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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

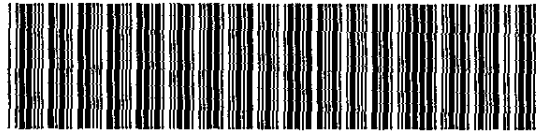
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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F. CHESNER FEB 12

MIKE GIBSON, P.A.  
ATTORNEY-AT-LAW

5424 HIGHWAY 90  
PACE, FLORIDA 32571

PHONE: (850) 995-8885  
FAX: (850) 995-9799  
EMAIL: lawgibson@aol.com

February 4, 2003

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

Re: New Corporation: K.W. COWLES, INC.

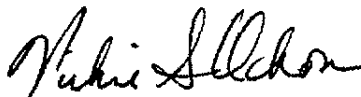
Dear Sir:

Enclosed is an original and one executed copy of the Articles of Incorporation of **K.W. Cowles, Inc.** and an original and one copy of an executed Certificate Designating the Resident Agent. I have also enclosed our firm's check in the amount of \$78.75 in payment of the following fees:

Filing Fee	\$70.00
Certified Copy	<u>8.75</u>
Total .....	\$ 78.75

Please file the original and certify and return the copy of the enclosed Articles of Incorporation.

Sincerely,



Vickie S. Ochoa  
Paralegal to Michael Gibson, Esquire

/vso  
Enclosure

# **ARTICLES OF INCORPORATION**

## **OF**

### **K.W. COWLES, INC.**

#### **ARTICLE I - NAME**

The name of this corporation is K.W. Cowles, Inc.

#### **ARTICLE II - DURATION**

The duration of this corporation is perpetual.

#### **ARTICLE III - PURPOSE**

This corporation is organized for the purpose of owning, operating and maintaining a design and manufacture service and otherwise serving the convenience of its shareholders, by providing professional design services and any other lawful businesses.

#### **ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 500 shares of ONE DOLLAR (\$1.00) par value common stock.

#### **ARTICLE V - SECTION 1244 STOCK PLAN**

This corporation is a small business corporation within the meaning of Section 1244 of the Internal Revenue Code. The corporation shall offer one hundred of its authorized common shares

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at a maximum consideration of \$500.00 per share, for a maximum amount of \$5,000.00. Payment of such stock shall be in the form of cash or property; no stock shall be issued hereunder in exchange for stock, securities, or services.

#### **ARTICLE VI - PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series of that which he already holds, shall have the right to purchase his prorated share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE VII - PRINCIPAL ADDRESS AND REGISTERED OFFICE AND AGENT**

The principal address of this corporation is 6075 Cowles Crest East, Milton, Florida 32570. The name and address of the registered agent of this corporation is Katheryn W. Cowles, 6075 Cowles Crest East, Milton, Florida 32570.

#### **ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors shall be one (1), and the initial Board of Directors to serve until the first Annual Meeting of the Corporation shall be as follows:

<u>NAME</u>	<u>ADDRESS</u>
Katheryn W. Cowles PRESIDENT	6075 Cowles Crest East Milton, FL 32570

#### ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Katheryn W. Cowles, whose address is stated above.

#### ARTICLE X - BY-LAWS

The power to adopt, alter, amend and repeal the By-Laws shall be vested in the Board of Directors, but all alterations, amendments, and repeals of the By-Laws must be approved by a majority of the shareholders.

#### ARTICLE XI - AMENDMENTS

This Corporation reserves the right to amend or appeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation on this the 3rd day of February, 2003.

  
KATHERYN W. COWLES

STATE OF FLORIDA  
COUNTY OF SANTA ROSA

The foregoing instrument was acknowledged before me this 3rd day of February, 2003, by Katheryn W. Cowles, as Incorporator and an Initial Director of K.W. Cowles, Inc., a Florida Corporation, on behalf of said corporation. She is personally known

to me or has produced FL Driver License C 420-519-44-645-0 as identification  
and did take an oath.

*Vickie S. Ochoa*

Notary Public, State of Florida

My Commission Expires: \_\_\_\_\_

Commission No.: \_\_\_\_\_



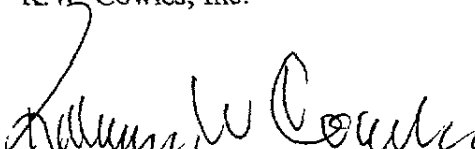
Vickie S. Ochoa  
Commission # DD122761  
Expires June 3, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.

CERTIFICATE DESIGNATING PLACE OF BUSINESS  
FOR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
AND NAMING AGENT UPON WHO PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted: K.W. Cowles, Inc., desires to organize under the Laws of Florida with its principal office as indicated in the Articles of Incorporation at 6075 Cowles Crest East, Milton, Florida 32570. The name and address of the registered agent of this corporation to accept service of process within the State is Katheryn W. Cowles, 6075 Cowles Crest East, Milton, FL 32570.


DATED this 3rd day of February, 2003.

K.W. Cowles, Inc.

  
BY: Katheryn W. Cowles, President

ACCEPTANCE

Having been named to accept Service of Process for the above stated corporation, at the place designated in the Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the act relative to keeping open an office.

  
Katheryn W. Cowles

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