

P010000 76736

TRANSMITTAL LETTER

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

EFFECTIVE DATE
8-15-01

SUBJECT: _____

OWNERS DEAL, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900004511019--5
-08/01/01--D1042--018
*****78.75 *****78.75

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____

DENY HERNANDEZ
Name (Printed or typed)

5435 Friarsway Dr
Address

Tampa, FL 33624
City, State & Zip

(813) 969-3447
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG - 1 PM 3:29

FILED

NOTE: Please provide the original and one copy of the articles.

F. CHASSER AUG 3 2001

ARTICLES OF INCORPORATION
OF
OWNERS DEAL, INC.

EFFECTIVE DATE
8-15-01

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME

The name of this corporation is OWNERS DEAL, INC.

ARTICLE II. DURATION

This corporation shall have a perpetual existence, commencing on date of August 15th, 2001.

ARTICLE III. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is
5435 Friarsway Dr
Tampa, FL 33624

ARTICLE IV. CAPITAL STOCK

The total number of shares which the corporation shall have authority to issue is one thousand (1,000) shares of common stock with a par value of one dollar (\$1.00) per share.

ARTICLE V. CORPORATE PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the Florida General Corporation Act.

In general, the corporation may possess and exercise all the powers and privileges granted by the Florida General Corporation Act or by any other law of Florida or by these articles of incorporation, together with any other law of Florida or by these articles of incorporation, together with any other powers incidental thereto, so far as such powers and privileges are necessary or convenient to the conduct, promotions or attainment of the business or purposes of the corporation.

ARTICLE VI. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is
DENY HERNANDEZ
5435 Friarsway Dr., Tampa, FL 33624.

ARTICLE VII. INCORPORATORS

The name and street address of the incorporators to these articles of incorporation is:

DENY HERNANDEZ, 5435 Friarsway Dr., Tampa, FL 33624
MYRNA HERNANDEZ, 5435 Friarsway Dr., Tampa, FL 33624

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation shall initially have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are:

DENY HERNANDEZ - President
5435 Friarsway Dr.
Tampa, FL 33624

MYRNA HERNANDEZ - Vice President and Treasurer
5435 Friarsway Dr.
Tampa, FL 33624

ARTICLE IX. BYLAWS

The power to adopt, alter and amend or repeal bylaws shall be vested in the board of directors and shareholders.

DENY HERNANDEZ
5435 Friarsway Dr.
Tampa, FL 33624

MYRNA HERNANDEZ
5435 Friarsway Dr.
Tampa, FL 33624


ARTICLE X. INDEMNIFICATION

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

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon shareholders is subject to this reservations

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 30th day of July, 2001.



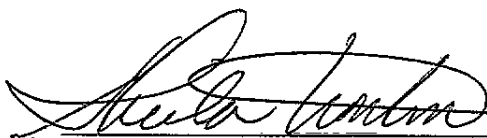
Deny Hernandez



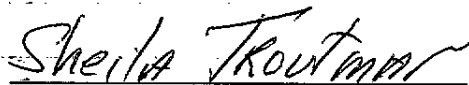
Myrna Hernandez

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

SUBSCRIBED AND SWORN to (or affirmed) before me this 30 day of July, 2001, by Deny Hernandez and Myrna Hernandez, who are personally known to me or have produced as identification.



NOTARY PUBLIC-SIGNATURE



NAME-TYPED, PRINTED OR
STAMPED



Sheila Troutman
My Commission CC980431
Expires October 05, 2004

COMMISSION NUMBER

2004

EXPIRATION DATE

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

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

That OWNERS DEAL, INC. desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 5435 Friarsway Dr., Tampa, FL 33624 has named Deny Hernandez, at 5435 Friarsway Dr., Tampa, FL 33624, as its agent to accept service of process within Florida.

Dated: 07-30-2001


DENY HERNANDEZ, INCORPORATOR

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.


DENY HERNANDEZ, REGISTERED AGENT

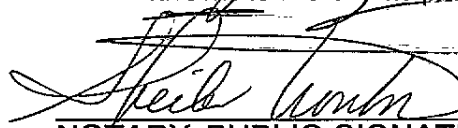
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FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

SUBSCRIBED AND SWORN to (or affirmed) before me this 30 day
of July, 2001, by DENY HERNANDEZ, who is personally
known to me or has produced _____ as identification.


NOTARY PUBLIC-SIGNATURE

Sheila Troutman
Commission CC980431
Expires October 05, 2004

COMMISSION NUMBER

Sheila Troutman
NAME-TYPED, PRINTED OR
STAMPED

2004
EXPIRATION DATE

