

P95000033990

March 23, 1995

Secretary of State
Division of Corporations
P.O. Box 6127
Tallahassee, Florida 32314

500001467485
04/28/95-01003-002
*****70.00 *****70.00

Dear Secretary of State:

Enclosed find one original and a copy of the articles of incorporation of OWNER DIRECT INCORPORATED.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee.

If there are any questions, please call 813 867 2296.

Your assistance in establishing the corporation to be known as OWNER DIRECT INCORPORATED is appreciated.

Respectfully,

Michael Rowe

Michael Rowe
14805 N. Florida Ave., Suite B
Tampa, FL 33613

FILED
95 APR 27 11:47
TALLAHASSEE

P.S. Please date stamp and return a copy.

Michael Rowe GAVE

AUTHORIZATION BY PHONE TO

CORRECT *Corporate Address*

DATE *5/3*

DOC EXAM *9/6*

ARTICLES OF INCORPORATION
OF
OWNER DIRECT INCORPORATED

95 APR 27 11:42
FILED
SECRET
TALLAHASSEE

These Articles of Incorporation are executed and acknowledged by the undersigned incorporator for the purpose of organizing a corporation for profit under the Florida Corporation Act and set forth that:

ARTICLE I

Name

The name of this corporation is OWNER DIRECT INCORPORATED
4308 Autumn Leaves Dr. Tampa, FL33624

ARTICLE II

Purposes

The general purpose or purposes for which this corporation is organized is to engage in the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE III

Capital Stock

The aggregate number of shares which the corporation shall have authority to issue shall be sixty (60) shares of common stock having no par value per share.

Each share of capital stock shall entitle the holder thereof to one vote at any shareholder's meeting and otherwise to participate in all such meetings. They shall be issued for such consideration as may be determined from time to time by the Board of Directors. They may be paid for in cash or other property, or in labor or services actually performed for the corporation.

ARTICLE IV

Registered Office and Registered Agent

The street address of its initial registered office is 14805 N. Florida Ave. - Suite B, Tampa, FL, and the name of its initial registered agent at such address is Michael Rowe.

Meetings of the shareholders and directors of the corporation may be held at places within or without the State of Florida and the place or places for the holding of such meetings may be specified in the By-Laws or in the notice of the meeting.

ARTICLE V

Board of Directors

The number of Directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of Directors be less than one (1) member. No such decrease shall have the effect of shortening the term of any incumbent director. Each director shall hold office until the next annual meeting of the stockholders and until the election and qualification of his successor or until the earlier resignation, death or removal from office.

All corporate powers shall be exercised by or under the authority of and the business and affairs of the corporation shall be managed under the direction of the Board of Directors. The Board of Directors shall elect the officers of the corporation, who shall consist of a President, Vice-President, Secretary, and Treasurer, and such other officers and assistant officers as the Board of Directors may deem necessary, and it shall determine their compensation. All such officers and assistant officers shall have such rank, tenure or office powers and duties as may be prescribed by the by-laws of the directors by appropriate resolution.

ARTICLE VI

Initial Board of Directors

The number of directors constituting the initial Board of Directors is one (1), whose name & address is:

Name	Mailing Address
Michael Rowe	14385 N. Florida Ave., #B Tampa, FL 33613

ARTICLE VII

Bylaws

Bylaws of this corporation may be adopted, amended, or repealed by either the Board of Directors or by the stockholders, except as otherwise provided in the bylaws.

ARTICLE VIII

Incorporator

The name and address of the Incorporator is:

Name	Mailing Address
Michael Rowe	14385 N. Florida Ave., #B Tampa, FL 33613

IN WITNESS WHEREOF, the undersigned, being the incorporator of this corporation, executes these articles of Incorporation and certifies to the truth of the facts herein stated this 5th Day of April, 1995.

Michael Rowe
Michael Rowe

STATE OF FLORIDA

County of Duval

BEFORE ME, the undersigned officer, duly authorized to administer oaths and take acknowledgments, personally appeared the above subscriber, who, after being duly cautioned and sworn, did depose and say that he has affixed his name to the foregoing Articles of Incorporation as the original subscriber to said corporation, for the purposes therein expressed.

WITNESS my hand and official seal at 5621 Church Rd., Duvalborough County, Florida, this 5th Day of April, 1995.

Michaela Lankford
NOTARY PUBLIC, State of Florida

My Commission Expires:



MICHAELA LANKFORD
COMMISSION # CC 340572
EXPIRES JAN 9, 1998

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

In Pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said Act:

First: That OWNER DIRECT INCORPORATED desiring to organize
under the laws of the State of Florida with its principal office,
as indicated in the articles of incorporation at the City of
Tampa, County of Hillsborough, State of Florida, has named
Michael Rowe, located at 14605 N. Florida Ave., BB, City of
Tampa, County of Hillsborough, State of Florida, as its agent to
accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above
stated corporation, at 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 open said office.

Michael Rowe
Resident Agent-Michael Rowe

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