

P02000081988

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000173111 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : INCORPORATETIME.COM, INC.
Account Number : I19990000221
Phone : (631)224-9004
Fax Number : (631)224-7979

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL 29 PM 4:18

FILED

FLORIDA PROFIT CORPORATION OR P.A.

Owens Shipping & Packing, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

7/29

4020001731114

ARTICLES OF INCORPORATION

***THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING
A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT,
HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.***

ARTICLE I -NAME

THE NAME OF THE CORPORATION SHALL BE:

Owens Shipping & Packing, Inc.

ARTICLE II -PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

2981 NE Pinecrest Lakes Blvd
Jensen Beach FL 34957

ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have at any one time is:

2,000 shares at \$.01 par value

ARTICLE IV -INITIAL OFFICERS/DIRECTORS:

President/Director: Douglas W Owens Jr,
2981 NE Pinecrest Lakes Blvd, Jensen Beach FL 34957

ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address of the initial registered agent are:

Douglas W Owens Jr,
2981 NE Pinecrest Lakes Blvd, Jensen Beach FL 34957

FILED
02 JUL 29 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4020001731114

H020001731114

ARTICLE VI-INCORPORATOR:

The name and address of the Incorporator to these Articles of Incorporation are:

Kerry Walsh
Incorporatetime.com, Inc.
35-37 Carleton Avenue
Islip Terrace, NY 11752

Kerry Walsh
Kerry Walsh, Incorporator

7/29/02
Date

Having been named registered agent and to accept service of process for the above stated corporation as the place designated in this certificate I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Douglas W Owens Jr
Douglas W Owens Jr, Registered Agent

7-29-2002
Date

FILED

02 JUL 29 PM 4: 18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H020001731114