

P98000086071

LAW OFFICE
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October 1, 1998

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314-6327

600002655046-1
-10/05/98-01031-003
*****122.50 *****78.75

RE: Articles of Incorporation of TREASURE COAST POWERED CHUTES,
INC.

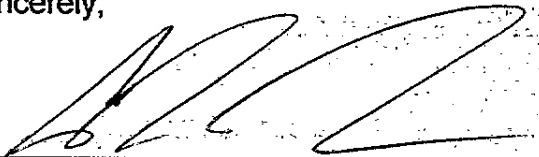
Dear Division Representative:

I am enclosing the original and a copy of the proposed Articles of Incorporation
for Treasure Coast Powered Chutes, Inc.

Kingly file the original and return a certified copy to me.

Also enclosed is our check in the amount of \$122.50 for the cost of filing and
obtaining the certified copy.

Sincerely,



Colin C. Cushnie, Esquire

CCC/cjc

Enclosures

FILED
98 OCT -5 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
10/7/98

**ARTICLES OF INCORPORATION
OF
TREASURE COAST POWERED CHUTES, INC.**

FILED
98 OCT -5 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator of this corporation under the "Florida Business Corporation Act", as amended adopts the following Articles of Incorporation.

ARTICLE I

NAME OF CORPORATION

The name of this corporation is:

TREASURE COAST POWERED CHUTES, INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of operating and for transacting any and all lawful business for which corporations may be incorporated under the "Florida Business Corporation Act".

ARTICLE III

GENERAL POWERS AND DURATION

The Corporation shall have perpetual duration and has the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, including without limitation power.

1. To sue and be sued, complain and defend in its corporate name;
2. To have a corporate seal, which may be altered at will and to use it or a facsimile of it by impressing or affixing it or any other manner reproducing it.
3. To purchase, receive, lease or otherwise acquire, own, hold, improve, use an otherwise deal with real or personal property or any legal or equitable interest in property wherever located/
4. To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, and otherwise dispose of all or any part of its property.

5. To lend namely to an to use its credit to assist the officers and employees in accordance with F.S. Section 607.0833;
6. To purchase, received, subscribe for , or otherwise acquire, own, hold, vote, use, sell, mortgage, lend, pledge, or otherwise dispose of, and deal in and with shares or other interest in, or obligation of any other entity;
7. To make contracts and guarantees, incur liabilities, borrow money, issue its notes, bonds and other obligations (which may be convertible into or include option to purchase other securities of the corporation) and secure any of its obligations by mortgage or pledge any of its property, franchises, and income to make contracts of guaranty and suretyship which are necessary or convenient to the conduct, promotion or attainment of the business of a corporation the majority of the outstanding stock of which is owned, directly or indirectly, by the contracting corporation; a corporation which owns directly or indirectly a majority of the outstanding stock of the contracting corporation, which contract of guaranty and suretyship shall be deemed necessary or convenient to conduct, promotion, or attainment of the business of the contracting corporation;
8. To lend money, invest and reinvest its funds and receive and hold real and personal property as security for repayment;
9. To conduct its business, locate offices, and exercise the powers granted by the Florida Business Corporation Act within or without this State;
10. To make and amend bylaws not inconsistent with these Articles of Incorporation or with the laws of this State for managing the business and regulating the affairs of the corporation;
11. To make donations for the public welfare or charitable, scientific or educational purposes;
12. To transact any lawful business that will aid governmental policy;
13. To make payments or donations or do any other act not inconsistent with law that furthers the business and affairs of the corporation;
14. To pay pensions, and establish pension plans, pension trusts, profit sharing plans, share bonus plans, share option plans and benefits or incentive plans for any or all its current or former directors, officers, employees and agents of its subsidiaries;
15. To provide insurance for its benefit on the life of any directors, officers, or employees, or on the life of any shareholder for the purpose of acquiring at his death shares of its

- stock owned by the shareholder or by the spouse or children of the shareholder and;
16. To be a promoter, incorporator, partner, member, associate or manager of any corporation, partnership, joints venture, trust or other entity.

ARTICLE V

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares of common stock having a par value of one dollar (\$1.00) per share.

ARTICLE VI

DIRECTORS

A Board of Directors shall manage the business of this corporation. There shall be one director initially. The number of directors may be increased, and after said increase, decreased from time to time b the Bylaws of the shareholders. In no event shall the number of directors be less than one (1). The names and address of the members of the first Board of Directors are:

NAME	ADDRESS
Joseph Lowry	9950 Lennard Road Port St. Lucie, Florida 34952

ARTICLE VII

INCORPORATOR

The name and address of the person signing the Articles of Incorporation as the Incorporator is

Joseph Lowry	9950 Lennard Road Port St. Lucie, Florida 34952
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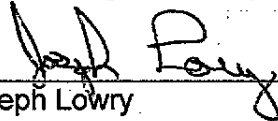
ARTICLE VIII
DATE CORPORATE EXISTENCE COMMENCES

FILED
98 OCT -5 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date when the corporate existence for this corporation shall begin shall be upon the filing of these Articles of Incorporation.

ARTICLE IX
REGISTERED AGENT

The undersigned, as an individual who resides in this State, whose business office is identical with the registered office of this corporation, does hereby state that he accepts appointment as Registered Agent for this corporation and is familiar with and accepts the obligations of this position.



Joseph Lowry
Registered Agent
9950 Lennard Road
Port St. Lucie, Florida 34952

ARTICLE IX
BYLAWS

The power to adopt, alter, amend and to appeal the Bylaws shall be vested in and is hereby reserved to the shareholders. The Bylaws shall be adopted, altered, amended or repealed as provided therein.

ARTICLE X
ADDRESS

The initial mailing address of the principal office of this corporation in the State of Florida is 9950 Lennard Road, Port St. Lucie, Florida 34952.

ARTICLE XI
PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE XII
INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned executed these Articles of Incorporation this 30th day of September 1998.



JOSEPH LOWRY

STATE OF FLORIDA
COUNTY OF SAINT LUCIE

The foregoing instrument was acknowledged before me this 30th day of September 1998 by Joseph Lowry who is personally known to me or who produced DRIVERS License as identification.



Julianne C. Brown
MY COMMISSION # CC669564 EXPIRES
August 5, 2001
BONDED THRU TROY FAIN INSURANCE, INC.



NOTARY PUBLIC