

PO1000009647

Dan Owens  
780 N.E. 69th Street, Suite 1903  
Miami, Florida 33138

January 12, 2001

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-01/24/01--01075--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

**RE: Articles of Incorporation of DAN OWENS STUDIO, INC.**

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation and a check in the amount of \$78.75 for the above referenced Florida corporation. Please return a stamped copy to me in the enclosed self-addressed, stamped envelope.

Should you have any questions, please feel free to contact me.

Very truly yours,



DAN OWENS

DO/gg

**FILED**  
01 JAN 24 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ayr/bs

ARTICLES OF INCORPORATION

OF

DAN OWENS STUDIO, INC.

The undersigned incorporator hereby files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

FILED  
01 JAN 24 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of this corporation shall be DAN OWENS STUDIO, INC.

ARTICLE II

Address of Corporation

The mailing address and principal office location of the Corporation shall be:

DAN OWENS STUDIO, INC.  
780 N.E. 69th Street, Suite 1903  
Miami, Florida 33138

ARTICLE III

Nature of Business

The general nature of the business and the activity to be transacted and carried on by this Corporation is to carry on any and all lawful business operations.

ARTICLE IV

Stock

The designation of shares, the authorized number of shares, and the par value of the capital stock of the Corporation shall be as follows:

<u>Designation of Class</u>	<u>Number of Shares</u>	<u>Par Value Per Share</u>
Common Stock	1000	\$.10 Par

The holders of the Common Stock shall have voting rights of one vote per share, except as otherwise provided by applicable law.

**ARTICLE V**  
**Incorporator**

The name and street address of the Incorporator of this Corporation is as follows:

Dan Owens  
780 N.E. 69th Street, Suite 1903  
Miami, Florida 33138

**ARTICLE VI**  
**Term of Corporate Existence**

This Corporation shall exist perpetually, unless dissolved according to law.

**ARTICLE VII**  
**Address of Registered Office and Registered Agent**

The street/mailling address of the initial registered office of this Corporation in the State of Florida shall be 780 N.E. 69th Street, Suite 1903, Miami, Florida 33138. The name of the initial registered agent of the Corporation at the above address shall be Dan Owens. The Board of Directors may from time to time change the registered office to any other address in the State of Florida or change the registered agent.

**ARTICLE VIII**  
**Number of Directors**

The business of this Corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the By-Laws.

**ARTICLE IX**  
**Initial Board of Directors**

The name and street address of the member of the initial Board of Directors of this Corporation, who shall hold office until the first annual meeting of shareholders, and thereafter until his successors are elected, is as follows:

Dan Owens  
780 N.E. 69th Street, Suite 1903  
Miami, Florida 33138

**ARTICLE X**  
**Officers**

The Corporation shall have a President, a Secretary and a Treasurer and may have additional and assistant officers including, without limitation thereto, one or more Vice Presidents, Assistant Secretaries and Assistant Treasurers. A person may hold more than one office.

**ARTICLE XI**  
**By-Laws**

The Board of Directors shall adopt By-Laws for the Corporation. The By-Laws may be amended, altered or repealed by the shareholders or Directors in any manner permitted by the By-Laws.

**ARTICLE XII**  
**Indemnification of Directors**  
**and Officers**

The Corporation shall indemnify any employee, director or officer made a party or threatened to be made a party to any threatened, pending or completed action, suit or proceeding to the fullest extent permitted by law.

**ARTICLE XIII**  
**Financial Information**

The Corporation shall not be required to prepare and provide a balance sheet and a profit and loss statement to its shareholders. Nor shall the corporation be required to file a balance sheet or profit and loss statement in its registered office. This provision shall be deemed to have been ratified by the shareholders each year hereafter unless a resolution to the contrary has been adopted by the shareholders.

**ARTICLE XIV**  
**Amendment**

These Articles of Incorporation may only be amended by a two thirds vote of the shareholders.

IN WITNESS WHEREOF, the undersigned, being the original subscribing incorporator to the foregoing Articles of Incorporation has hereunto set his hand and seal this 12th day of January, 2001.

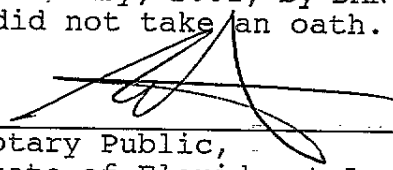


Dan Owens  
Incorporator

(SEAL)

STATE OF FLORIDA     )  
                                  )  
COUNTY OF MIAMI-DADE )

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me this 12th day of January, 2001, by DAN OWENS who is personally known to me and who did not take an oath.

  
\_\_\_\_\_  
Notary Public,  
State of Florida at Large

\_\_\_\_\_  
Printed Name of Notary Public



Todd M Wernstrom  
My Commission CC67494b  
Expires September 08, 2001

**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND REGISTERED OFFICE**

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

DAN OWENS STUDIO, INC., desiring to organize as a corporation under the laws of the State of Florida, has designated 780 N.E. 69th Street, Suite 1903, Miami, Florida 33138 as its initial Registered Office and has named Dan Owens, located at said address, as its initial Registered Agent.

BY: 

Dan Owens  
Incorporator

Having been named Registered Agent for the above stated corporation, at the designated Registered Office, the undersigned hereby accepts said appointment, and agrees to comply with the provisions of Florida Statutes Section 48.091 relative to keeping open said office.

BY: 

DAN OWENS  
Registered Agent

**FILED**  
01 JAN 24 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA