

P0200026194

February 21, 2002

TO WHOM IT MAY CONCERN:

ENCLOSED YOU WILL FIND, THE ARTICLES OF INCORPORATION FOR ROWELL

PROPERTY SERVICES, INC. THE PHONE NUMBER IS (904) 374-2401. ALSO

INCLUDED IS A CHECK FOR \$78.75 FOR THE CORPORATE FILING FEE. I HAVE

INSERTED AN EXTRA COPY OF THE ARTICLES OF INCORPORATION, PLEASE STAMP

THESE PAPERS FILED AND RETURN TO THE FOLLOWING ADDRESS:

LONNIE A ROWELL JR.
2158 ERNEST ST
JACKSONVILLE, FL 32204

500005039845-7
-03/04/02--01028-012
*****78.75 *****78.75

FILED
STATE
TAXY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 MAR -4 AM 10:13

3-11-02
WC

ARTICLES OF INCORPORATION
OF
ROWELL PROPERTY SERVICES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR -4 AM 10:13

THE UNDERSIGNED INCORPORATOR OF THESE ARTICLES OF INCORPORATION IS A
NATURAL PERSON COMPETENT TO CONTRACT AND HEREBY FORMS A
CORPORATION FOR PROFIT UNDER THE GENERAL CORPORATION ACT AND OTHER
LAWS OF THE STATE OF FLORIDA.

ARTICLE I. NAME

THE NAME OF THE CORPORATION IS **ROWELL PROPERTY SERVICES, INC.**

ARTICLE II. COMMENCEMENT

THIS CORPORATION WILL EXIST EFFECTIVE **MARCH 1, 2002**

ARTICLE III. DURATION

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE IV. PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY OR
ALL LAWFUL BUSINESS.

ARTICLE V. CORPORATION POWERS

THIS CORPORATION SHALL HAVE THE POWER TO DO ANYTHING NECESSARY AND PROPER FOR THE ACCOMPLISHMENT OR FURTHERANCE OF ANY PURPOSE OR OBJECTS OF THIS ENUMERATED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT THEREOF, NECESSARY OR INCIDENTAL TO THE ACCOMPLISHMENT OR FURTHERANCE OF THE PURPOSES OR OBJECTS OF THIS CORPORATION AND TO HAVE, IN FURTHERANCE OF THE CORPORATE PURPOSE, ALL OF THE POWERS CONFERRED UPON CORPORATIONS ORGANIZED UNDER THE FLORIDA GENERAL CORPORATION ACT.

ARTICLE VI. CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO ISSUE IS 1,000 SHARES OF COMMON STOCK. THIS COMMON STOCK WILL HAVE A PAR VALUE OF \$ 1.00 PER SHARE. THE BOARD OF DIRECTORS IS AUTHORIZED TO ISSUE "SECTION 1244 STOCK" AS DEFINED BY SECTION 1244 OF THE INTERNAL REVENUE CODE.

ARTICLE VII. INITIAL PRINCIPAL OFFICE, REGISTERED OFFICE AND AGENT

THE ADDRESS OF THE PRINCIPAL OFFICE OF THE CORPORATION IS:

2158 ERNEST ST.

JACKSONVILLE, FL 32204

ARTICLE VII. INITIAL PRINCIPAL OFFICE, REGISTERED OFFICE AND AGENT

(CON'T)

THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS:

2158 ERNEST ST.

JACKSONVILLE, FL 32204

THE NAME OF THE INITIAL REGISTERED AGENT AT THAT ADDRESS IS **LONNIE A. ROWELL JR.** THE STOCKHOLDERS SHALL HAVE THE POWER TO ESTABLISH BRANCH OFFICES, AND TO MOVE THE PRINCIPAL OFFICE TO ANY OTHER ADDRESS IN FLORIDA.

ARTICLE VIII. INCORPORATOR

THE NAME AND ADDRESS OF THE PERSONS SIGNING THESE ARTICLES ARE:

LONNIE A. ROWELL JR.

