Division of Corporations

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Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : DAVID SILVERMAN, ESQ.

Account Number : 119990000080 Phone : (305)947-5822

Fax Number : (954)262-3897

FLORIDA PROFIT CORPORATION OR P.A.

Ewers & Ewers, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

DIVISION OF CONTORATIONS

B. McKnis JUN 2 3 2000

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Ewers & Ewers, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5121 Labrador Lane Orlando, fl. 32818 SECRETARY OF STATE DIVISION OF CORPORATIONS

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robert H. Ewers 5121 Labrador Lane Orlando, fl. 32818

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

> Linda M. Ewers 5121 Labrador Lane Orlando, fl. 32818

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

And day of June 2000.

*Linda. M. Ewers
(Signature)

Notarization is not required.

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ARTICLE VI DIRECTOR(S) OFFICER(S) SHAREHOLDER(S)

The name(s) and street address(es) of the director(s) are:

Robert II. and Linda M. Ewers 5121 Labrador Lane Orlando, fl. 32818

The name(s) and street addresses of the officer(s) are:

Robert H. Ewers, President 5121 Labrador Lane Orlando, fl. 32818

Paule Ewers, Vice President 5121 Labrador Lane Orlando, fl. 32818

Linda M. Ewers, Secretary and Treasurer 5121 Labrador Lane Orlando, fl. 32818

The name(s) of the shareholder(s) are:

Linda Ewers (30 shares)

Robert Ewers (30 Shares)

Paula Ewers (10 shares)

Knox, Garth, David, Floyd, Debbie Ewers (5 shares each)

Jackie Bailey (5 shares)

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

Ewers & Ewers, Inc.

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

Robert H. Ewers 5121 Labrador Lane Orlando, fl. 32818 DIVISION OF CORPORATIONS

00 JUN 23 AM II: 5A

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.

Notarization Is Not Required

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL. 32314

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