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#### MOYLE, FLANIGAN, KATZ, RAYMOND & SHEEHAN, P.A.

ATTORNEYS AT LAW

625 North Flagler Drive - 9th Floor West Palm Beach, Florida 33401-4025

P.O. Box 3888 West Palm Beach, Florida 33402-3888

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JESSICA L. KOCH

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March 22, 2005

#### FEDERAL EXPRESS

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: OWEN AND CREWS, INC.

To Whom It May Concern:

With regard to the above, enclosed please find the following:

- 1. the original and one (1) copy of the Articles of Incorporation for Owen and Crews, Inc., a Florida corporation, and
- 2. this firm's check in the amount of \$122.50

Once the enclosed have been filed, please return the copy stamped filed.

Thank you for your assistance in this matter. Should you have any questions or comments in this regard, please feel free to contact me.

IESSICAL KOCH

Enclosures

Since

FILED

#### ARTICLES OF INCORPORATION

05 MAR 23 PM 3:59

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### OWEN AND CREWS, INC.

The undersigned hereby establishes the following for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit.

## ARTICLE I Name of Corporation

The name of this Corporation shall be OWEN AND CREWS, INC. (the "Corporation").

#### ARTICLE II Mailing Address and Principal Place of Business

The mailing address and principal place of business of the Corporation is c/o Kevin Crews, 12364 Westhampton Circle, Wellington, Florida 33414.

#### ARTICLE III Purpose

This Corporation is organized for the following purposes:

(a) To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which the Corporation is organized and any and all acts amendatory thereof and supplemental thereto.

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- (b) For the purpose of transacting any or all lawful business.
- (c) To do any and everything pertinent to the above.

### ARTICLE IV Capital Stock

This Corporation is authorized to issue One Thousand (1000) shares of One Dollar (\$1.00) par value common stock.

### ARTICLE V Preemptive Rights

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

## ARTICLE VI Corporate Duration

This Corporation shall have perpetual duration unless sooner dissolved by law.

#### ARTICLE VII Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 625 N. Flagler Drive, 9<sup>th</sup> Floor, West Palm Beach, Florida 33401, and the name of the initial registered agent of this Corporation at that address is Jessica L. Koch, Esquire.

#### ARTICLE VIII Initial Board of Directors

This Corporation shall have two (2) directors initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the initial directors of this Corporation are as follows:

Kevin Crews 12364 Westhampton Circle, Wellington, Florida

33414

Owen Woods 12364 Westhampton Circle, Wellington, Florida

33414

#### ARTICLE IX By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

### ARTICLE X Indemnification

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

## ARTICLE XI Incorporator

The name and address of the person signing these Articles is as follows: c/o Kevin Crews, 12364 Westhampton Circle, Wellington, Florida 33414.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this day of March, 2005.

\*\*Lambdas\*\*

\*Lambdas\*\*

\*Lambda

Kevin Crews

STATE OF COUNTY OF

The foregoing instrument was acknowledged before me this day of March, 2005, by Kevin Crews, as Incorporator of OWENS AND CREWS, INC., on behalf of the Corporation, and he is personally known to me or has produced F(A. OKINES as identification and did take an oath.



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(NOTARY STAMP)

Notary Name: Notary Public Serial (Commission) Number (if any)

I hereby accept appointment as Registered Agent of CHT, Inc. as provided in Article VII, hereof.

essica L. Koch, Esq. Registered Agent