

P9600099017

David M. Owen, Jr
3612 NW 7th Place
Gainesville, FL 32607

October 21, 1996

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

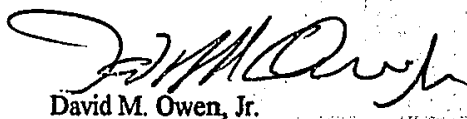
SUBJECT: OWEN CONSULTING, INC.


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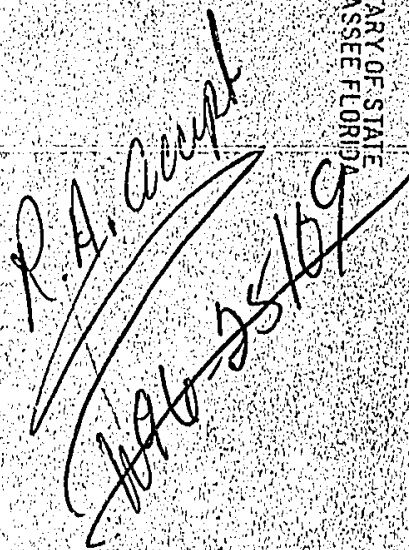
Dear Sirs:

Enclosed please find an original and one (1) copy of the articles of incorporation and our check for \$122.50 which should cover the Filing Fee, Designation of Registered Agent, and a Certified Copy.

Sincerely,



David M. Owen, Jr.


12/9


R.A. Acypt
10/25/96

FILED
96 DEC -6 AM 9:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

W9600025109



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 2, 1996

DAVID M. OWEN, JR.
3612 N.W. 7TH PLACE
GAINESVILLE, FL 32607

SUBJECT: OWEN CONSULTING, INC.
Ref. Number: W9600025109

We have received your document for OWEN CONSULTING, INC. and check(s) totalling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 596A00053891

David M. Owen, Jr.
3612 NW 7th Place
Gainesville, FL 32607
(352) 337-1000

December 4, 1996

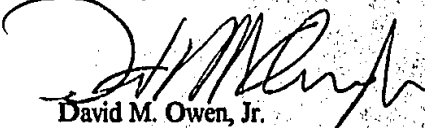
Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: OWEN CONSULTING, INC.

Dear Sirs:

Enclosed please find an amended original and one (1) copy of the articles of incorporation. I understand that you have already received my check for \$122.50. I have also enclosed, for your convenience, a copy of your letter to me rejecting my original attempt at incorporating. As you will see, I have amended the articles of incorporation to include an acceptance and signature by the registered agent. If there are any more problems with this incorporation, please contact me at the telephone number listed above.

Sincerely,



David M. Owen, Jr.

**ARTICLES OF INCORPORATION
OF
OWEN CONSULTING, INC.**

FILED
96 DEC -6 AM 9:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I. NAME

The name of the corporation shall be OWEN CONSULTING, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact in any legal activities permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. PRINCIPAL OFFICE

The street address of the initial registered office of the corporation shall be 3612 NW 7TH PLACE, Gainesville, Florida, 32607, and the name of the initial Registered Agent for the corporation at that address is David M. Owen, Jr. The principle office address is the same as the registered office address.

ARTICLE V. SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI. TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII. LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in the office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII. SELF DEALING

No contract or any other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any directors or officers, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

ARTICLES IX. DIRECTORS

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

David M. Owen, Jr.

Gayla M. Owen

ARTICLE X. OFFICERS

The officers of the corporation shall be as follows:

David M. Owen, Jr. President

Gayla M. Owen Vice-President

Gayla M. Owen Treasurer

David M. Owen, Jr. Secretary

ARTICLE XI. INCORPORATION

The name and the address of the incorporator is:

David M. Owen, Jr.

3612 NW 7th Place

Gainesville, FL 32607

IN WITNESS WHERE OF, the undersigning has hereunto set his hand and seal on this 18th day of November, 1996.

Incorporator:


David M. Owen, Jr.

FILED
66 DEC - 6 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby am familiar with and accept the duties and responsibilities as registered agent for OWEN CONSULTING, INC.

Registered Agent:


David M. Owen, Jr.