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28

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Mark Owen Construction, Inc.

Signature _____

Requested by: _____

Name _____

Date _____

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ARTICLES OF INCORPORATION
OF
MARK OWEN CONSTRUCTION, INC.

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TALLAHASSEE, FLORIDA

The undersigned incorporator 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:

MARK OWEN CONSTRUCTION, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business of the corporation shall be:

505 N. Central Avenue
Flagler Beach FL 32136

The mailing address of the corporation shall be:

505 N. Central Avenue
Flagler Beach FL 32136

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is One Hundred (100) shares, all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Brenda Owen
505 N. Central Avenue
Flagler Beach FL 32136

ARTICLE V - MANAGEMENT

The business of the Corporation shall be managed by its shareholders.

ARTICLE VI - OFFICERS

The name and addresses of the officers of the Corporation shall be:


| | | |
|----------------|---|--|
| President | - | Mark Owen 505 N. Central Avenue Flagler Beach FL 32136 |
| Vice President | - | Brenda Owen 505 N. Central Avenue Flagler Beach FL 32136 |
| Secretary | - | Mark Owen 505 N. Central Avenue Flagler Beach FL 32136 |
| Treasurer | - | Brenda Owen 505 N. Central Avenue Flagler Beach FL 32136 |

ARTICLE VII-INCORPORATOR

The name and street address of the incorporator is:


Mark Owen
505 N. Central Avenue
Flagler Beach FL 32136

IN WITNESS WHEREOF, I have hereunto subscribed my name this 30th day of
October, 2003.



Mark S. Owen, Incorporator

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



Mark S. Owen, Registered Agent

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