



ACCOUNT NO. : 072100000032

REFERENCE : 641298 11397A

AUTHORIZATION :

COST LIMIT : 9 PREPAID

ORDER DATE : July 13, 1995

ORDER TIME : 12:28 PM

ORDER NO. : 641298

CUSTOMER NO: 11397A

CUSTOMER: Steve Ginestra, Esq  
STEVE GINESTRA, PA

Suite 310  
1600 S.e. 17th Street Causeway  
Fort Lauderdale, FL 33316

400001587164  
-072100000032-023  
\*\*\*\*122.50 \*\*\*\*122.50

DOMESTIC FILING

NAME: OWEN ENTERPRISES, INC.

XX ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

T. BROWN JUL 18 1995

FILED  
05 JUL 18 PM 2 13  
RECEIVED  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

July 14, 1995

Sandra B. Mortham  
Secretary of State

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: OWEN ENTERPRISES, INC.  
Ref. Number: W95000014170

We have received your document for OWEN ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Teresa Brown  
Corporate Specialist

Letter Number: 595A00033829

ARTICLES OF INCORPORATION

OF

OWEN FAMILY ENTERPRISES INC.

FILED  
95 JUL 18 PM 2 13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

OWEN FAMILY ENTERPRISES, INC.

ARTICLE II - CORPORATE POWERS

The corporation shall have all powers now and hereafter granted to corporations for profit under the laws of the State of Florida.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2621 Clematis Place  
Fort Lauderdale, Florida 33301

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,200 shares of the par value of \$1.00 per share. All of said stock shall be payable in cash, property, labor, or services at a just valuation. Property, labor, or services may be purchased or paid for with the capital stock at a just valuation.

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Richard D. Owen  
2621 Clematis Place  
Fort Lauderdale, Florida 33301

ARTICLE VI - MANAGEMENT BY STOCKHOLDERS

The business of this corporation shall be managed by the stockholders of the corporation rather than by a Board of Directors.

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Richard D. Owen  
2621 Clematis Place  
Fort Lauderdale, Florida 33301

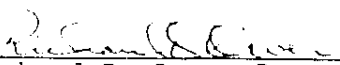
ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer, incorporator, or stockholder, or any former officer or stockholder, to the fullest extent permitted by law.

ARTICLE IX - 1244 STOCK

The capital stock of this corporation shall be offered and sold under the provisions of Section 1244 of the Internal Revenue Code of the United States (to be known as Section 1244 Stock).

The undersigned has executed these Articles of Incorporation this 11th day of July, 1995.

  
Richard D. Owen, Incorporator

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me  
this 11th day of July, 1995, by RICHARD D. OWEN, who is  
personally known to me.

Ruth Ballast  
(signature of notary)  
Ruth Ballast  
(typed or printed name of notary)  
NOTARY PUBLIC, STATE OF FLORIDA  
Commission No.: CC 154388

(SEAL)

NOTARY PUBLIC, STATE OF FLORIDA  
COMMISSION EXPIRES: 12/31/98

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST--THAT OWEN FAMILY ENTERPRISES, INC.

(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA,  
WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF FORT LAUDERDALE,  
(CITY)

STATE OF FLORIDA, HAS NAMED RICHARD D. OWEN,  
(STATE) (NAME OF RESIDENT AGENT)

LOCATED AT 2621 CLEMATIS PLACE,  
(STREET ADDRESS AND NUMBER OF BUILDING,  
POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE)

CITY OF FORT LAUDERDALE, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT  
(CITY)

SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE *Richard D. Owen*  
(CORPORATE OFFICER)

TITLE Richard D. Owen  
President

DATE July 11, 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COM-  
PLETE PERFORMANCE OF MY DUTIES.

SIGNATURE *Richard D. Owen*  
(RESIDENT AGENT)

DATE July 11, 1995