

F04000001285

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

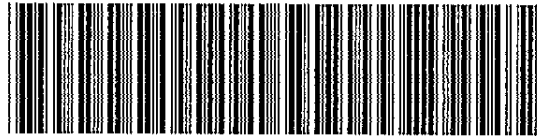
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

855, 934, 647, 671

Office Use Only

AR/ PF's - \$650.00



800024967458

03/04/04--01030--007 **500.00

12/02/03--01012--012 **70.00

02/23/04--01033--013 **150.00

FILED
04 MAR -5 PM 3:11
TOLSON, STEPHEN L.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 23, 2003

GARY HOWINGTON
1255 KASAMADA
FORT MYERS, FL 33919

SUBJECT: HOWINGTON & CO INC
Ref. Number: W03000030819

04 MAR -5 PM 3:11
TALLAHASSEE, FL
FILED

We have received your document for HOWINGTON & CO INC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

There is a balance due of \$70.00.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1150.00.

Please return 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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 903A00057796



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 3, 2003

GARY HOWINGTON
1255 KASAMADA
FORT MYERS, FL 33919

SUBJECT: HOWINGTON & CO INC
Ref. Number: W03000030819

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAR -5 PM 3:11

FILED

We have received your document for HOWINGTON & CO INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1150.00.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 903A00064836

9 February 2004

Florida Department of State
Attn. Marsha Thomas
Re: Ref. Number; W03000030819
Letter number: 903A00064836

Howington and Co., Inc.
Gary J. Howington
1255 Kasamada
Fort Myers, FL
33919

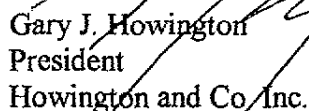
FILED
04 MAR -5 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I received notice from your office in late 2003 that I owed \$70 in fees. After promptly making the payment and returning the accompanied document I received another notice (attached) stating I had been conducting business in Florida without qualification and owed \$150 in fees and another \$1000 in penalty.

I am a small business owner and have made every effort to perform my obligations and pay my fees and taxes to the best of my ability since relocating my business here from Atlanta, GA. When I moved my business, I requested advice from a local CPA as to whether I needed to close my Georgia corporation and start again as a Florida corp. I was told I could continue conducting my business as long as my fees and taxes were paid accordingly. I believed I had properly notified the state as to my intentions of doing business in Florida as a Georgia corp. (pursuant to my friend's advice). I have diligently paid my unemployment taxes, property, state, and federal taxes and until notification by your office to the contrary, thought I was operating properly and paying appropriately in all circumstances and have not consciously tried to avoid any necessary payments. Due to these circumstances I respectfully request a waive of the \$1000 penalty. I have enclosed the \$150 to cover the annual report/uniform business report and copies of the requested forms.

Additionally, I have contacted a CPA and will be using their firm for future tax filings with the hopes that I can avoid such oversights in the future. I would truly appreciate leniency for the harsh penalty I am currently faced with.

Sincerely,


Gary J. Howington
President
Howington and Co., Inc.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 18, 2004

GARY HOWINGTON, PRES.
HOWINGTON & CO INC
1255 KASAMADA
FORT MYERS, FL 33919

SUBJECT: HOWINGTON & CO INC
Ref. Number: W03000030819

04 MAR - 5 PM 3:11
RECEIVED
TALLAHASSEE FL 32314

FILED

We have received your document for HOWINGTON & CO INC and your check(s) totaling \$220.00. However, the document has not been filed and is being retained in this office for the following:

Based on the information you have provided and in accordance with s.607.1502(4), 608.502(4) or 617.1502(4), F.S., this office will reduce the civil penalty of \$1,000 per year to \$500 per year for each year this entity transacted business or conducted its affairs in Florida prior to qualification. Therefore, the total amount due to cover both annual report/uniform business report and penalty fees is \$650.00.

The total amount due is \$720.00.

