

OWENS AUTO SALES AND SERVICE INC
538 E. BROADWAY STREET
QUIEBO, FL. 32765

Date

JANUARY 2, 1995

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

P96000005092

500001692505
-01/19/95--01001--0015
***122.50 ***122.50

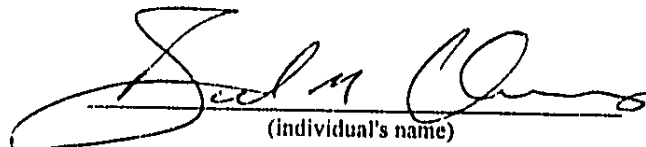
Re: OWENS AUTO SALES AND SERVICE, INC.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,


(individual's name)

OWENS AUTO SALES AND SERVICE INC.
(name of corporation)

MAILING ADDRESS OF CORPORATION

538 E. BROADWAY ST.

QUIEBO, FLORIDA 32765

PHONE

(407) 359-9222

Area Code

Number

Ext.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 8, 1996

BURL HARVEY OWENS
538 E. BROADWAY ST.
OVIEDO, FL 32765

SUBJECT: OWENS AUTO SALES AND SERVICE, INC.
Ref. Number: W9600000548

We have received your document for OWENS AUTO SALES AND SERVICE, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit
Florida & Foreign Corp.

Filing Fees	\$35.
Registered Agent Designation	\$35.
Certified Copy	\$52.50
Total Fee Due	\$122.50

Bylaws are not filed with this office. Please retain them for your records.

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) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 696A00000865

ARTICLES OF INCORPORATION

OWENS Auto SALES AND SERVICE INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

OWENS Auto SALES AND SERVICE INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE
Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>BURL MITCHELL OWENS</u>		
ADDRESS	<u>538 E. BROADWAY ST.</u>		
CITY	<u>OWIEDO</u>	FLORIDA	ZIP <u>32765</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>BURL MITCHELL OWENS</u>		
ADDRESS	<u>538 E. BROADWAY ST.</u>		
CITY	<u>OWIEDO</u>	FLORIDA	ZIP <u>32765</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>BURL MITCHELL OWENS</u>		
ADDRESS	<u>5117 OAKCREST CIRCLE</u>		
CITY	<u>ORLANDO</u>	STATE <u>FL.</u>	ZIP <u>32808</u>
NAME	<u>BURL HARVEY OWENS</u>		
ADDRESS	<u>1974 BOAT CLUB ROAD</u>		
CITY	<u>OWIEDO</u>	STATE <u>FL.</u>	ZIP <u>32765</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	BURL MITCHELL OWENS		
ADDRESS	6117 OAKCREST CIRCLE		
CITY	ORLANDO	STATE	FL. ZIP 32808
NAME	BURL HARVEY OWENS		
ADDRESS	1974 BOAT CLUB ROAD		
CITY	ORLANDO	STATE	FL. ZIP 32765
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 2ND day of JANUARY, 19 96.

Burl Mitchell Owens (Seal)
Burl Harvey Owens (Seal)
 _____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

OWENS AUTO SALES AND SERVICE INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 538 E. BROADWAY ST.

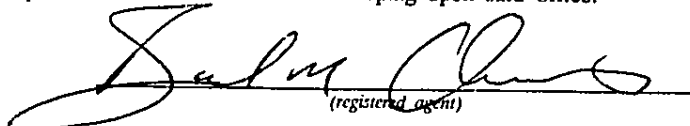
QUIEDO, FLORIDA 32765

has named BURL MITCHELL OWENS

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)