

TRANSMITTAL LETTER

P00000095304

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

FILED  
00 OCT -9 AM 9:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT:

Howard And Powell, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300003419603--7

-10/09/00--01095--008

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

Howard And Powell, Inc

Name (Printed or typed)

1419 Otten Street

Address

Clearwater, FL 33755

City, State & Zip

727-446-9079

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

10-10

ARTICLES OF INCORPORATION  
OF

HOWARD AND POWELL, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned incorporator to these Articles of Incorporation, do hereby adopt the following Articles of Incorporation for the formation of a corporation under the laws of the State of Florida:

ARTICLE I

NAME

The name of this corporation shall be:

ARTICLE 11

HOWARD AND POWELL, INC

ADDRESS OF PRINCIPAL OFFICE

The street address of the principal office of this corporation in the State of Florida shall be 1419 Otten Street, Clearwater, FL 33755. The Board of Directors may from time to time move the principal office to any other address in Florida and may establish branch and other offices within the State of Florida.

ARTICLE 111

PURPOSE

The general purposes for which the Corporation is organized are the following:

To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

To do all and everything necessary and proper for the accomplishment of any of the objects or purposes enumerated in the Florida General Corporation Act, in these Articles of Incorporation or any amendment thereto, or in the furtherance thereof or necessary or incidental to the protection and benefit of the objectives for which this corporation is formed, and to have all of the powers conferred upon this corporation by the laws of the State of Florida or of any other state or country and not prohibited by the Florida General Corporations Act.

The objects and purposes specified in the foregoing clauses of this Article, unless expressly limited, shall not be limited or restricted by reference to, or inference from, any provision in this or any other Article of these Articles of Incorporation, and shall be construed as powers as well as objects and purposes, all as permitted by law.

#### ARTICLE IV

The authorized capital stock of this corporation shall consist of five hundred (500) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

| SHAREHOLDER       | NUMBER OF SHARES |
|-------------------|------------------|
| Dewayne M. Howard | 250              |
| Norman E. Powell  | 250              |

Shares held by the Shareholders may not be sold or otherwise transferred to other persons unless first offered to this Corporation. The price, terms and other provisions regarding this restriction may be specified by written agreement among the Shareholders, which agreement may expand this Article and which may also include the Corporation as a party.

#### ARTICLE V

##### INITIAL OFFICERS/DIRECTORS

The street address of the principal office of this corporation in the State of Florida shall be 1419 Otten Street, Clearwater, FL 33755. The Board of Directors may from time to time move the principal office to any other address in Florida and may establish branch and other offices within or without the State of Florida.

##### DIRECTORS

The initial Board of Directors of the Corporation shall consist of two (2) Directors. The number of Directors may be increased or diminished from time to time as determined by the By-laws, but shall never be less than one (1). The names and street address of the initial members of the Board of Directors, are as follows:

| <u>NAME</u>                         | <u>ADDRESS</u>   |
|-------------------------------------|--|
| Dewayne Michael Howard President    | 1419 Otten Street<br>Clearwater, FL 33755                |
| Norman Edward Powell Vice President | 771 69 <sup>th</sup> Ave. S.<br>St. Petersburg, FL 33708 |

ARTICLE VI

INITIAL REGISTERED OFFICE AND ADGENT

The street address of the initial registered office of this corporation is 1419 Otten Street, Clearwater, Fl. 33755 and the name of the initial registered agent at such address is Dewayne M. Howard.

ARTICLE VII

INCORPORATOR

The name and address of the incorporator is, Dewayne M. Howard, Clearwater, Fl. 33755.

IN WITNESS WHEREOF, Dewayne M. Howard the undersigned, being the original Incorporator to the foregoing Articles of Incorporation, have hereunto set their hands and seal this 5th day of October, 2000.

Dewayne Howard  
Dewayne M. Howard

STATE OF FLORIDA  
COUNTY OF PINELLAS

FLDL #H630173701890 ISSUED 1-9-89

EX 5-29-05

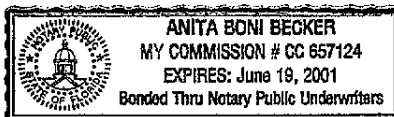
I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, the following named persons, to wit: Dewayne M. Howard, known to me to be the individual who executed the foregoing Articles of Incorporation, and have acknowledged before me that she executed the same as a free and voluntary act and deed for the uses and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 5th day of October, 2000.

Anita Boni Becker  
NOTARY PRINTED NAME


Anita Boni Becker  
NOTARY PUBLIC- STATE OF FLORIDA

COMMISSION EXPIRES:



ACCEPTANCE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as Registered Agent and to accept service of the process for the above-stated corporation at the place designated in this statement, 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.

  
Dewayne M. Howard

DATE: 10-5-00

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