

TRANSMITTAL LETTER

P02000076023

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL 11 PM 2:25

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

200005574062--3
-05/20/02--01036--013
*****87.50 *****87.50

SUBJECT: Owen Associates, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Richard Owen
Name (Printed or typed)

14030 Weymouth Run
Address

Orlando, FL 32828
City, State & Zip

407-275-3600
Daytime Telephone number

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

7/12
JL
WY4643



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 20, 2002

RICHARD OWEN
14030 WEYMOUTH RUN
ORLANDO, FL 32828

SUBJECT: OWEN ASSOCIATES, INC.
Ref. Number: W02000014643

We have received your document for OWEN ASSOCIATES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6915.

Janice Love-Washington
Document Specialist
New Filing Section

Letter Number: 902A00032300

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL 11 PM 2:26

Florida Department of State
Division of Corporations
Atten: Janice Love-Washington
PO Box 6327
Tallahassee, FL 32314

RE: Dissolution of Owen Associates, Inc
Ref # W02000014643

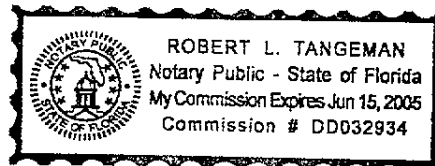
Dear Ms. Love-Washington,

This letter and statement is to advise you that I, Mary Jane Owen, am the President and sole Director remaining from Owen Associates, Inc. Owen Associates, Inc. has been dissolved and I have no intention of reinstating this corporation. I am therefore releasing you to re-assign this name.

Signed and notarized this date: 5 day of July, 2002


Mary Jane Owen


Notary



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL 11 PM 2:26

ARTICLES OF INCORPORATION
OF

Owen Associates, Inc.

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

ARTICLE I

NAME

The name of the corporation shall be **Owen Associates, Inc.**

ARTICLE II

PRINCIPAL OFFICE

The principal place of business of this corporation is 14030 Weymouth Run, Orlando, FL 32828 and the mailing address shall be PO Box 620909, Oviedo, FL 32762-0909

ARTICLE III

NATURE OF THE BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or of any other state, county, territory or nation.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is ONE HUNDRED THOUSAND (100,000) shares of the common stock. Each share shall have a par value of \$1.00 per share.

ARTICLE V

TERM OF EXISTENCE

The corporation shall exist perpetually.

ARTICLE VI

LIMITATION OF LIABILITY

Each director, stockholder, officer or company representative while working in service to the corporation, in consideration for their service, in the absence of fraud or wrong doing, shall be indemnified, whether then in office or not, for any and all reasonable cost or expenses incurred by them in connection with the defense of, or for advice concerning any claim asserted or the proceeding brought against them by reason of their being or having been a director, stockholder, officer or company representative of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder, officer or company representative may be entitled as a matter of law.

ARTICLE VII

SELF-DEALING

No contract or other such transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors or officers of any other corporation, and directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation. Each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from his contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any of the directors of the corporation may vote upon any and all transactions with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

ARTICLE VIII

DIRECTORS / OFFICERS

The corporation shall have a minimum of one director.

The initial Board of Director shall be:

Richard F. Owen, PO Box 620909, Oviedo, FL 32762

The initial Officer of the Corporation shall be:

President: Richard F. Owen, PO Box 620909, Oviedo, FL 32762

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ARTICLE IX

REGISTERED AGENT

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The initial Registered Agent shall be:

Richard F. Owen, 14030 Weymouth Run, Orlando, FL 32828

ARTICLE X

INCORPORATOR

The name and address of the Incorporator is:


Richard F. Owen, PO Box 620909, Oviedo, FL 32762

The undersigned has hereunto set his hand this 14 day of May, 2002.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature / Registered Agent



Signature / Incorporator