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Charter Number Only

VALIDATION ONLY

Requestor's Name: Miami Review  
Address:  
City: State: ZIP: Phone:

600003630406--5  
-02/02/01--01046--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

O E W Construction Co



Empire Toll Free: 1-800-432-3028

- Profit
- NonProfit
- Amendment
- Merger
- Foreign
- Dissolution
- Mark
- Limited Partnership
- Annual Report
- Other
- Reinstatement
- Reservation
- Change of Registered Agent
- Certified Copy
- Photo Copies
- Certificate Under Seal
- Call When Ready
- Call If Problem
- After 4:30
- Walk In
- Will Wait
- Pick Up
- Mail Out

RECEIVED  
01 FEB - 2 AM 3:31  
DEPARTMENT OF BANKING AND FINANCE  
TALLAHASSEE, FLORIDA

Name	
Availability	
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Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

Cert. Co

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01 FEB - 2 AM 9:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

of

O&W CONSTRUCTION Co.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is:

O&W CONSTRUCTION Co.

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TALLAHASSEE FLORIDA

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue 10,000 shares (  ) of 1 Dollar(s) (\$ 1 ) par value Common Stock, which shall be designated "Common Shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>OWEN A. WILLIAMS</u>		
ADDRESS	<u>1130 NW 200 STREET</u>		
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>33169</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>O&amp;W CONSTRUCTION Co.</u>		
ADDRESS	<u>1130 NW 200 STREET</u>		
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>33169</u>

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have ONE (1) directors 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:

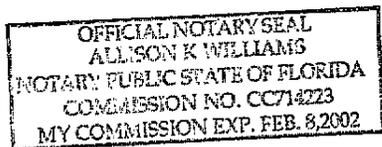
NAME <u>OWEN A. WILLIAMS</u>		
ADDRESS <u>1130 NW 200 STREET</u>		
CITY <u>MIAMI</u>	STATE <u>FLORIDA</u>	ZIP <u>33169</u>
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP

**ARTICLE VII - INCORPORATORS**

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME <u>OWEN A. WILLIAMS</u>		
ADDRESS <u>1130 NW 200 STREET</u>		
CITY <u>MIAMI</u>	STATE <u>FLORIDA</u>	ZIP <u>33169</u>
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 9<sup>th</sup> day of January, 2001.



Allison Williams (Seal)  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)

CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

O & W CONSTRUCTION Co.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 1130 NW 200 STREET

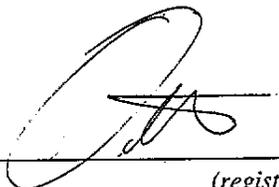
MIAMI FL. 33169

has named OWEN A. WILLIAMS

located at the aforesaid address, as its Registered Agent to accept service of process within  
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated  
corporation at the place designated in this certificate, and being familiar with the obliga-  
tions of that position, I hereby accept to act in this capacity, and agree to comply with the  
provisions of Florida Law in keeping open said office.



(registered agent)

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FEB-2 AM 9:29  
STATE SECRETARY OF STATE  
TALLAHASSEE FLORIDA