



**BRUHN & MOORE**  
Attorneys at Law, P.A.

John D. Bruhn, Esq.

\*Albert B. Moore, Esq.  
\*Supreme Court Certified  
Circuit Civil Mediator

February 5, 1999

Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

8000002768418-4

-02/08/99-01169-015

\*\*\*\*122.50 \*\*\*\*\*78.75

Re: Articles of Incorporation/Pro Power Plus, Inc.

To whom it may concern:

I am enclosing an Articles of Incorporation along with a check in the amount of One Hundred Twenty Two and 50/100 (\$122.50) Dollars.

Please return a certified copy of the Articles of Incorporation via Federal Express after processing. I am enclosing a pre-paid Federal Express label.

Thank you for your attention to this matter. If you have any questions, please do not hesitate to contact me.

Sincerely,

ALBERT B. MOORE, ESQUIRE

ABM:kw

**FILED**  
99 FEB -8 PM 2:46  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Port St. Lucie

2400 S.E. Midport Road, Suite 120 • Port St. Lucie, Florida 34952 • (561) 398-1550 • Fax (561) 337-6175 • Toll Free 1-800-375-8524

FORT PIERCE

302 South 2nd Street • Fort Pierce, Florida 34950 • (561) 595-1044 • Fax (561) 466-6321

**ARTICLES OF INCORPORATION  
OF  
PRO POWER PLUS, Inc.**

**ARTICLE I: NAME**

The name of the corporation shall be:  
Pro Power Plus, *Inc.*

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
1298 SW Bayshore Blvd.  
Port Saint Lucie, Florida 34983

**ARTICLE III: CAPITAL STOCK**

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

**ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:  
Albert B. Moore, Esq.  
2400 SE Midport Road  
Suite #120  
Port Saint Lucie, Florida 34952

**ARTICLE V: INCORPORATORS**

The name and street address of the incorporators to these Articles of  
Incorporation is:  
Albert B. Moore, Esq.  
2400 SE Midport Road  
Suite #120  
Port Saint Lucie, Florida 34952

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#### **ARTICLE VI: PURPOSE**

The purpose of the corporation shall be for any lawful purpose.

#### **ARTICLE VII: TERM OF EXISTENCE**

This corporation shall have perpetual existence, commencing upon filing of these articles.

#### **ARTICLE VIII: BOARD OF DIRECTORS**

This corporation shall have two (1) directors initially. The number of directors may be increased or diminished from time to time by the by-laws adopted by the stockholders, but shall never be less than one (1).

#### **ARTICLE IX: INITIAL DIRECTORS**

The names of the initial directors of this corporation and their street addresses are:

Lee Edward Wheeler  
1298 SW Bayshore Blvd.  
Port Saint Lucie, Florida 34983

#### **ARTICLE X: AMENDMENT**

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

The undersigned have executed these articles of incorporation this 5<sup>th</sup> day of  
Feb, 1999.

/M M / Incorp  
Signature/Title

\_\_\_\_\_  
Signature/Title

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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: PRO POWER PLUS, INC .
2. The name and address of the registered agent and office is:

Albert B. Moore, Esq.  
2400 SE Midport Road  
Suite #120  
Port Saint Lucie, Florida 34952

Signature: Albert B. Moore

Title: incorp / Reg Agent

Date: 2/5/99

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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: Albert B. Moore

Date: 2/5/99