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FLORIDA PROFIT CORPORATION OR P.A.

Owens Construction & Land Development, Inc.

2 2	
Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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TALLAHASSEE FLORING

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1/17/2002





January 17, 2002

BUSINESS FILINGS

SUBJECT: OWENS CONSTRUCTION, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Owens Construction & Land Development, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 302 Gulfaire Drive, Port St. Joe, Florida 32456

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two thousand. The par value of each share of stock is one cent (\$0.01) par value.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Tammy J. Owens, 302 Gulfaire Drive, Port St. Joe, Florida 32456

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Tammy J. Owens, 302 Gulfaire Drive, Port St. Joe, Florida 32456. Located in the County of Gulf.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Jam & Elven

Tammy J. Owens

Date 1/23/02

Signature:

Richard Oster, Incorporator

Date 1/24/02

The document was prepared by: Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

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