

P97000066947

SHARI L. McCARTNEY, P.A.

ATTORNEY AT LAW

600 SOUTH ANDREWS AVENUE

SUITE 503

FORT LAUDERDALE, FLORIDA 33301

SHARI L. McCARTNEY

TELEPHONE (954) 525-2410

FACSIMILE (954) 525-6933

REPLY TO:

P.O. Box 030343

FT. LAUDERDALE, FL 33301

July 10, 1997

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

EFFECTIVE DATE

7-10-97

000002241240--7

-07/18/97--01061--014

****122.50 ****122.50

RE: R. S. OWENS, INC.

Enclosed please find an original and (2) two copies of the Articles of Incorporation for the above referenced entity and a check in the amount of \$ 122.50.

Very truly yours,

Shari McCartney
SHARI L. McCARTNEY

SLM:sm

FILED
97 JUL 18 AM 9:02
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

mc 8/4/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 21, 1997

SHARI L. MCCARTNEY, P.A.
P.O. BOX 030343
FT. LAUDERDALE, FL 33301

SUBJECT: R.S. OWENS, INC.
Ref. Number: W97000016779

We have received your document for R.S. OWENS, 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):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 197A00036974

SHARI L. McCARTNEY, P.A.

ATTORNEY AT LAW
600 SOUTH ANDREWS AVENUE
SUITE 503
FORT LAUDERDALE, FLORIDA 33301

SHARI L. McCARTNEY

TELEPHONE (954) 525-2410
FACSIMILE (954) 525-6933

REPLY TO:
P. O. Box 030343
FT. LAUDERDALE, FL 33301

July 30, 1997

Neysa Culligan, Document Specialist
Florida Department of State, Div. of Corps.
PO Box 6327
Tallahassee, FL 32314

Re: R.S. Owens, Inc. Ref. # W97000016779

Dear Neysa:

Enclosed please find the revised Articles of Incorporation for the above referenced entity pursuant to your letter dated July 21, 1997.

I truly appreciate your expediting the filing and return of these Articles.

Very truly yours,


SHARI L. McCARTNEY

EFFECTIVE DATE

7-10-97

FILED

97 JUL 18 AM 9:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
R. S. OWENS, INC.**

ARTICLE I - NAME

The name of this Corporation is R. S. OWENS, INC.

ARTICLE II- DURATION

This Corporation shall have perpetual existence commencing on the date of execution a
acknowledgment of the Articles.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV- CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1,000) shares of One Dollar
(\$1.00) par value common stock.

ARTICLE V- VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of
Directors and for all other purposes shall be vested exclusively in the holders of the outstanding
common shares.

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 as that which he or she holds, shall have the right to purchase his or
her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the
price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

AND PRINCIPAL

The street address of the initial registered office of this Corporation is 1800 Collins
Avenue, Suite 12-C, Miami Beach, FL 33139. The name and address of the Registered Agent is
RICHARD S. OWENS, 1800 Collins Avenue, Suite 12 -C, Miami Beach, FL 33139

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the By- Laws, but shall never be less than one (1). The names and address of the initial Director of the Corporation is as follows:

1. Richard S. Owens 1800 Collins Avenue, Suite 12 -C, Miami Beach, FL 33139

ARTICLE IX - INCORPORATOR

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

RICHARD S. OWENS, 1800 Collins Avenue, Suite 12- C, Miami Beach, FL 33139

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments hereto, and any right conferred upon the Shareholder is subject to this reservation.

ARTICLE XI - BY LAWS

The power to adopt, alter, amend or repeal By Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

Richard S. Owens
RICHARD S. OWENS, Incorporator

BEFORE ME, the undersigned authority, personally appeared RICHARD S. OWENS who having been duly sworn, has executed the Articles of Incorporation this 10th day of July, 1997, and produced FL. OR. Lic 520-757-65-4498 as identification.

My commission expires:



SHARI McCARTNEY
COMMISSION # CC 624113
EXPIRES JAN 11, 2000
BONDED THRU
ATLANTA FIDELITY CO., INC.

Shari McCartney
NOTARY PUBLIC, STATE OF FLORIDA

SHARI McCARTNEY
PRINT NAME

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607., 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: R. S. OWENS, INC.

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

Richard S. Owens
(name)

1800 Collins Avenue Suite 12-C
(address)

Miami Beach, FL 33139
(city/state/zip)

FILED
97 JUL 18 AM 9:02
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.

Richard S. Owens
(signature)

07/10/87
(date)