

RE: INCORPORATION OF NEW BUSINESS

# **GENTLEMEN:**

ENCLOSED ARE (1) ARTICLES OF INCORPORATION, (2) CERTIFICATE DESIGNATING PLACE OF BUSINESS, AND (3) CHECK IN PAYMENT OF INCORPORATION FEES AS FOLLOWS:

\$35.00 - FILING FEE
52.50 - CHARTER TAX (MINIMUM)
35.00 - CERTIFICATE DESIGNATING REGISTERED
AGENT

122.50 TOTAL CHECK

PLEASE RETURN THE CERTIFIED COPY OF THESE ARTICLES OF INCORPORATION TO OUR OFFICE AT:

Bowe, Inc. 1268 Westlake Blvd....... Naples, Fl. 33942

5000004537-14975-008 7 \*\*\*\*\*122.50 \*\*\*\*122.50

SINCERELY,

500002371875-7 12/15/197 01054008 17250 122.50

Gordon Bowe

AGINOLITY SEALING 86





# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 16, 1997

GORDEN BOWE 1268 WESTLAKE BLVD. NAPLES, FL 33942

SUBJECT: BOWE, INC.

Ref. Number: W97000028038

We have received your document for BOWE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6930.

Letter Number: 797A00059093

Carolyn Batten Document Specialist

# ARTICLES OF INCORPORATION OF Z.B. BOWE, INC.

The undersigned subscriber to these Articles of Incorporation, Gordon Boyles being a natural person competent to contract, hereby acknowledges and files these ARTICLES OF INCORPORATION in the Office of the Secretary of State of the State of Florida in order to form a Corporation for profit under the laws of the State of Florida.

# ARTICLE I

#### **CORPORATE NAME**

The name of this Corporation is Z.B. BOWE, INC. The principal office and mailing address of the corporation is 1268 Westlake Blvd., Naples, Florida 34103.

#### ARTICLE II

#### **DURATION**

The Corporation shall have perpetual existence, commencing upon the filing of these articles with the Florida Secretary of State.

#### ARTICLE III

#### **PURPOSE**

The Corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE IV

#### CAPITAL STOCK

The Corporation is authorized to issue 1000 shares of \$1.00 par value stock, which shall be designated "common shares." The stock of the Corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and all regulations issued thereunder. Such actions as are necessary will be taken by the officers of this

Corporation in order to qualify under Section 1244. This Corporation is being capitalized and its stock is being issued to comply with the aforementioned section of the Internal Revenue Code.

#### ARTICLE V

#### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 1268 Westlake Blvd., Naples, Florida 34103, and the name of the initial registered agent of the Corporation at that address is Gordon Bowe. The Directors of this Corporation may from time to time change the registered office or registered agent, or both, by appropriate notice to the Secretary of State.

# ARTICLE VI

#### DIRECTORS

The Corporation shall have not less than one Director, as provided by the By-Laws.

Directors shall hold office for the term provided in the By-Laws or until their successors have been duly elected and qualified.

#### ARTICLE VII

## INITIAL BOARD OF DIRECTORS

The following shall constitute the initial Board of Directors of this Corporation:

Gordon Bowe 1268 Westlake Blvd. Naples, Florida 34103

#### ARTICLE VIII

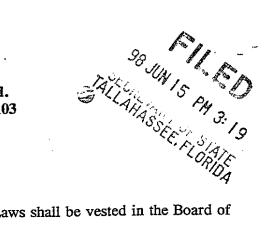
#### INCORPORATORS

The name and address of the person signing these Articles is:

# Gordon Bowe 1268 Westlake Blvd. Naples, Florida 34103

# ARTICLE IX

#### BY-LAWS



The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders in the manner provided by the laws of the State of Florida.

## ARTICLE X

# <u>AMENDMENT</u>

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned Subscribers have executed these Articles of Incorporation this 4th day of Agent

STATE OF FLORIDA COUNTY OF COLLIER

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Gordon Bowe, known to me and known by me to the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 4th day of Opil

State of Florida at Large

My commission expires:

(SEAL)

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That Z.B. BOWE, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the County Collier, State of Florida, has named Gordon Bowe located at 1268 Westlake Blvd., Naples, Florida 34103, as its agent to accept service of process within this State.

# **ACKNOWLEDGMENT**

Having been named to accept service of process of the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Gordon Bowe

98 JUN 15 PM 3: 19
SEUNLINSSEE, FLORIDA