

P98000034346
LAW OFFICES
OUGHTERSON, OUGHTERSON, PREWITT & SUNDHEIM, P. A.

310 SW OCEAN BOULEVARD
STUART, FLORIDA 34994-2007

WM. A. OUGHTERSON
JOHN E. PREWITT
FREDERICK G. SUNDHEIM, JR.

(561) 287-0660

T. T. OUGHTERSON
(1904-1983)
FAX (561) 287-0422

April 9, 1998

The Honorable Sandra B. Mortham
Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

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-04/13/98--01100--001
***122.50 ***122.50

RE: OWENS GROVE CORPORATION

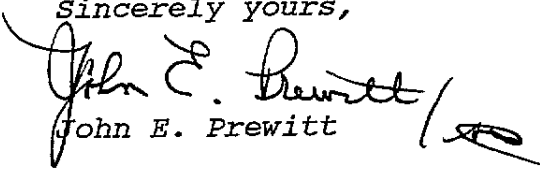
Dear Madam:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for the above-referenced. Also enclosed is our check in the amount of \$122.50 to cover your fee for filing same.

When the corporation has been filed, please return a certified copy of the Articles of Incorporation to the undersigned.

Thank you for your cooperation in this matter.

Sincerely yours,


John E. Prewitt

JEP:mc
cc: Kevin Powers
P-336A

Enclosures (as stated)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 13 PM 12:55

D. BROWN APR 15 1998

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 13 PM 12:55

ARTICLES OF INCORPORATION
OF
OWENS GROVE CORPORATION

ARTICLE I. NAME

The name of this corporation shall be OWENS GROVE CORPORATION.

ARTICLE II. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE III. NATURE OF BUSINESS

The general nature of the businesses to be transacted by this corporation are: To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind, and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 having a nominal or par value of one (\$1.00) dollar per share.

ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of this corporation in the State of Florida is 16400 SW Farms Road, Indiantown, Martin County, Florida 33884. The name of the initial registered agent at such address is KEVIN P. POWERS.

The street address of the initial principal office of the corporation is: 16400 SW Farms Road, Indiantown, Florida 34956, and the mailing address is Post Office Box 306, Indiantown, Florida 34956.

and the mailing address is Post Office Box 306, Indiantown,
Florida 34956.

ARTICLE VI MANAGEMENT BY SHAREHOLDERS

The business of the corporation shall be managed by the
shareholders of the corporation. There will be no directors.

ARTICLE VII. INCORPORATORS

The names and street addresses of the subscribers of
these Articles of Incorporation are:

Name	Address	Office
Kevin P. Powers	5020 Riverlake Road Winter Haven, FL 33884	President
Marsha B. Powers	5020 Riverlake Road Winter Haven, FL 33884	Vice President
Colette Powers	15300 SW Myrtle Drive Indiantown, FL 34956	Secretary/ Treasurer

ARTICLE VIII. BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be
vested in the Shareholders.

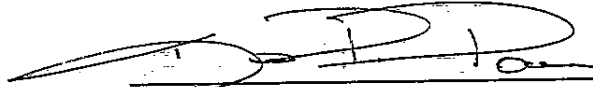
ARTICLE IX. AMENDMENTS

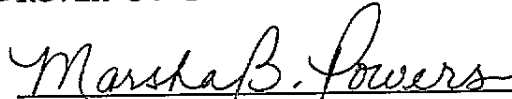
These Articles of Incorporation may be amended in the
manner provided by law. Every amendment shall be approved
at a shareholders' meeting by a majority of the stock entitled to
vote thereon, unless all of the shareholders sign a written
statement manifesting their intention that a certain amendment of
these Articles of Incorporation be made.

ARTICLE X. PREEMPTIVE RIGHTS

Upon the sale of any unissued or treasury shares of the
corporation, each shareholder shall have the preemptive right to
purchase his prorata share thereof at the price at which it is

offered to others. This preemptive right is limited to the extent that no fractional shares will be issued or sold.



Kevin P. Powers


Marsha B. Powers


Colette Powers

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 8 day of April, 1998 by KEVIN P. POWERS and MARSHA B. POWERS, who are personally known to me ☒ or produced FLORIDA DRIVERS LICENSES as identification.

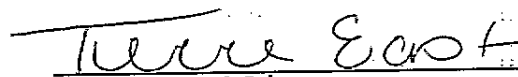

Notary Public
State of Florida
My Commission Expires:

Printed name of Notary

STATE OF FLORIDA
COUNTY OF MARTIN




The foregoing instrument was acknowledged before me this 3 day of April, 1998 by COLETTE POWERS, who is personally known to me ☒ or produced _____ as identification.

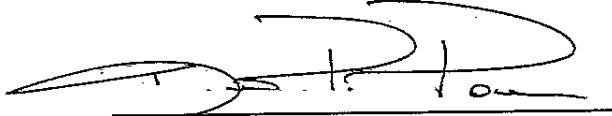

Notary Public
State of Florida
My Commission Expires:



Terri East
MY COMMISSION # CC616918 EXPIRES
March 28, 2001
BONDED THRU TROY FAIN INSURANCE, INC.


Printed name of Notary

I, KEVIN P. POWERS, having been designated to act as Registered Agent, hereby consent to act in that capacity until removed or my resignation is submitted.



Kevin P. Powers

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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