

P960000027732

TRANSMITTAL LETTER

18 March 1996

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

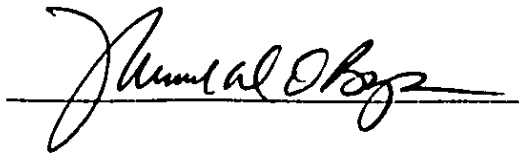
SUBJECT: Incorporation of O'BYRNE NOWI, Inc.

RECEIVED 17544159  
03/22/96-11100-015  
\*\*\*\*122.50 \*\*\*\*122.50

I would like to file for incorporation of my business. I have enclosed an original and 1 copy of the Articles of Incorporation for the above corporation. I request that you provide a certified, file stamped copy of the Articles for my corporate files.

I have enclosed a check for \$122.50 for the above service (\$52.50), the filing fee (\$35 ), and designation of my Registered Agent (\$35).

Signed:



From:

MICHAEL D. O'BYRNE  
Name  
P.O. BOX 368  
Address  
KEY LARGO, FLORIDA 33037  
City State Zip  
(305) 367-0017  
Telephone Number

FILED  
96 MAR 22 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AL MAR 29 1995

Attachments:

Articles of Incorporation  
Certificate of Designation, Registered Agent/Registered Office

ARTICLES OF INCORPORATION  
OF  
O'BYRNE - NOWI, INC.

FILED  
96 MAR 22 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: O'BYRNE - NOWI, INC.

ARTICLE II PRINCIPAL OFFICE

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

O'BYRNE - NOWI, INC.  
P.O. BOX 368 (Mailing)  
27 CARYSFORT CIRCLE, N. (Business)  
KEY LARGO, FLORIDA 33037

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Hundred (100) shares.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MICHAEL D. O'BYRNE  
27 CARYSFORT CIRCLE, NORTH  
KEY LARGO, FLORIDA 33037

ARTICLE V INCORPORATOR

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

MICHAEL D. O'BYRNE  
27 CARYSFORT CIRCLE, NORTH  
KEY LARGO, FLORIDA 33037

The undersigned has executed these Articles of Incorporation this 17<sup>th</sup> day of March, 1996.

  
\_\_\_\_\_  
INCORPORATOR

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

FILED  
96 MAR 22 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: O'BYRNE - NOWL INC.
2. The name and address of the registered agent and office is:

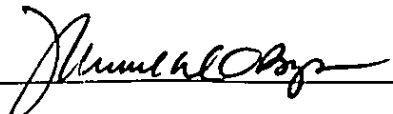
Michael D. O'Byrne  
27 Carysfort Circle, North  
Key Largo, Florida 33037

Signature: 

Title: INCORPORATOR

Date: 18 MARCH 1996

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Signature: 

Date: 18 MARCH 1996