

# P980000643

## TRANSMITTAL LETTER

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

700002608457--7  
-08/05/98--01104--005  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: Powerhaus Construction Corp.  
(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

FROM: Powerhaus Inc.  
Name (printed or typed)  
771 N. Pine Island Road  
Address  
Plantation Fl. 33324  
City, State & Zip  
(954) 424-9554

Doug Neuhaus  
Powerhaus Carpentry Corp.  
771 N. Pine Isl Rd., #105  
Plantation, FL 33324

FILED  
98 DEC -3 PM 12:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 10, 1998

DOUG NEUHAUS  
771 N. PINE ISLAND ROAD  
PLANTATION, FL 33324

SUBJECT: POWERHAUS INC.  
Ref. Number: W98000018091

We have received your document for POWERHAUS 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):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6930.

Carolyn Batten  
Document Specialist

Letter Number: 898A00041538

# ARTICLES OF INCORPORATION

OF  
POWERHAUS CONSTRUCTION CORP  
~~Powerhaus Inc.~~  
~~POWERHAUS CONSTRUCTION~~

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

## ARTICLE I NAME

The name of the corporation shall be:

Powerhaus ~~Inc.~~

~~POWERHAUS CONSTRUCTION~~  
CONSTRUCTION CORP.

## ARTICLE II PRINCIPAL OFFICE

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

771 N. Pine Island Road  
Plantation Fl. 33324

## ARTICLE III SHARES

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

100 Shares

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Doug Neuhaus  
771 N. Pine Island Road  
Plantation Fl. 33324

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TALLAHASSEE, FLORIDA

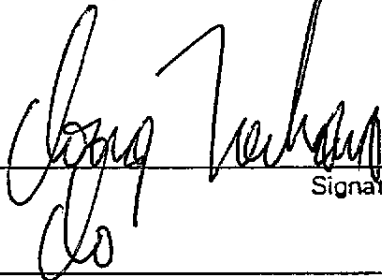
**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Doug Neuhaus  
771 N. Pine Island Road  
Plantation Fl. 33324

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st day of August, 19 98.



Signature

Signature

Signature

**Articles of Incorporation  
Filing Fee - \$35**

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Powerhaus ~~INC.~~ ~~CONSTRUCTION~~  
CONSTRUCTION  
CORP.

2. The name and address of the registered agent and office is:

Doug Neuhaus

(Name)

771 N. Pine Island Road

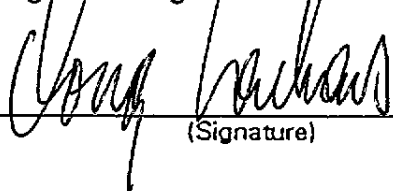
(P.O. Box not acceptable)

Plantation Fl. 33324

(City/State/Zip)

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TALLAHASSEE, FLORIDA

*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)