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TRANSMITTED LETTER

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

500002292645--0
-09/15/97--01042--010
*****78.75 *****78.75

SUBJECT: L. D. BOWEN ENTERPRISES, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$ 78.75

Filing Fee &
Certificate

FROM: LAWRENCE BOWEN
Name (printed or typed)
8522 ASHBURY DRIVE
Address
HUDSON, FL 34667
City, State & Zip
(813)861-3399
Daytime Telephone Number

FILED
97 SEP 15 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 16 BSB

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

FILED

97 SEP 15 AM 11:07

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

L. D. BOWEN ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

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

8522 ASHBURY DRIVE
HUDSON, FL 34667

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LAWRENCE BOWEN
8522 ASHBURY DRIVE
HUDSON, FL 34667

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

LAWRENCE BOWEN
8522 ASHBURY DRIVE
HUDSON, FL 34667

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

04TH day of SEPTEMBER, 19 97.



Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED

97 SEP 15 AM 11:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: L. D. BOWEN ENTERPRISES, INC.
2. The name and address of the registered agent and office is:

LAWRENCE BOWEN
(Name)

8522 ASHBURY DRIVE
(P.O. Box not acceptable)

HUDSON, FL 34667
(City/State/Zip)

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 statues 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

9-11-97
Date