

PO0000030567

WALKER AND ASSOCIATES, ATTORNEYS, P.A.

235 Maitland Avenue South, Suite 216

Maitland, Florida 32751

Berry J. Walker, Jr., Esquire

FILED  
00 MAR 20 PM 12:16  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

OFF: (407) 644-6535

FAX: (407) 644-8369

March 17, 2000

Via UPS Overnight Delivery

Florida Department of State  
409 E. Gaines Street  
Tallahassee, Florida 32399

800003175708--3  
-03/20/00--01086--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Owen Alexander Real Estate Development, Inc.

To Whom It May Concern:

Enclosed please find the original and one copy of Articles of Incorporation for Owen Alexander Real Estate Development, Inc., to be filed with the Florida Department of State. I have enclosed a check in the amount of \$78.75 for the filing fee. Please return a filed copy of each incorporation in the enclosed envelope.

Should you have any questions, please advise.

Very truly yours,



Berry J. Walker, Jr.

BJW/ldw  
Enclosures

Berry Walker Jr. GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT ART. IV should read initial principal office.  
DATE 3/27  
C. EXAM SHT

S. Thompson MAR 27 2000

ARTICLES OF INCORPORATION  
OF  
OWEN ALEXANDER REAL ESTATE DEVELOPMENT, INC.

**FILED**  
00 MAR 20 PM 12:17  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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 OWEN ALEXANDER REAL ESTATE DEVELOPMENT, INC., A FLORIDA CORPORATION.

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, 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 having no par value per share.

**ARTICLE IV - ADDRESS; REGISTERED AGENT**

The street address of the initial principal office of the corporation shall be 1388 Santiago Court Winter Springs, FL 32708, and the name of the initial Registered Agent and his address for the corporation is:

Berry J. Walker, Jr., Esquire  
Florida Bar Number 0742960  
WALKER AND ASSOCIATES, ATTORNEYS, P.A.  
235 Maitland Avenue South, Suite 216  
Maitland, Florida 32751  
Phone: (407) 644-6535  
Fax: (407) 644-8369

## ARTICLE V - SPECIAL PROVISIONS

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 may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

## ARTICLE VI - TERM OF EXISTENCE

This corporation shall exist perpetually.

## ARTICLE VII - LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

## ARTICLE VIII - SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Alexander Abbate  
1388 Santiago Court  
Winter Springs, FL 32708

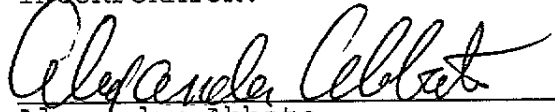
#### ARTICLE IX - INCORPORATOR

The name and address of the incorporator is:

Alexander Abbate  
1388 Santiago Court  
Winter Springs, FL 32708

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 14 day of March, ~~1996~~ 2000.

INCORPORATOR:

  
Alexander Abbate

STATE OF FLORIDA

COUNTY OF ORANGE

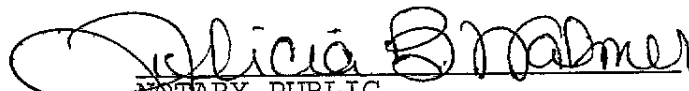
Before me, the undersigned notary public, the foregoing instrument was sworn to, acknowledged and subscribed to before me this 14 day of March, 2000, by Alexander Abbate, who did take an oath.

Check One:

☐ He/she is personally known to me; or  
☒ He/she has produced License as identification.



Alicia B Walmer  
My Commission CC888685  
Expires November 16, 2003

  
NOTARY PUBLIC  
Alicia B. Walmer  
(typed-printed or stamped name of Notary)  
My Commission Expires:

**DESIGNATION OF AND ACCEPTANCE  
BY REGISTERED AGENT**

The following is submitted in compliance with the laws of the State of Florida. OWEN ALEXANDER REAL ESTATE DEVELOPMENT, INC., A FLORIDA CORPORATION, a corporation organizing under the laws of the State of Florida, with its principal office located at 1388 Santiago Court, Winter Springs, FL 32708, has named Berry J. Walker, Jr., whose address is 235 South Maitland Avenue, Suite 216, Maitland, Florida 32751, as its Agent to accept service of process within this State.

**ACCEPTANCE:**

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

  
\_\_\_\_\_  
Berry J. Walker, Jr.


**FILED**  
00 MAR 20 PM 12:17  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE


STATE OF FLORIDA  
COUNTY OF ORANGE

Before me, the undersigned notary public, the foregoing instrument was sworn to, acknowledged and subscribed to before me this 14 day of March, 2000, by BERRY J. WALKER, JR., who did take an oath.

Check One:

☒ He/she is personally known to me; or  
☐ He/she has produced \_\_\_\_\_ as identification.

 Alicia B Walmer  
My Commission CC888685  
Expires November 16, 2003

  
\_\_\_\_\_  
NOTARY PUBLIC  
Alicia B. Walmer  
(typed-printed or stamped name of Notary)  
My Commission Expires: