

P99000092038

LENARD H. GORMAN, P.A.  
2655 LEJEUNE ROAD  
PENTHOUSE 1-D  
CORAL GABLES, FLORIDA 33134

TELEPHONE (305) 448-4255  
TELECOPIER (305) 447-8369

October 12, 1999

Ms. Katherine Harris  
Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

400003016234--7  
-10/15/99--01062--010  
\*\*\*122.50 \*\*\*\*\*78.75

Re: Powerline 48th Street, Inc.

Dear Ms. Harris:

Enclosed are Articles of Incorporation for Powerline 48th Street, Inc. We are also enclosing a check in the amount of \$122.50 for the filing fees. If you should have any questions, please do not hesitate to contact us.

Sincerely,

  
Lenard H. Gorman

LHG/lm  
enc

FILED  
99 OCT 15 AM 9:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch OCT 20 1999

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**ARTICLES OF INCORPORATION**

**OF**  
**POWERLINE 48TH STREET, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**  
**CORPORATE NAME**

The name and mailing address of this Corporation shall be:

POWERLINE 48TH STREET, INC.  
2655 LeJeune Road, Penthouse 1-D  
Coral Gables, Florida 33134

**ARTICLE II**  
**NATURE OF CORPORATE BUSINESS**

The corporation may engage in any activities or businesses permitted under the laws of the United States and the State of Florida.

**ARTICLE III**  
**CAPITAL STOCK**

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One (\$1.00) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE IV**  
**INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this Corporation shall be located at 2655 Le Jeune Road, Penthouse I-D, Coral Gables, Florida 33134, and the initial registered agent of this Corporation at such office shall be Lenard H. Gorman.

**ARTICLE V  
INITIAL BOARD OF DIRECTORS**

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

**ARTICLE VI  
INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

| <u>Name</u>      | <u>Address</u>   |
|------------------|--|
| Lenard H. Gorman | 2655 Le Jeune Road<br>Penthouse I-D<br>Coral Gables, Florida 33134 |

**ARTICLE VII  
COMMENCEMENT DATE**

This Corporation shall commence its existence on the date upon the Articles of Incorporation are executed and acknowledged.

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

  
\_\_\_\_\_  
LENARD H. GORMAN

STATE OF FLORIDA )  
 ) SS:  
COUNTY OF DADE )

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared Lenard H. Gorman to me well known to be the person described as the Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation this 12th day of October, 1999.

  
\_\_\_\_\_  
Notary Public

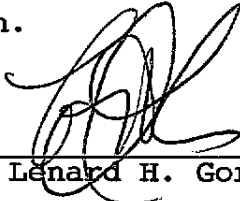
My Commission Expires:



Iralda A. Montijo  
My Commission CC686278  
Expires October 8, 2001

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Date: October 12, 1999

  
\_\_\_\_\_  
Lenard H. Gorman