

FINANCIAL ACCOUNTING SERVICES

425 West Colonial Drive Suite 101
Orlando, Florida 32804

P 96 0000 28393

New Filings Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL, 32314

FILED
96 APR -2 AM 9:51
DIVISION OF STATE
TALLAHASSEE, FLORIDA

Dear Ms. Freida Chesser:

Attached please find The Articles of Incorporation for:

Susan Bowen, Inc
and check # 5083 for \$ 122.50 covering the various fees.

Respectfully,

Azina Kanji
AZINA KANJI

000001773880
-04/03/96--01033--001
***122.50 ***122.50

Encl.

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F. CHESSEY APR 2 1996

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ARTICLES OF INCORPORATION
OF
SUSAN BOWEN, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA.

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

ARTICLE ONE

The name of the Corporation shall be:

SUSAN BOWEN, INC.

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

ARTICLE FIVE

REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation, it's permanant mailing address and principle place of business shall be:

530 N.E. 39TH STREET, OCALA, FLORIDA 34479

The initial registered agent shall be:

SUSAN BOWEN

ARTICLE SIX

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director. The number of Directors may be increased from time to time by By-Laws adopted by the stockholders.

ARTICLE SEVEN

BOARD OF DIRECTORS

The names and addresses of the members of the initial Board of Directors are:

SUSAN BOWEN, 530 N.E. 39TH STREET, OCALA, FL 34479

ARTICLE EIGHT

OFFICERS

The initial officers of the Corporation shall be:

PRESIDENT: SUSAN BOWEN

V. PRESIDENT/SECRETARY: SUSAN BOWEN

ARTICLE NINE

CERTIFICATE OF REGISTERED AGENT

The name and address of the person signing the Articles of Incorporation as subscriber is:

SUSAN BOWEN
530 N.E. 39TH STREET, OCALA, FL 34479

Susan Bowen
SUSAN BOWEN

I do hereby accept designation as Registered Agent.

Susan Bowen
SUSAN BOWEN

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF ORANGE

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared SUSAN BOWEN before me to be the person described as a subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 27th day of March, 1996.

Aziz Kanji
My Commission Expires



Aziz Kanji
My Comm Exp. 3/30/1996
Recorded By Service Mts. Co.
1 CC189987