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RANDY L. BOWNESS, INC.

4277 NW 5<sup>TH</sup> DRIVE  
DEERFIELD, FL 33442

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JAN 22 PM 1:38

January 18, 2001

Secretary of State  
Capitol Building  
Tallahassee, FL 32304

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-01/23/01--01006--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Attention: Corporation Division

RE: RANDY L. BOWNESS, INC.

Dear Sir or Madam,

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Incorporation	\$35.00
Resident Agent Fee	<u>35.00</u>
Total	\$70.00

Cordially,



RANDY L. BOWNESS

✓  
JP  
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**CERTIFICATE OF INCORPORATION**

**-OF-**

**RANDY L. BOWNESS, INC..**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I. NAME**

The name of this corporation is RANDY L. BOWNESS, INC.

**ARTICLE II. DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE III. PURPOSE**

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV. CAPITAL STOCK**

The aggregate number of shares which the corporation has authority to issue is 1,000,000, all of which shall be common shares with par value of \$0.01.

**ARTICLE V. REGISTERED OFFICE**

The street address and mailing address of the principal place of business is 4277 NW 5<sup>TH</sup> DRIVE, DEERFIELD, FL 33442 and the street address of the initial registered office of the corporation is 4277 NW 5<sup>TH</sup> DRIVE, DEERFIELD, FL 33442 and the name of the initial registered agent is RANDY L. BOWNESS.

**ARTICLE VI. DIRECTORS**

The Board of Directors of the corporation shall consist of one member, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.



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STATE OF FLORIDA

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SECRETARY OF STATE

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served and names and addresses of the officers and directors.

RANDY L. BOWNESS, INC.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

RANDY L. BOWNESS, INC., a corporation organized under the laws of the state of Florida, with its principal office at 4277 NW 5<sup>TH</sup> DRIVE, DEERFIELD, FL 33442 has named RANDY L. BOWNESS at 4277 NW 5<sup>TH</sup> DRIVE, DEERFIELD, FL 33442, County of Broward, as its agent to accept service of process within this state.

<u>OFFICERS</u>	<u>TITLES</u>	<u>SPECIFIC ADDRESSES</u>
RANDY L. BOWNESS	PRESIDENT/DIR.	4277 NW 5 <sup>TH</sup> DRIVE DEERFIELD, FL 33442

ACCEPTANCE

I agree as Resident Agent to accept service of process: to keep this 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 Florida designated address) in some conspicuous Place in the office as required by law.

DATED: 1/18/2001

  
RANDY L. BOWNESS