL/es

EFFECTIVE DATE
7-17-98

50
7/22

ARTICLES OF INCORPORATION
OF
HAMPTON CHANNEL P.O.W. INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is HAMPTON CHANNEL P.O.W. INC.

ARTICLE II. DURATION

This corporation shall have a perpetual existence, commencing on the date of incorporation JULY 17, 1998.

ARTICLE III. PURPOSES

EFFECTIVE DATE
7-17-98

The general purpose for which this corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, and to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue ONE HUNDRED THOUSAND (100, 000) shares of \$1.00 par value common stock and same shall be of a single class.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of the corporation is 8907 Riverlachen Way, Riverview, Florida 33569, and the name of the initial Registered Agent is J. STANFORD LIFSEY, Esquire.

ARTICLE VI. REGISTERED AGENT

Pursuant to Chapter 48.091 of the Florida Statutes, and in compliance with said act, J. STANFORD LIFSEY, Esquire, is hereby designated as the corporation's agent to accept service of process within the State of Florida, with its address at 324 South Hyde Park Avenue, Suite 375, Tampa, Florida 33606. J. STANFORD LIFSEY, Esquire, by his signature hereunder, does hereby state that he is familiar with and accepts the duties and responsibilities as Registered Agent for said corporation.

J. STANFORD LIFSEY, Esquire
324 South Hyde Park Avenue, Suite 375
Tampa, Florida 33606-2340

By:

J. STANFORD LIFSEY, Esquire
Registered Agent

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall initially have Four (4) directors and Four (4) officers. The number of directors may be either increased or decreased from time to time, by the by-laws of this corporation, but shall never be less than one. The name and address of the initial director of this corporation is:

NAME

ADDRESS

DONALD BOHN	8907 Riverlacion Way, Riverview, Fl. 33569
E. DELORICE JOBE	8907 Riverlacion Way, Riverview, Fl. 33569
CAROLYN BOHN	8907 Riverlacion Way, Riverview, Fl. 33569
FRANCIS O. JOBE	8907 Riverlacion Way, Riverview, Fl. 33569

OFFICERS OF THE CORPORATION

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
DONALD BOHN	President	8907 Riverlachon Way, Riverview, Fl. 33569
E. DELORICE JOBE	Vice Pres	8907 Riverlachon Way, Riverview, Fl. 33569
CAROLYN BOHN	Secretary	8907 Riverlachon Way, Riverview, Fl. 33569
FRANCIS O. JOBE	Treasurer	8907 Riverlachon Way, Riverview, Fl. 33569

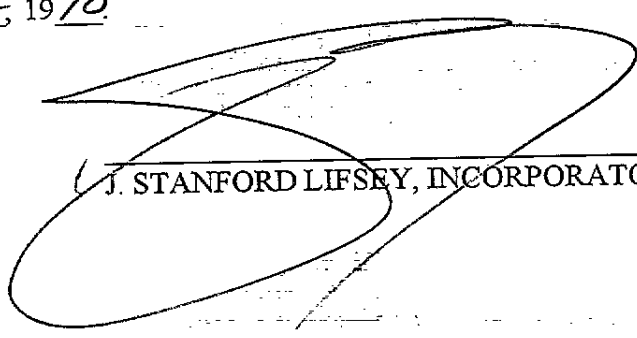
ARTICLE VIII. INCORPORATORS

The name and address of the person signing the Articles of Incorporation is J. Stanford Lifsey, Esquire, Incorporator, at 324 South Hyde Park Avenue, Suite 375, Tampa, Florida 33606-2340.

ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or appeal any provision contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon shareholders to subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17 day of July, 1998.


J. STANFORD LIFSEY, INCORPORATOR

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17th day of July 1998.



My Commission Expires: 1-12-2001