# THE UNITED STATES

ACCOUNT NO.: 072100000032

REFERENCE: 675485

156480A

AUTHORIZATION ?

COST LIMIT :

ORDER DATE: April 25, 2000

ORDER TIME : 10:43 AM

ORDER NO. : 675485-015

100003232731--3

CUSTOMER NO: 156480A

**CORPORATION** 

CUSTOMER: Ms. Leanne Heller

PAWLOWSKI, ROBERTS & COMPANY PAWLOWSKI, ROBERTS & COMPANY

Suite 202

505 E. Jackson Street

Tampa, FL 33602

DOMESTIC FILING

NAME:

OWEN VENTURES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward

2544 W00-11408 EXAMINER'S INITIALS:





FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

00 MAY - 1 PM 1:56

#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 1, 2000

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: OWEN VENTURES, INC.

Ref. Number: W00000011408



Please give original convenients of the estimate.

We have received your document for OWEN VENTURES, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

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.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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

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) 487-6973.

Claretha Golden Document Specialist

Letter Number: 400A00024071

OO MAY -2 AM II: 27

OF PARTIES OF STATE OF STATE OF CURPPORATIONS
TALLAHASSEE, FLORIDAS

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

00 MAY -1 PM 1:56

## ARTICLES OF INCORPORATION

OF

OWEN FINANCIAL SERVICES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

## ARTICLE I. NAME

The name of the corporation shall be:

OWEN FINANCIAL SERVICES, INC.

The address of the principal office of this corporation shall be 2423 Valrico Forrest Drive, Valrico, Florida 33594, and the mailing address of the corporation shall be the same.

# 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 100,000 shares of common stock having \$1.00 par value per share.

# ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2423 Valrico Forrest Drive, Valrico, Florida 33594, and the name of the initial registered agent of the corporation at that address is Michael J. Owen.

# ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Michael J. Owen
Dir.

2423 Valrico Forrest Drive Valrico, Florida 33594

#### ARTICLE VII. INCORPORATOR

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

Corporation Service Company 1013 Centre Road Wilmington, Delaware 19805

The undersigned incorporator has executed these Articles of Incorporation on May 1, 2000.

By: Agent, Laura R. Dunlap

dew

SECRETARY OF STATE DIVISION OF CORPORATIONS

00 MAY - 1 PM 1:56

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

Michael J. Owen, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

OWEN FINANCIAL SERVICES, INC.

Michael J. Owen is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Typed Name: M

Michael J. Owen

CRL