

P97000025969

Charter Number Only

3/20/97

Mindy Kraut
Requestor's Name
8360 W Oakland Pk Blvd.
Address #317
Sunrise, FL 33351
City State ZIP Phone
#954)572-7969

VALIDATION ONLY

97 MAR 24 PM 12:39

RECEIVED

700002121247--0
-03/24/97--01013--022
****122.50 ****122.50

CORPORATION(S) NAME

Bowie & Giggins, Inc.

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

AL MAR 24 1997

CERTIFIED COPY



Empire Toll Free: 1-800-432-3028

97 MAR 24 AM 10:01
RECEIVED
OFFICE OF CORPORATION

ARTICLES OF INCORPORATION
OF
BOWIE & GIGGINS, INC.

FILED
97 MAR 26 PM 12:39
CLERK OF DISTRICT COURT
STATE OF FLORIDA

BY THESE ARTICLES OF INCORPORATION, the undersigned acting as incorporated pursuant to the Florida General Corporation Act, forms a corporation for profit.

ARTICLE I

The name of this corporation shall be BOWIE & GIGGINS, INC.

ARTICLE II

This corporation shall have its principal office at 6507 Ocean Drive, Florida 33063.

ARTICLE III

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE IV

The purpose of this corporation is to transact any and all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE V

The aggregate number of shares of stock that this corporation shall have the authority to issue is 100 shares of common stock of a par value of \$1.00.

ARTICLE VI

Every stockholder, upon the sale for cash or a new stock of this corporation, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII

The initial registered agent for this corporation is MARGARET BOWIE and the initial registered office is located at 6507 Ocean Drive, Margate, Florida 33063.

ARTICLE VIII

This corporation shall have two (2) Directors constituting the Initial Board of Directors. The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws but shall never be less than one (1). The name and address of each member of the initial Board of Directors of this Corporation is:

MARGARET BOWIE 6507 Ocean Drive
Margate, Florida 33063

LUKE GIGGINS 6507 Ocean Drive
Margate, Florida 33063

ARTICLE IX

The name and street address of each Incorporator is as follows:

LUKE GIGGINS 6507 Ocean Drive
Margate, Florida 33065

ARTICLE X

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these ARTICLES OF INCORPORATION this 20th day of March, 1997.


LUKE GIGGINS

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

In compliance with Section 48.091 of the Florida Statutes
the following is submitted:

That BOWIE & GIGGINS, Inc., desiring to organize under the
laws of the State of Florida, with its principal office, as
indicated in the Articles of Incorporation, at 6507 Ocean Drive,
City of Margate, County of Broward, State of Florida, has named
MARGARET BOWIE, located at 6507 Ocean Drive, City of Margate,
County of Broward, State of Florida, as its agent to accept
service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above-named Corporation, at the place designated in this
certificate, the undersigned agrees to act in this capacity, and
agrees to comply with the provisions of Florida law relative to
keeping the designated office open.

BY: Margaret A. Bowie
MARGARET BOWIE, Registered Agent

FILED
97 MAR 24 PM 12:39
CLERK OF DISTRICT COURT
NINTH JUDICIAL CIRCUIT
MIAMI, FLORIDA