



PRITCHARD
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 07210000003

REFERENCE : 640967 9081A

AUTHORIZATION :

COST LIMIT : 9 PPD

ORDER DATE : July 13, 1995

ORDER TIME : 10:00 AM

ORDER NO. : 640967

CUSTOMER NO: 9081A

CUSTOMER: Ms. Lisa Johnson
MACLEAN & EMA

2600 Ne 14th Street Causeway

Pompano Beach, FL 33062

DOMESTIC FILING

NAME: OWENS PROPERTY SERVICES, INC.

95 JUL 13 11:13:47
XXX ARTICLES OF INCORPORATION
95 JUL 13 11:13:47
XXX CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XXX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

T. BROWN JUL 13 1995

FILED
95 JUL 13 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200001536762
-07/13/95-01004-022
*****70.00 *****70.00

**ARTICLES OF INCORPORATION
OF
OWENS PROPERTY SERVICES, INC.**

FILED
95 JUL 13 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation shall be OWENS PROPERTY SERVICES, INC. The address of the principal office of this corporation shall be 2665 N.E. 25th Street, Lighthouse Point, Florida 33064.

**ARTICLE II
COMMENCEMENT-DURATION**

Corporation existence shall commence upon the filing of these Articles of Incorporation. The duration of OWENS PROPERTY SERVICES, INC. shall be perpetual.

**ARTICLE III
PURPOSE**

The general purposes for which OWENS PROPERTY SERVICES, INC. is organized are:

A. To transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of OWENS PROPERTY SERVICES, INC., be advantageously carried on in connection with, or ancillary to, the foregoing business.

B. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE IV
AUTHORIZED SHARES**

The aggregate number of shares which OWENS PROPERTY SERVICES, INC. is authorized to issue is 7,500. Such shares shall be common stock of a single class and have a par value of one dollar (\$1.00) per share.

**ARTICLE V
PRINCIPAL AND REGISTERED OFFICE AND AGENT**

The street address of the initial principal and registered office of OWENS PROPERTY SERVICES, INC. is 2665 N.E. 25th Street, Lighthouse Point, Florida 33064 and the name of its initial Registered Agent at such address is Jack E. Owens.

**ARTICLE VI
OFFICERS AND DIRECTORS**

The number of Directors of OWENS PROPERTY SERVICES, INC. shall not be less than two (2), and the number of Directors constituting the initial Board of Directors of OWENS PROPERTY SERVICES, INC. is one (1). The names and addresses of the people who are to serve as the initial Board of Directors and as the initial Officers of OWENS PROPERTY SERVICES, INC. are as follows:

Jack E. Owens
2665 N.E. 25th Street
Lighthouse Point, Fl 33064

President/Secretary/
Director

Barbara C. Owens
2665 N.E. 25th Street
Lighthouse Point, Fl 33064

Vice President/
Treasurer/Director

**ARTICLE VII
INCORPORATOR**

The Incorporator of OWENS PROPERTY SERVICES, INC. is Jack E. Owens, whose address is 2665 N.E. 25th Street, Lighthouse Point, Florida 33064.

**ARTICLE VIII
CHANGE OF CORPORATE FORM**

The affirmative vote of a majority of the issued and outstanding shares of OWENS PROPERTY SERVICES, INC., shall be required to amend these Articles of Incorporation, or to approve the merger or consolidation of OWENS PROPERTY SERVICES, INC. with any other corporation, or to sell, lease, encumber or convey all or substantially all of the assets of OWENS PROPERTY SERVICES, INC., or to voluntarily dissolve, liquidate or wind up its affairs.

**ARTICLES IX
SHAREHOLDERS AGREEMENTS**

Notwithstanding the provisions of these Articles of Incorporation, the shareholders of OWENS PROPERTY SERVICES, INC. and the Corporation shall have the power to enter into

an agreement or agreements which relate to any phase of the affairs of OWENS PROPERTY SERVICES, INC. The provisions of said agreement may include, but shall not be limited to, the following:

A. The voting of shares in OWENS PROPERTY SERVICES, INC., and the procedure by which shares in the Corporation are to be voted, including the naming of the persons to be elected Directors and/or Officers of the Corporation.

B. The limitation of the business affairs of OWENS PROPERTY SERVICES, INC. or its purposes and powers to specified activities or enterprises.

C. The management of the business affairs of OWENS PROPERTY SERVICES, INC. and the division of the profits of the Corporation.


D. Restrictions on the transfer of shares of stock in OWENS PROPERTY SERVICES, INC.

E. The right and power of OWENS PROPERTY SERVICES, INC. or the shareholders of the Corporation to purchase the stock of any shareholder upon the proposed sale or other transfer of said stock, the retirement, death, disability, or insolvency of a shareholder, or any other agreed upon event.

F. Modification of the provisions of Article VIII or the establishment of procedures by which changes in corporate form shall be effected.

Said Agreement(s) shall be in writing and shall be executed by the shareholders to be bound thereby. OWENS PROPERTY SERVICES, INC. is hereby empowered to become a party to any such Agreement and shall be bound by the provisions thereof if a party. Said Agreement(s), if executed by all of the shareholders and the Corporation, shall control any conflicting provisions of Statute, these Articles of Incorporation, the Bylaws of the Corporation, and any prior agreement among the parties thereto.

EXECUTED by the undersigned Incorporator on this 10th day of July, 1995.


Jack E. Owens

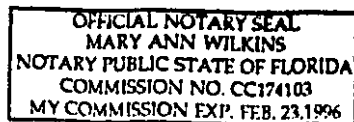
STATE OF FLORIDA)
)
COUNTY OF)

BEFORE ME, the undersigned authority, personally appeared Jack E. Owens, to me well known and known to me to be the Incorporator of OWENS PROPERTY SERVICES, INC., and he acknowledged to and before me that he executed the foregoing Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal in the State and County aforesaid this 6th day of July, 1995.

Mary Ann Wilkins
Notary Public

My Commission Expires:



I, Jack E. Owens, having been appointed Registered Agent of OWENS PROPERTY SERVICES, INC., do hereby agree to act in this capacity and to comply with the provisions of all statutes relative to the proper and complete performance of my duties this 6th day of July, 1995.

Jack E. Owens
Jack E. Owens