There is a balance due of \$500.00.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock
Senior Section Administrator

Letter Number: 404A00011171

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. HOWINGTON & Co, INC
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. GEORGIA 3. 58-2514981
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/01/2001 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 01/01/2002
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1255 KASAMADA, FORT MYERS, Florida 33919
(Principal office address)

same as above
(Current mailing address)

8. SALES
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: GARY HOWINGTON

Office Address: 1255 KASAMADA

Fort Myers, Florida 33919
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative 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] 10/8/03
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

1085, 1076, 1047, 1071, 734-1150-00, 103-30819

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: GARY HowingtonAddress: 1255 KASAMADA
FORT MYERS, FL. 33919

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: GARY HowingtonAddress: 1255 KASAMADA
FORT MYERS, FL. 33919

Vice President: _____

Address: _____

Secretary: GARY HOWINGTON

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature] 10/8/03
(Signature of Director or Officer listed in number 12 of the application)14. PRESIDENT Gary Howington
(Typed or printed name and capacity of person signing application)

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 033490384
CONTROL NUMBER : 0003824
DATE INC/AUTH/FILED: 01/19/2000
JURISDICTION : GEORGIA
PRINT DATE : 12/15/2003
FORM NUMBER : 211

HOWINGTON & CO., INC.
GARY HOWINGTON
1255 KASAMADA
FORT MYERS, FL 33919

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

HOWINGTON & CO., INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Cathy Cox
Secretary of State

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 033490382
CONTROL NUMBER : 0003824
DATE INC/AUTH/FILED: 01/19/2000
JURISDICTION : GEORGIA
PRINT DATE : 12/15/2003
FORM NUMBER : 215

HOWINGTON & CO., INC.
GARY HOWINGTON
1255 KASAMADA
FORT MYERS, FL 33919

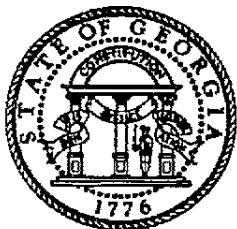
CERTIFIED COPY

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents filed under the name of

HOWINGTON & CO., INC.
A DOMESTIC PROFIT CORPORATION

Said entity was formed in the jurisdiction set forth above and has filed in the Office of Secretary of State on the date set forth above its certificate of limited partnership, articles of incorporation, articles of association, articles of organization or application for certificate of authority to transact business in Georgia.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.



Cathy Cox

Cathy Cox
Secretary of State



CATHY COX
Secretary of State

STATE OF GEORGIA
2003 ANNUAL REGISTRATION
CORPORATIONS DIVISION
Office of Secretary of State
(404) 656-2817

WARREN H. RARY
Director

ENTITY-CONTROL-NUMBER: 0003824

TOTAL CHARGED: \$15.00

ENTITY INFORMATION

ENTITY-NAME: HOWINGTON & CO., INC.
PRINCIPAL-ADDRESS: 1255 KASAMADA DR
PRINCIPAL-CITY: FORT MYERS
PRINCIPAL-STATE: FL
PRINCIPAL-ZIP: 339191622
REGAGENT-NAME: EVAN SIMON
REGAGENT-ADDRESS: 10540 WRENDRIDGE RD
REGAGENT-CITY: ALPHARETTA
REGAGENT-STATE: GA
REGAGENT-ZIP: 30022
REGAGENT-COUNTY: FULTON

CEO INFO

NAME: GARY J. HOWINGTON
ADDRESS: 1255 KASAMADA
CITY: FT. MYERS
STATE: FL
ZIP CODE: 33919

CFO INFO

NAME: GARY J. HOWINGTON
ADDRESS: 1255 KASAMADA
CITY: FT. MYERS
STATE: FL
ZIP CODE: 33919

SEC INFO

NAME: GARY J. HOWINGTON
ADDRESS: 1255 KASAMADA
CITY: FT. MYERS
STATE: FL
ZIP CODE: 33919

SUBMITTED BY: Gary J. Howington on 01/19/2003