2158 ERNEST ST.

JACKSONVILLE, FL 32204

ARTICLE IX. MANAGEMENT OF THE CORPORATION BY SHAREHOLDERS

ALL CORPORATE POWERS SHALL BE EXERCISED BY, OR UNDER, THE AUTHORITY OF, AND THE BUSINESS AND AFFAIRS OF THIS CORPORATION SHALL BE MANAGED UNDER THE DIRECTION OF, THE SHAREHOLDERS OF THIS CORPORATION.

ARTICLE X. CALLING OF SPECIAL MEETINGS

SPECIAL MEETINGS OF SHAREHOLDERS OF THIS CORPORATION SHALL HAVE THE SOLE POWER TO ADOPT, AMEND, OR REPEAL BY-LAWS FOR THE MANAGEMENT OF THIS CORPORATION. THE DUTIES OF THE OFFICERS SHALL BE PRESCRIBED BY SUCH BY-LAWS.

ARTICLE XI. INITIAL DIRECTORS

THE NAMES AND POST OFFICE ADDRESSES OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS OF THIS CORPORATION ARE:

1) **LONNIE A. ROWELL JR. : 2158 ERNEST ST.**

JACKSONVILLE, FL 32204

ARTICLE XII. INITIAL OFFICERS AND SUBSCRIBERS

THE NAMES AND POST OFFICE ADDRESSES OF THE OFFICERS WHO ARE TO SERVE UNTIL THE FIRST ELECTION UNDER THE ARTICLES OF INCORPORATION ARE AS FOLLOWS:

PRESIDENT: LONNIE A. ROWELL JR. : 2158 ERNEST ST.

JACKSONVILLE, FL 32204

TREASURER: LONNIE A. ROWELL JR. : 2158 ERNEST ST.

JACKSONVILLE, FL 32204

SECRETARY: LONNIE A. ROWELL JR. : 2158 ERNEST ST.

JACKSONVILLE, FL 32204

ARTICLE XIII. AMENDMENT

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW.

IN WITNESS WHEREOF THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE
ARTICLES OF INCORPORATION ON FEBRUARY 27, 2002

Lonnie A. Rowell Jr.

LONNIE A. ROWELL JR

STATE OF FLORIDA

COUNTY OF DUVAL

I HEREBY CERTIFY THAT ON THIS DAY, BEFORE ME, A NOTARY PUBLIC, DULY
AUTHORIZED IN THE STATE AND COUNTY NAMED ABOVE TO TAKE
ACKNOWLEDGMENTS, PERSONALLY APPEARED LONNIE A. ROWELL JR. TO ME
KNOWN AND KNOWN TO BE THE PERSON DESCRIBED AS THE PERSON WHO
EXECUTED THE FOREGOING ARTICLES OF INCORPORATION AND ACKNOWLEDGED
BEFORE ME THAT HE EXECUTED THE SAID ARTICLES ON INCORPORATION FOR
THE USES AND PURPOSES THEREIN SET FORTH AND EXPRESSED.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND OFFICIAL SEAL AT
JACKSONVILLE, FLORIDA, THIS 27 DAY OF February 2002

Richard S. Darlow

NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION

EXPIRES:



Richard S. Darlow
Commission # DD 066559
Expires Nov. 23, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

23 November 2005

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN PURSUANCE OF FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT:

FIRST, THAT ROWELL PROPERTY SERVICES, INC. DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE, AS INDICATED IN THE ARTICLES OF INCORPORATION AT THE CITY OF JACKSONVILLE, FL., HAS NAMED:

LONNIE A. ROWELL JR.

LOCATED AT :

2158 ERNEST ST.

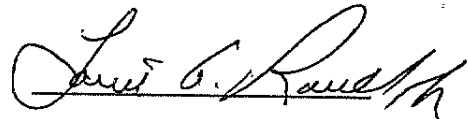
JACKSONVILLE, FL 32204

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR -4 AM 10:13

ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY.



LONNIE A. ROWELL JR.

2-27-02

DATE