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W. GARRETT HOWARD
3514 RIDGE ROAD
PALM HARBOR, FL 34684

August 25, 2000

900003374419-5
-08/28/00-01072-010
*****78.75 *****78.75

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

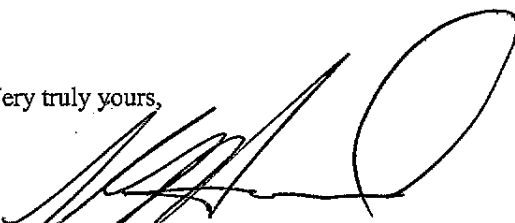
re: W. GARRETT HOWARD, P.A.

Gentlemen:

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation. Also enclosed is a check in the amount of \$78.75 to cover costs.

Your attention to this matter is greatly appreciated.

Very truly yours,


W. GARRETT HOWARD

Enc.

F. CHESSEB AUG 3 1 2000

ARTICLES OF INCORPORATION

OF

W. GARRETT HOWARD, PA.

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

ARTICLE I NAME

The name of the corporation shall be:

W. GARRETT HOWARD, PA.

ARTICLE II SPECIFIC USE

The specific use for the corporation will be for the sale of insurance services and related activities.

ARTICLE III PRINCIPAL OFFICE

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

**3514 Ridge Boulevard
Palm Harbor, FL 34684**

ARTICLE IV CAPITAL STOCK

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

ONE THOUSAND (1,000)

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of initial registered agent is:

**W. Garrett Howard
3514 Ridge Boulevard
Palm Harbor, FL 34684**

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**W. Garrett Howard
3514 Ridge Road
Palm Harbor, FL 34684**

ARTICLE VII BOARD OF DIRECTORS

The Initial Members of the Board of Directors shall be:

W. Garrett Howard

The undersigned has(have) executed these Articles of Incorporation this 25 day of
August, 2000.

W. Garrett Howard - President
Signature/Title

CERTIFICATE OF REGISTERED AGENT

OF

W. GARRETT HOWARD P.A.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

W. GARRETT HOWARD, P.A.

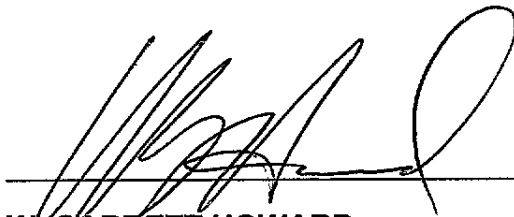
has named

W. GARRETT HOWARD

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above state corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provision of Florida Law in keeping open said office.



W. GARRETT HOWARD

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 AUG 28 AM 8:39

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