

P98000093493

TRANSMITTAL LETTER

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

SUBJECT: OWENS-BAKER PROPERTIES, INC.

(proposed corporate name)

Enclosed please find an original articles of incorporation for the above corporation and a check in the amount of \$122.50.

FROM: Douglas M. Sieb, Esq.
240 North Washington Boulevard, Suite 200
Sarasota, FL 34236
(941) 366-8855

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-11/02/98--01074--008
****122.50 *****78.75

FILED
98 NOV -2 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

TA-11/4/98

ARTICLES OF INCORPORATION
OF
OWENS-BAKER PROPERTIES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of the corporation shall be:

OWENS-BAKER PROPERTIES, INC.

ARTICLE II - PRINCIPAL OFFICE

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

8956 Huntington Point Drive
Sarasota, Florida 34238

ARTICLE III - CAPITAL STOCK

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

Ten Thousand (10,000)

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Gayle H. Owens
8956 Huntington Point Drive
Sarasota, Florida 34238

ARTICLE V - MANAGEMENT BY SHAREHOLDERS

The business of the corporation shall be managed by the shareholders of the corporation rather than by a Board of Directors, and the shareholders shall perform all of the duties of a Board of Directors.

ARTICLE VI - INCORPORATORS

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

Gayle H. Owens
8956 Huntington Point Drive
Sarasota, Florida 34238

The undersigned has executed these Articles of Incorporation this 28 day of October, 1998.

Gayle H. Owens.
Gayle H. Owens
Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, 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: **OWENS-BAKER PROPERTIES, INC.**

2. The name and address of the registered agent and office is:

Gayle H. Owens

(NAME)

8956 Huntington Point Drive

(P.O. BOX NOT ACCEPTABLE)

Sarasota, Florida 34238

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

SIGNATURE Gayle H. Owens

TITLE President

DATE: October 28, 1998

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.

SIGNATURE Gayle H. Owens

DATE: October 28, 1998