

P98000108063

LELAND OWENS, INC.

**1500 SEAGULL DRIVE SOUTH
ST. PETERSBURG, FLORIDA
33707**

TEL: (727) 384-3172

FAX: (727) 384-2095

December 24, 1998

**Attn: Division of Corporations
FLORIDA DEPARTMENT OF STATE
P.O. Box 6327
Tallahassee, Florida 32314**

600002724586--3
-12/29/98--01029--009
*****78.75 *****78.75

**SUBJECT: ARTICLES OF INCORPORATION (By Laws)
LELAND OWENS, INC.**

Dear Division of Corporations :

[To Whom It May Concern]

Per my conversation yesterday with your office, please find the necessary signed paperwork, along with my check in the amount of \$ 78.75 , to complete my application for Incorporation ... in the name of "LELAND OWENS, INC.".

Thank you, in advance, for handling the necessary paperwork for this smooth transition at your earliest convenience .

Happy Holiday Season .

Sincerely,



Leland Owens

SHARON

DEC 30 1998

FILED
98 DEC 29 PM 1:16
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FILED
98 DEC 29 PM 1:16
CLERK OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
Of
Leland Owens, Inc.**

The undersigned incorporator, a natural person and competent to contract for purposes of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation for said corporation.

**ARTICLE I
Name**

The name of this corporation shall be Leland Owens, Inc.

**ARTICLE II
Existence**

This corporation shall have a perpetual existence.

**ARTICLE III
Purpose**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV
Capital Stock**

This aggregate number of shares that the Corporation is authorized to issue is 1,000 shares of common stock. The par value of the shares is \$.10 per share. The total number of authorized shares shall have an aggregate par value of \$100.00.

**ARTICLE V
Initial Registered Agent and Office**

The name of the initial Registered Agent of the Corporation is Leland Owens at 1500 Seagull Drive South, and the principal office of the Corporation is located at the same address.

St. Petersburg, FL

33707

ARTICLE VI
Board of Directors

The management and control of the Corporation shall be vested in a Board of Directors of one or more directors, as provided by the By-Laws of the Corporation, said Board to be elected by the shareholders of the Corporation at the regular meeting of said shareholders.

If State law so provides, then upon the majority written agreement of all the shareholders of the Corporation, the above described Board of Directors may be divested of its power to manage and control this corporation and said power may, pursuant to shareholder agreement, be vested in the shareholders of the corporation. If the shareholders exercise their right to divest the Board of its power to manage and control, then, and whenever the context requires, the shareholders shall be deemed the directors of the corporation for purposes of applying applicable State law. The names and addresses of the first Board of Directors of the Corporation are:

Leland Owens
1500 Seagull Drive South
St. Petersburg, FL 33707

Until the first meeting of shareholders, management and control of this corporation shall be vested in the above Board composed of one director. This director shall hold office until his successors are duly elected and qualified.

ARTICLE VII
Officers

The Board of Directors shall, at its initial meeting, elect a President, Vice-President, Secretary and Treasurer and such other officers as the Board from time to time shall designate. Until the first Board of Directors meeting and until officers are elected, the following named persons shall hold the below designated offices until their successors are elected and qualified:

President: Leland Owens
Vice President:
Secretary/Treasurer:

ARTICLE VIII
Incorporators

The name and address of the incorporator of the Corporation is:

**Leland Owens
1500 Seagull Drive South
St. Petersburg, FL 33707**

ARTICLE IX
Indemnification

The Corporation shall indemnify all directors and officers, whether or not then in office, who are to become a party, or are threatened to be made a party, to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative by reason of the fact that such person is or was a director or officer, or is or was serving at the request of the Corporation as an officer or director, against expenses (including attorneys' fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by such person in connection with such action, suit or proceeding, including any appeal thereof; provided, however, that there shall be no indemnification against gross negligence or willful misconduct.

ARTICLE X
By-Laws

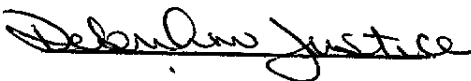
The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors.

ARTICLE XI
Amendment

The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, is reserved to the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 24th day of December, 1998.

WITNESSES:





STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared _____, who produced Florida Driver's License #0520-535-44-381-0 as identification, and to me well known to be the person described in and who executed the foregoing Articles of Incorporation as Incorporator, and acknowledged before me that he executed same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal, ~~this~~ 24th day of December, 1998.



Notary Public, State of Florida
DOREEN A. BOHANON
Commission # CC 715844
Comm. Expires Feb. 11, 2002

Notary Public
My Commission Expires:
12-24-98

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the designation and position of
REGISTERED AGENT Leland Owens, Inc. this 24th day of December, 1998.

WITNESSES:

February 1st

Nicola J. Cuth

STATE OF FLORIDA)
COUNTY OF PINELLAS)



Registered Agent
Incorporator

FILED
98 DEC 29 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned authority, personally appeared
, who produced Florida Driver's License # 0520-535-44-381-0 as
identification, and to me well known to be the person described in and who executed
the foregoing Articles of Incorporation as Registered Agent, and acknowledged
before me that he executed same freely and voluntarily for the purposes therein
expressed.

WITNESS my hand and official seal, this 24th day of December, 1998.



Notary Public, State of Florida
DOREEN A. BOHANON
 Commission # CC 715844
 Comm. Expires Feb. 11, 2002

Dallen Barker 0-520-535-44-381-0
Notary Public
My Commission Expires: 12-24-98.
Pl. ID.