

P110000071266

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

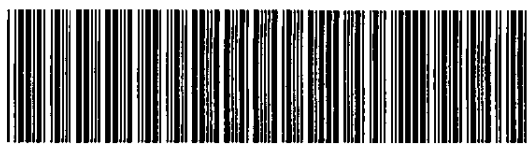
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800210659438

800210659438
08/08/11--01037--014 **70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 AUG - 8 AM 11:54



8/9
8

OLSEN LAW GROUP
ATTORNEYS AND COUNSELORS AT LAW
2518 Edgewater Drive
Orlando, Florida 32804-4406
OlsenLawGroup.com

Thomas R. Olsen, P.A.
Robert A. Solomon, P.A.
W. C. Airth, P.A.
Paul D. Newnum

Telephone
407-423-5561
Fax
407-423-5563

Please Reply To
Attorney Tom Olsen
tom@OlsenLawGroup.com

August 4, 2011

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: W. H. Owen Consulting, Inc.

Gentlemen:

Enclosed please find Articles of Incorporation for the above corporation and our Trust account check in the amount of \$70.00 for the filing fee.

Please file the articles and return the enclosed photocopy with the date of filing stamped thereon.

Very truly yours,


Thomas R. Olsen

TRO/ms
Enclosures: As stated

ARTICLES OF INCORPORATION
OF
W. H. OWEN CONSULTING, INC.

ARTICLE 1
NAME

The name of this corporation is **W. H. OWEN CONSULTING, INC.**

ARTICLE 2
EFFECTIVE DATE

The date of the commencement of the corporate existence shall be the date of the filing of these Articles with the Secretary of State.

ARTICLE 3
ADDRESS

The address for the principal office of the corporation is 2500 N. Westmoreland Dr. in Orlando, FL 32804.

ARTICLE 4
PURPOSE

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE 5
CAPITAL STOCK

This corporation is authorized to issue 1000 shares at no par value.

ARTICLE 6
PRE-EMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
11 AUG - 8 AM 11:54

ASST. SEC. OF STATE
TALLAHASSEE, FLORIDA


**ARTICLE 11
SPECIAL PROVISIONS**

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

**ARTICLE 12
AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3 day of August, 2011.


WILLIAM H. OWEN

RECEIVED
SECRETARY OF STATE
TALLAHASSEE FLORIDA
13 AUG - 8 AM 11: 54

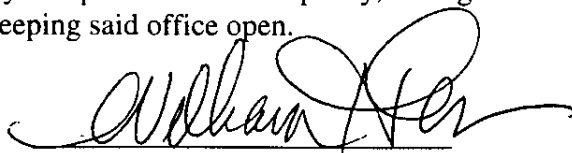
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE
AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That **W. H. OWEN CONSULTING, INC.**, desiring to incorporate under the laws of the State of Florida, with its principal office located at 2500 N. Westmoreland Dr. in Orlando, FL 32804, County of Orange, State of Florida, has named **WILLIAM H. OWEN**, whose address is 2500 N. Westmoreland Dr. in Orlando, FL 32804, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

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


WILLIAM H. OWEN