

McCLosky Smith

SCHUSTER & RUSSELL, P.A.

ATTORNEYS AT LAW

145 NW CENTRAL PARK PLAZA SUITE 200 PORT ST. LUCIE, FLORIDA 34986

> (561) 340-7781 FAX: (877) 861-8991 PAP@RUDEN.COM

July 24, 2001

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Rowley, Inc.

Dear Ladies and Gentlemen:

Please find enclosed the Articles of Incorporation for the above referenced corporation and a check in the amount of \$78.75. Please file the articles.

Thank you in advance for your attention to this matter and if you have any questions, please do not hesitate to let me know. I am

Very truly yours,

Padrick A. Pinkney

PAP/cl

Enclosure

2001 JUL 30 PM 1: 15
SECRETARY OF STATE
TALLAHASSFF FILEBRA

~ (8/1/01

FTL ED 2001 JUL 30 PM 1: 15

ARTICLES OF INCORPORATION OF ROWLEY, INC.

SECRETARY OF STATE
FALLAHASSEE FLORIDA

The undersigned natural persons, acting as Incorporators for the purpose of forming a corporation for profit under the provisions of Section 607, Florida Business Corporation Act, of the Florida Statutes, do hereby adopt the following Articles of Incorporation:

I Name of Corporation, Principal Office and Mailing Address

The name of this Corporation shall be ROWLEY, INC. The principal office of this Corporation shall be 1335A NW St. Lucie West Boulevard, Port St. Lucie, Florida 34986. The mailing address of this Corporation shall be the same.

II Purposes

The general nature and purposes of business to be transacted, promoted and carried on by the Corporation are as follows:

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

To do everything necessary, proper, or convenient for the accomplishment of any of the purposes set forth in these Articles, and to do every other act incidental to the corporate purposes which is not forbidden by the laws of the State of Florida or by the provisions of these Articles of Incorporation.

III Shares

A. The Corporation is authorized to issue one class of stock as follows:

Common Shares. The maximum number of voting shares this Corporation is authorized to issue is 1,000, par value \$0.01 per share, all of which shall be common shares, all common shares shall be identical with each other in every respect and the holders of common shares

shall be entitled to one vote for each share in all matters on which shareholders have the right to vote.

B. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

IV Duration

The Corporation shall have perpetual existence.

V Registered Agent

The address of this Corporation's initial registered office is 145 NW Central Park Plaza, Suite 200, Port St. Lucie, Florida 34986 and the name of its initial Registered Agent at said address is Padrick A. Pinkney, Esquire.

VI Incorporator

The name and address of the Incorporator is as follows:

Jane Rowley 1335A NW St. Lucie West Boulevard Port St. Lucie, FL 34986

and

Eugene Rowley 1335A NW St. Lucie West Boulevard Port St. Lucie, FL 34986

VII Board of Directors

The Corporation shall have a Board of Directors consisting of a minimum of one (1) person and a maximum of seven (7). The number of Directors may be increased or decreased from

time to time by a resolution of the majority of the Stockholders. The names and addresses of the initial Directors of this Corporation are:

Jane Rowley 1335A NW St. Lucie West Boulevard Port St. Lucie, FL 34986

and

Eugene Rowley 1335A NW St. Lucie West Boulevard Port St. Lucie, FL 34986

VIII Informal Shareholder Action

Any action of the Shareholders may be taken without a meeting, if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the Corporation as part of the corporate records.

IX Informal Director Action

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

X Indemnification

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

XI

Bylaws

The Bylaws of this Corporation shall be adopted by the Board of Directors and may be altered, amended or rescinded, at a duly called regular or special meeting of the Board, by an affirmative vote of a majority of all the Board members present in person or by proxy.

In Witness Whereof, the undersigned Incorporators have executed these Articles of Incorporation this 20th day of July 2001.

By: ELICENE POWI FY

State of Florida County of St. Lucie

The Foregoing Instrument as acknowledged before me this Joy day of July 2001 by JANE ROWLEY after producing Florida Driver's License is known to be the person who executed the foregoing Articles of Incorporation, as the Incorporator, who acknowledged to and before me that he executed the same for the uses and purposes therein mentioned and set forth.

In Witness Whereof, I have hereunto set my hand and seal this 20 day of July 2001.

CYNTHIA J. LYMAN
MY COMMISSION # CC 859700
EXPIRES: July 29, 2003
Bonded Thru Notary Public Underwriters

NOTARY PUBLIC STATE OF FLORIDA

My commission expires:

7/19/2003

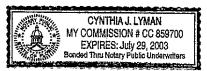
State of Florida County of St. Lucie

The Foregoing Instrument as acknowledged before me this 2001 day of July 2001 by EUGENE ROWLEY after producing Florida Driver's License is known to be the person who executed the foregoing Articles of Incorporation, as the Incorporator, who acknowledged to and before me that he executed the same for the uses and purposes therein mentioned and set forth.

In Witness Whereof, I have hereunto set my hand and seal this day of July 2001.

NOTARY PUBLIC STATE OF FLORIDA

My commission expires: 1/na/2003



FILED

2001 JUL 30 PM 1: 15

SECRETARY OF STATE TALLAHASSEE FLORIDA

CERTIFICATE DESIGNATING PLACES OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That ROWLEY, INC., a Corporation for Profit, has named PADRICK A. PINKNEY, ESQUIRE, 145 NW Central Park Plaza, Port St. Lucie, Florida 34986, as its agent to accept service of process within this state. Having been named to accept service of process for the above Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

PADRICK A. PINKNEY, ESQUIRE