

P9900011768

MARK L. ANGERT  
PARALEGAL  
2425 EAST COMMERCIAL BLVD.  
SUITE 400  
FORT LAUDERDALE, FL 33308  
(954) 229-6020 \* (954) 229-6030

FILED  
99 DEC 30 AM 11:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

December 15, 1999

EFFECTIVE DATE

01/01/00

200003074322-1  
-12/20/99-01002-003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Florida Department of State  
DIVISION OF CORPORATIONS  
P. O. Box 6327  
Tallahassee, Florida 32314

RE: POWERHAUS CONSTRUCTION, INC.  
ARTICLES OF INCORPORATION

Dear Clerk:

Please find enclosed original and one copy of Articles of Incorporation to be filed for **POWERHAUS CONSTRUCTION, INC.** and check in the amount of \$78.75 filing fee. Please file the original Articles and return true copy to this office in the return envelope enclosed.

Thank you for your cooperation.

Very truly yours,



MARK L. ANGERT  
Paralegal

Mark Angert

Enclosure  
MLA:js

add effective  
date of 1/1/2000 - article 12

12/30/99 ✓

W99-29215



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 22, 1999

MARK L. ANGERT  
2425 E COMMERCIAL BLVD, SUITE 400  
FT LAUDERDALE, FL 33308

SUBJECT: POWERHAUS CONSTRUCTION, INC.  
Ref. Number: W99000029215

We have received your document for POWERHAUS CONSTRUCTION, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(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 administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 199A00059982

To: Secretary of State  
State of Florida

Re: Powerhaus Construction, Inc.

I, Douglas Neuhaus, was the president and sole stockholder of Powerhaus Construction, Inc. I have no intention of reinstating this corporation and release the name for the filing of a new corporation under the same name.

Dated this 19 day of November, 1999.;

  
\_\_\_\_\_  
DOUGLAS NEUHAUS

ARTICLES OF INCORPORATION  
OF

POWERHAUS CONSTRUCTION, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is POWERHAUS CONSTRUCTION, INC.

ARTICLE II

The existence of the corporation shall begin on January 1, 2000.

ARTICLE III

The street address of the principal office of the Corporation is 771 N. Pine Island Road, #105, Plantation, Florida 33324.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1,000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 771 N. PINE ISLAND RD #105. The initial registered agent for the Corporation at that address is DOUGLAS NEUNAU PLANTATION, FLA. 33324.

ARTICLE VI

The initial board of directors shall consist of 1 members. The names and address of the persons who will serve on the initial board of directors are:

Name  
DOUGLAS NEUNAU

Address  
771 N. PINE ISLAND RD #105,  
PLANTATION, FLA. 33324

ARTICLE VII

FILED

The names and street addresses of the persons signing these articles of incorporation are:

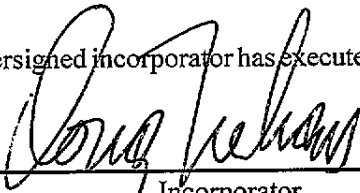
Name DOUGLAS NEUNHAUS Address 77 IMPINE ISLAND RD, # 105  
PLANTATION, FLA. 33324

99 DEC 30 AM 11:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VIII

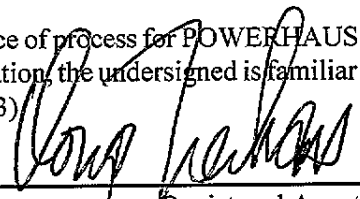
The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15 day of December, 1999.

  
Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for POWERHAUS CONSTRUCTION, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3)

  
Registered Agent

Date: December 15, 1999