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To:

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From:

Account Name : H. COLLINS FORMAN, JR., P.A.  
Account Number : I19980000037  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**Jeane Owen Consultants, P.A.**

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|-----------------------|---------|
| Certificate of Status | 1       |
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FAX AUDIT NO. H010000051333

**ARTICLES OF INCORPORATION**

**OF**

**JEANE OWEN CONSULTANTS, P.A.**

The undersigned subscriber to these articles of professional service corporation, a natural person competent to contract, and perform consulting services under the laws of the state of Florida does hereby form a professional service corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of this corporation is JEANE OWEN CONSULTANTS, P.A.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence.

**ARTICLE III - NATURE OF BUSINESS**

The nature of the business to be transacted by this professional service corporation is consulting services and to do all things in connection therewith that are customarily done by

Prepared By:

H. Collins Forman, Jr., Esquire  
1323 Southeast Third Avenue  
Fort Lauderdale, Florida 33316  
(954) 764-0005

Florida Bar No. 612219

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consultants under the laws of the State of Florida, and, in accordance with "The Professional Service Corporation Act" of Florida; to invest its funds in real estate, mortgages, stocks, bonds or other types of investments; and to own real or personal property necessary for the rendering of professional services. This Corporation shall not engage in any business other than consulting services.

#### **ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value stock.

#### **ARTICLE V - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata 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 BOARD OF DIRECTORS**

The street address of the initial principal office of this corporation is 2500 East Las Olas Boulevard, Suite 306, Fort Lauderdale, Florida 33316 and the name and address of the initial registered agent of this corporation is H. Collins Forman, Jr., H. Collins Forman, Jr., P.A., 1323 Southeast Third Avenue, Fort Lauderdale, FL 33316.

#### **ARTICLE VII - 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. The name and address of the initial Director of this corporation is:

Jeane Owen  
2500 East Las Olas Boulevard, Suite 306  
Fort Lauderdale, FL 33301

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### ARTICLE VIII - INCORPORATOR

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

Jeane Owen  
2500 East Las Olas Boulevard, Suite 306  
Fort Lauderdale, FL 33301

### 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 provisions contained in these Articles of Incorporation, or any amendment thereto, 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 January 11, 2001.

  
JEANE OWEN

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

H. COLLINS FORMAN, JR.  
H. Collins Forman, Jr., P.A.  
1323 Southeast Third Avenue  
Fort Lauderdale, FL 33316

**IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:**

First that JEANE OWEN CONSULTING, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2500 East Las Olas Boulevard, Suite 306, Fort Lauderdale, State of Florida, has named H. Collins Forman, Jr., at H. Collins Forman, Jr., P.A., 1323 Southeast Third Avenue, Fort Lauderdale, Florida 33316, as its agent to accept service of process within Florida.

SIGNATURE: Jeane M. Owen  
JEANE OWEN

TITLE: INCORPORATOR

DATE: January 11, 2001

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER ACCEPT TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: H. Collins Forman, Jr.  
H. COLLINS FORMAN, JR.

DATE: January 11, 2001

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