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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 11, 1999

IRB

SUBJECT: POWER INVESTMENTS, INC.

Ref. Number: W9900003482

We have received your document for POWER INVESTMENTS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 487-6927.

Tracy Smith Document Specialist

Letter Number: 799A00006171

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ARTICLES OF INCORPORATION

OF

P.W.E.R., INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be:

P.W.E.R., Inc.

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

989 Hidden Terrace Road Naples, Florida 34104

ARTICLE II NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock at \$1.00 par value.

<u>ARTICLE IV</u> REGISTERED AGENT

Initial registered office of the corporation shall be:

4947 Tamiami Trail North, Suite 202 Naples, Florida 34103 and the name of the initial registered agent shall be:

Jerald R. Pitkin, Esq.

ARTICLE V EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series of that which he already holds, shall have the right to purchase his pro rata share, as nearly as may be done without issuance of fractional shares, at the price at which it is offered to others.

ARTICLE VII SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII ELECTION OF SUBCHAPTER S

This corporation may elect subchapter S for taxation purposes upon consent of the shareholders.

ARTICLE IX OFFICERS AND DIRECTORS

This corporation shall have one (1) officer and one (1) director initially. The names and street addresses of the initial director(s) and officer(s), who shall hold office for the first year of the corporation, or until a successor is elected or appointed is:

Patrick W. Rose 989 Hidden Terrace Road Naples, Florida 34104 President/Director Secretary/Treasurer

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ARTICLE X INCORPORATOR

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

		Patrick W. Rose Hidden Terrace Road aples, Florida 34104		
9	IN WITNESS WHEREOF, the day of February, 1999.	father!	th his hand and seal on this	}
		Patrick W. Rose Incorporator	<u> </u>	
	TE OF FLORIDA NTY OF COLLIER		. =	
	The foregoing instrument was		day of February, by	
	ck W. Rose, who is (*) personally k	nown to me or who () produce	ed as	·
ident	ification.	aunde	m kkins	
	AUNDREA JENKINS Notary Public - State of Florida My Commission Expires May 18, 2001 Commission # CC648139	Signature, Notary Printed Name of My Commission	Notary 12 2)ळा

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT FOR

POWER INVESTMENTS, INC.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

Jerald R. Pitkin, Esq