

P00000061283

CAROL CROUCH
410 SUNRISE DR.
FT. PIERCE, FL 34945

FILED
00 JUN 19 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of corporations
P.O.Box 6327
Tallahassee, Florida

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-06/19/00--01133--016
*****70.00 *****70.00

Gentlemen,

Enclosed please find two sets of Articles of Incorporation (one original and one copy) of
OLDWESTOWN, INC. For the purpose of incorporating it as a Florida corporation.

A check for \$70.00 (seventy dollars) made payable to the Department of State is also
enclosed for the necessary filing fees.

Sincerely,

Carol Crouch
Carol Crouch

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mc

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
OLDWESTOWN, INC.**

ARTICLE I - NAME

The name of this corporation is Oldwestown, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 75,000,000 shares of \$0.001 par value common stock which shall be designated as "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his 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 VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal place of business of this corporation is 410 Sunrise Drive, Fort Pierce, Florida 34945 and the name of the initial registered agent of this corporation is Rickey L. Farrell, Esquire, 1595 SE Port St. Lucie Boulevard, Port St. Lucie, Florida 34952.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 Director(s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The name(s) and address(es) of the initial Board of Directors of this corporation is (are):

Carol Crouch
410 Sunrise Drive
Fort Pierce, Florida 34945

ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these articles is:

Carol Crouch
410 Sunrise Drive
Fort Pierce, Florida 34945

ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 15th day of June, 2000.

Carol Crouch
CAROL CROUCH
Incorporator

STATE OF FLORIDA
COUNTY OF ST. LUCIE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Carol Crouch, who has produced n/a as identification or who is personally known to me and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 15th day of June, 2000.

(SEAL)



Tiffany N. Gonsalves
MY COMMISSION # CC885674 EXPIRES
November 7, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

Tiffany N. Gonsalves
Notary Public State of Florida at Large
Printed Signature: TIFFANY N. GONSAVES
My Commission No:
My Commission Expires:

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED**

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TALLAHASSEE, FLORIDA

In compliance with Section 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that **Oldwestown, Inc.**, is desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1595 SE Port St. Lucie Boulevard, Port St. Lucie, Florida 34952 and has named Rickey L. Farrell, Esquire, 1595 SE Port St. Lucie Boulevard, Port St. Lucie, Florida 34952 as its agent to accept service of process within Florida.

Dated:

June 15th

Carol Crouch

CAROL CROUCH
Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Rickey L. Farrell

RICKEY L. FARRELL
Registered Agent