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Requester's Name

Address

City/State/Zip

M.A. RIGERMAN & ASSOC
200 NORTH FIRST STREET
COCCOA BEACH, FL 32931

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) **900003097829--1**

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******122.50 ****78.75**

2. _____ (Corporation Name) _____ (Document #)

3. _____ (Corporation Name) _____ (Document #)

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☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
00 JAN 13 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch **JAN 21 2000**

Examiner's Initials

ARTICLES OF INCORPORATION
OF
HOWES ENTERPRISES INTERNATIONAL, INC.

FILED
00 JAN 13 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned does hereby associate themselves for the purpose of forming and becoming a corporation for profit under the laws of the State of Florida, and does hereby certify that they have become such corporation under and pursuant to the following Articles of Incorporation.

I

The name of the corporation shall be HOWES ENTERPRISES INTERNATIONAL, INC.

II

The general character of the business to be transacted by said corporation shall be, and is as follows:

A. To engage in any activity of business permitted under the laws of the United States and of the State of Florida.

B. To conduct business in, have one or more offices in, and buy, hold mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in other states and countries.

C. To manufacture, purchase or otherwise acquire; and to own, mortgage, pledge, assign, sell, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone, or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

D. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and to execute such mortgages, transfers of corporate indebtedness as required.

E. To purchase the corporate assets of any other corporation and engage in the same or other character of business.

F. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the

capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other states or government, and while the ownership, including this right to vote such stock.

III

This corporation shall have all of the powers given to it by the laws of the State of Florida, now or hereafter, and any specific powers herein enumerated shall not be construed as a limitation upon the powers of the corporation.

IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE HUNDRED (100) shares of common stock with no par value.

V

The principal office of this corporation shall be and is located at 3733 Crossbow Drive, Cocoa, Florida 32926.

The mailing address for this corporation is 3733 Crossbow Drive, Cocoa, Florida 32926. Said corporation, however, may establish branch offices in any other place or places, and may change the place of the principal office as and when it is deemed advisable by its Board of Directors.

VI

The street address of its Initial Registered Office and the name of its Initial Registered Agent at such address in William D. Howes, 3733 Crossbow Drive, Cocoa, Florida 32926.

VII

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the Stockholders, but shall never be less than one. The name and address of the person who shall serve as director until the first annual meeting of shareholders or until his successor is elected and shall qualify is William D. Howes, 3733 Crossbow Drive, Cocoa, Florida 32926.

VIII

The subscriber to these Articles of Incorporation and his respective mailing address is William D. Howes, 3733 Crossbow Drive, Cocoa, Florida 32926.

IX

This corporation shall have perpetual existence.

X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a stockholders meeting by a larger proportion of the stock entitled to vote thereof; unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this

7th day of January 2000.

William D. Howes (SEAL)

William D. Howes

STATE OF FLORIDA)

COUNTY OF BREVARD)

BEFORE ME, appeared William D. Howes, who is personally known to me, and being duly sworn, and known to me to be the person whose name is subscribed to the foregoing Articles of Incorporation, and he acknowledged to me that he executed the same.

WITNESS my hand and official seal this 7th day of

January 2000.

Marilyn A. Rigerman

CERTIFICATE DESIGNATING REGISTERED AGENT

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act: HOWES ENTERPRISES INTERNATIONAL, INC., is 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 of Brevard, State of Florida has named William D. Howes, 3733 Crossbow Drive, Cocoa, Florida, 32926, as its agent to accept service of process within this State.

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



William D. Howes

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TALLAHASSEE, FLORIDA