

P040000/6427

(Requestor's Name)

OWEN B. SAMUELS

1429 DORCHERTER ST

PORT CHARLOTTE, FLORIDA 33952

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

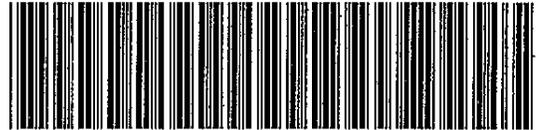
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 12, 2004

OWEN B. SAMUELS
1429 DORCHERTER ST
PORT CHARLOTTE, FL 33952

SUBJECT: OWEN B. SAMUELS ENTERPRISES, INCORPORATED
Ref. Number: W04000001492

We have received your document for OWEN B. SAMUELS ENTERPRISES, INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

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) 245-6884.

Shawn Logan
Document Specialist
New Filings Section

Letter Number: 004A00001940

ARTICLES OF INCORPORATION

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be:

OWEN B. SAMUELS ENTERPRISES, INCORPORATED

ARTICLE 2 PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**1429 DORCHESTER ST
PORT CHARLOTTE, FLORIDA 33952**

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TALLAHASSEE, FLORIDA

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**OWEN B. SAMUELS
1429 DORCHERTER ST
PORT CHARLOTTE, FLORIDA 33952**

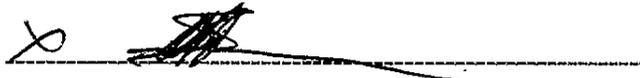
ARTICLE V INCORPORATOR(S)

The name(s) and address (es) of the incorporator(s) to these Articles of Incorporation is (are) :

Owen B. Samuels President 1429 Dorcherter St Port Charlotte, Fl 33952

Ruth A. Samuels V-President 1429 Dorcherter St Port Charlotte, Fl 33952

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this **22nd** day of **November** , **2003**.



Signature

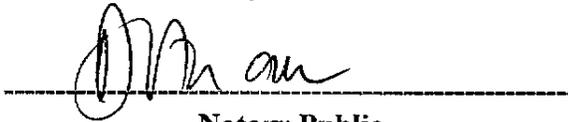


Signature

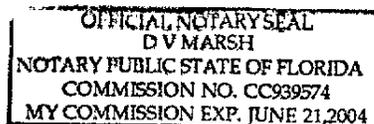
Signature

Signature

Sworn to and subscribe to me this 22nd day of November, 2003.



Notary Public



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

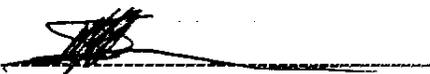
1. The name of the corporation is : **OWEN B. SAMUELS ENTERPRISES, INCORPORATED**

2. The name and address of the registered agent and office is:

OWEN B. SAMUELS
1429 DORCHESTER ST
PORT CHARLOTTE, FLORIDA 33952

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Having been named as registered agent and to accept service of process for the above stated corporation at 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 statues relating to the proper and complete performance of my duties, and I am familiar and accept the obligations of my position as registered agent.


Signature

1/19/04
Date