P08000097521

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000245254 3)))

H080002452543ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED
08 OCT 29 PM 4:21
DIVISION OF CORPORATION

```
To:
     Division of Corporations
     Fax Number      : (850)617-6381

From:
     Account Name    : YOUR CAPITAL CONNECTION, INC.
     Account Number  : I20000000257
     Phone           : (850)224-8870
     Fax Number      : (850)222-1222
```

FLORIDA PROFIT/NON PROFIT CORPORATION

David A. Owen, C.P.A., P.A.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	$78.75

FILED
08 OCT 29 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu   Corporate Filing Menu   Help

MRD 10/30

October 29, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

YOUR CAPITAL CONNECTION, INC.

SUBJECT: DAVID A. OWEN, C.P.A., P.A.
REF: W08000049519

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

An effective date may be added to the Articles of Incorporation if a 2009 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

FAX Aud. #: H08000245254
Letter Number: 508A00055475

FILED
08 OCT 29 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
DAVID A. OWEN, C.P.A., P.A.

(A PROFESSIONAL CORPORATION)

The undersigned natural person, competent and licensed to practice as a Certificed Public Accountant in the State of Florida, acting hereby as incorporator, for the purposes of forming a Professional Service Corporation for profit under the provisions of Section 671, Florida Professional Service Corporation Act, of the Florida Statutes, does hereby adopt the following Articles of Incorporation.

ARTICLE I
NAME OF CORPORATION, PRINCIPAL OFFICE AND MAILING ADDRESS

(a) The name of the corporation shall be DAVID A. OWEN, C.P.A., P.A.;

(b) The principal office of this corporation shall be 1221 Airport Road, Suite 208, Destin, Florida, 32541.

(c) The mailing address of this corporation shall be 1221 Airport Road, Suite 208, Destin, Florida 32541.

ARTICLE II
PURPOSES

The general nature and purposes of business to be transaction, promoted and carried on by the corporation are as follows:

(a) To engage in every aspect in the practice of Certified Public Accountant, and all its fields of specializations, as are engaged in by Certified Public Accountants;

(b) To engage and render the professional services involved only through its officers, agents and employees who shall be Certified Public Accountants in good standing and duly licensed or otherwise legally authorized within the state of Florida to render the same professional service as this corporation;

(c) To act as Trustee of trusts or Executor of estates, as authorized by the laws of the State of Florida;

(d) To invest its funds in real estate, mortgages, stock, bonds and any other type of investment permitted by law;

(c) To invest its funds in real estate, mortgages, stock, bonds and any other type of investment permitted by law;

(d) To engage in no other business other than the rendition of professional services specified herein;

(e) To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the state of Florida.

ARTICLE III CAPITAL STOCK

(a) The maximum number of shares of stock that this corporation is authorized to have outstanding at any time shall be 5,000 shares of common stock at One Dollars ($1.00) per share par value.

(b) The consideration to be paid for each share shall be payable in lawful money or property, labor or services;

(c) Shares of the corporation stock and certificates shall be issued only to real estate agents in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this corporation.

ARTICLE IV DURATION

The corporation shall have perpetual existence.

ARTICLE V REGISTERED AGENT

The address of this corporation's initial registered agent is 1221 Airport Road, Suite 208, Destin, Florida 32541 and the name of its initial registered agent at said address is David A. Owen.

ARTICLE VI INCORPORATOR

The name and address of the incorporator is as follows:

David A. Owen
1221 Airport Road, Suite 208
Destin, Florida 32541

ARTICLE VII BOARD OF DIRECTORS

The corporation shall have a Board of Directors consisting of one person. The number of Directors may be increased or decreased from time to time by resolution of the majority of the stockholders but shall never be less than one. The name and address of the initial Director of this corporation is:

David A. Owen
1221 Airport Road, Suite 208
Destin, Florida 32541

ARTICLE VIII
INFORMAL SHAREHOLDER ACTION

Any action of the shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

ARTICLE IX
SEVERANCE AND TERMINATION OF EMPLOYMENT

If any officer, director, stockholder, agent or employee of this corporation becomes legally disqualified to render the professional services for which the corporation is organized, or accepts employment that places restrictions or limitations on his continued rendering of such professional services, he shall forthwith sever all employment with the corporation, and shall not thereafter participate or share, directly or indirectly, in any earnings or profits realized by the corporation on account of professional services. The corporation shall forthwith, upon such disqualification of any shareholder, purchase such shareholder's shares and pay him all amounts owing and lawfully due to him by the corporation, except that such shares shall not be entitled to dividends.

ARTICLE X
INFORMAL DIRECTOR ACTION

If all of the directors severally or collectively consent in writing to any action taken or to be taken by the corporation, then the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XI
INDEMNIFICATION

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

ARTICLE XII
BYLAW AMENDMENT

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and stockholders, provided that such amendment be in compliance with the laws of Florida governing a Professional Service Corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation in the State of Florida, this 28th day of October, 2008

Incorporator

FILED

08 OCT 29 AM 10: 47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
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 DAVID A. OWEN, C.P.A., P.A.

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

David A. Owen
1221 Airport Road, Ste. 208
Destin, FL 32541

SIGNATURE ____________
(Corporate Officer)

TITLE Incorporator

DATE 10/28/08

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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE ____________

DATE 10/28/08