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TALLAHASSEE, FLORIDA

06 MAR 10 AM 11:52

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3/6/06

FLORIDA PROFIT/NON PROFIT CORPORATION

OWLS HEAD REALTY, INC.

Certificate of Status	1
Certified Copy	0
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Electronic Filing Menu

Corporate Filing Menu

Help

HD6000064746 3

ARTICLES OF INCORPORATION

OF

OWLS HEAD REALTY, INC.

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06 MAR 10 AM 11:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

3/6/06

THE UNDERSIGNED hereby makes, subscribes, acknowledges, and files this Certificate for the purpose of becoming a corporation for profit under the laws of the State of Florida.

1. **Name.** The name of this corporation (the "Corporation") shall be:

OWLS HEAD REALTY, INC.

2. **Purpose.** This Corporation may engage in the consulting business and any other activity or business permitted under the laws of the United States and of this State.

3. **Stock.** The capital stock of this Corporation shall consist of Twelve Thousand (12,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

4. **Term.** This Corporation shall have a perpetual existence.

5. **Date of Existence.** The date when the corporate existence of this Corporation shall begin is March 6, 2006.

6. **Address.** The initial street address of the principal office and mailing address of this Corporation is 255 East Paces Ferry Road, Suite 450, Atlanta, Georgia 30305. M. Todd Burke, Esq., Burke, Blue, Hutchison & Walters, P. A., 215 Grand Boulevard, Suite 101, Destin, Florida 32550, is hereby designated as resident agent for this Corporation.

PREPARED BY:
M. Todd Burke, Esq.
Florida Bar No. 152048
Burke, Blue, Hutchison & Walters, P. A.
215 Grand Boulevard, Suite 101
Destin, FL 32550
(850)267-9498

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7. **Number of Directors.** This Corporation shall initially have three (3) directors, but the By-Laws of this Corporation may provide for such increase or decrease in the number thereof as is authorized by law. The initial directors are, as follows:

Jeffrey S. Tucker

Larry T. Ross

Douglas A. Duncan

8. **Subscriber.** The name and street address of the subscriber to this Certificate of Incorporation is as follows:

<u>Name</u>	<u>Street Address</u>
M. TODD BURKE	215 Grand Boulevard, Suite 101 Destin, FL 32550

9. **Officers.** The Officers of this Corporation shall be a President, Vice-President, Secretary, and Treasurer and such other offices or agents as may be deemed necessary. All officers, agents or employees as may be necessary shall be chosen in such a manner, hold offices for such time, and have such power and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two (2) or more offices. The initial officers are, as follows:

President - Jeffrey S. Tucker

Vice President - Larry T. Ross

Secretary/Treasurer - Larry B. Davis

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set my hand and seal this 10 day of March, 2006, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and

H06000064746 3

file in the office of the Secretary of State of the State of Florida this Certificate of
Incorporation and certify that the facts herein stated are true.

Michael T. Lawson, Esq. for
M. TODD BURKE, Incorporator

STATE OF FLORIDA
COUNTY OF WALTON

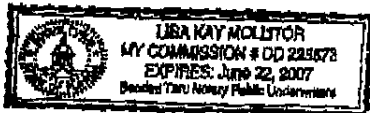
THE FOREGOING instrument was acknowledged before me this 10th day of
March, 2006, by M. TODD BURKE, who is personally known to me
and who did take an oath.

Lisa K. Mollitor

(Notary Seal)

Notary Public
LISA K. MOLLITOR

Printed Name of Notary



H06000064746 3


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN PURSUANCE of Chapter 48.901, Florida Statutes, the following is submitted,
in compliance with said Act:

FIRST, that OWLS HEAD REALTY, INC., desiring to organize under the laws of
the State of Florida, with its principal office as indicated in the Articles of Incorporation at
City of Atlanta, County of Fulton, State of Georgia, has named M. TODD BURKE, ESQ.,
located at 215 Grand Boulevard, Suite 101, Destin, County of Walton, State of Florida,
as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

HAVING been named to accept service of process for the above-stated
corporation, at the place designated in this Certificate, I hereby accept the Act in this
capacity, and agree to comply with the provision of said Act relative to keeping open
said office.


M. TODD BURKE
(Resident Agent)

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