P98000085771

DATE

OCTOBER 1, 1998

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

900002654989--0 -10/05/98--01023--003 *****70.00 ******70.00

Re: COWAN ENTERPRISES, INC.

Dear Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, along with my check in the amount of \$70.00.

This represents the cost of the Filing Fees and the Fee for Registered Agent Designation for the above named corporation.

Yours truly,

Maume N. Jowan

COWAN ENTERPRISES, INC.

MAILING ADDRESS OF CORPORATION:

2108 San Jose Blvd. Orlando, FL 32808

98 OCT -S AM 9: 01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION of

COWAN ENTERPRISES INC.

...

			corporation)		<u>. </u>
The unde the following a	ersigned acting as the incorpora articles of incorporation for suc	itors of a corporation:	ion under the Florida	Business Corporation	Act, adopt(s)
		ARTICLE I - CO	RPORATE NAME		
The name	e of the corporation is:				, 80°
:	Ç	OWAN ENTERPR	RISES INC.		名号工
				7	高山石
		ARTICLE II	'- DURATION		10 - C
This corp	poration shall exist perpetually			aw.	FST 9
		, .	9		92 0
		ARTICLE II	I - PURPOSE	•	D'STI
The corpo United States a	oration is organized for the pur and the State of Florida.			usiness permitted under	r the laws of the
		ARTICLE IV - (CAPITAL STOCK		
The corpo	oration is authorized to issue _	500 shares	of common stock, pa	r value \$1.00	per share.
		•			
The street	AR7 t address of the initial principal	TICLE V·- IŅITIAI office and, if diff	L PRINCIPAL OFFIC erent, the mailing ad	CE dress is:	
STREET ADD	RESS	, "=			
	2108 SAN JO	SE BLVD,		3 -4 -	
CITY			<u> </u>	<u>, in Mil. 20 </u>	
L	orlando address, if different		FLORIDA	ZIP	32808
STREET ADD					
DIRECT ROD	W(20)				
			e company	<u>"</u>	
CITY		*	FLORIDA	ZIP	
	ARTICLE VI -	INITIAL REGIS	STERED OFFICE	ND ACENE	
The stree	et address of the initial regist	* .			t the office is:
NAME	MAURICE D. COWAN				
ADDRESS	1431 NORTH PINE HI	LLS ROAD			-
CITY	ORLANDO	TOND .	FLORIDA		-
	OKLANIO		FLUMDA	ZIP	32808

ARTICLE VII - INITIAL BOARD OF DIRECTORS

NAME	MAURICE D. COWAN
ADDRESS	2102-F WEST OAK RIDGE ROAD
CITY	ORLANDO STATE FLORIDA ZIP 3280 9
NAME	VERONICA COWAN
ADDRESS	2102-F WEST OAK RIDGE ROAD
CITY	ORLANDO STATE FLORIDA ZIP 32809
NAME	MAE E. COWAN
ADDRESS	2108 SAN JOSE BLVD.
CITY	ORLANDO STATE FLORIDA ZIP 32808

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	MAURICE D. COWAN			· · · · · · · · · · · · · · · · · · ·	
ADDRESS	2102-F WEST OAK RII	XGE ROAD		· · · · · · · · · · · · · · · · · · ·	
CITY	ORLANDO	STA		ZIP	32809
NAME	VERONICA COWAN	K			
ADDRESS	2102-F WEST OAK RII	,	*****		
CITY	ORLANDO	STAT	TE FLORIDA	ZIP	32809
NAME	MAE E. COWAN	t y		-	
ADDRESS	2108 SAN JOSE BLVD.		<u> </u>	······································	<u> </u>
CITY	ORLANDO	STAT	TE FLORIDA	ZIP	32808
		,			

The undersigne	ed incorporator(s) har	ve executed these Articles of Incorporation this	1ST	
day of	OCTOBER	, 19 <u>98</u>		

Marke D. Cowan (Signature)

Vermica (me (Signature)

Mar S. Cowan (Signature)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE



COWAN ENTERPRISES INC.

(name of corporation)

	orida Statutes Sections 48.091 and 607.0501, the following is submitted: poration, organized under the laws of the State of Florida with its registered or	office
as indicated in	the Articles of Incorporation	
at	1431 NORTH PINE HILLS ROAD	
	ORLANDO, FLORIDA 32808	. .
has named	MAURICE D. COWAN	
	aforesaid address, as its registered agent to accept service of process within the	is
state.	of process within the	140

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 statutes 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.

Maurice D. Cowan 18/1/98
(Signature) (Date)