

Paul Howard Enterprises INC
Requester's Name

3983 Leean to Hwy
Address

Beverly Hills FL 34465 746-1226
City/State/Zip Phone #

P00000103614

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

1. Paul Howard ENTERPRISES INC
(Corporation Name) (Document #)

000003452380--3
-11/06/00--01008--002
*****78.75 *****78.75

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 NOV -3 PM 5:01

APPROVED
AND
FILED

Examiner's Initials

ARTICLES OF INCORPORATION
of
PAUL HOWARD ENTERPRISES, INC.

I, the undersigned, hereby organize for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida, providing for the formation, rights, privileges, immunities and liabilities of the corporations for profit.

ARTICLE I - NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the corporation shall be:

PAUL HOWARD ENTERPRISES, INC.

The principal place of business of this corporation shall be:

**3983 Lecanto Hwy
Beverly Hills, FL 34465**

ARTICLE II - PERIOD OF DURATION

The period of duration of this corporation is perpetual, commencing on the date of execution and acknowledgment of this article or the earliest date allowable by the division of corporations, unless dissolved according to law.

ARTICLE III - PURPOSE

The purpose for which this corporation is organized is to engage in any activity or business under the laws of the United States and the State of Florida's General Corporation Act.

ARTICLE IV - CAPITAL STOCK

The corporation shall have the authority to issue 7000 shares of \$1.00 par value common stock. Stock shall be issued under the terms, provisions and conditions of Section 1244 of the Internal Revenue Code.

APPROVED
AND
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00 NOV -3 PM 5:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V - REGISTERED AGENT

The name and address of the initial registered agent of this corporation is:

**Paul M. Howard
3983 Lecanto Hwy
Beverly Hills, FL 34465**

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have **ONE** director, initially, and the number of directors may be increased or decreased by amendment of the by laws of the corporation but shall in no case be less than one.

The name and street address of the member of the initial board of directors is as follows:

**Paul M. Howard
3983 Lecanto Hwy
Beverly Hills, FL 34465**

ARTICLE VII - INCORPORATORS

The name and street address of the member of the initial subscribers signing these articles is as follows:

**Paul M. Howard
3983 Lecanto Hwy
Beverly Hills, FL 34465**

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend, or repeal by laws shall be vested in the Board of Directors and the Shareholders.

A special meeting of the shareholders shall be held, upon the call of the President, for the purpose of completing the organization of the corporation and the adoption of the bylaws.

ARTICLE IX - RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following person in the amount set opposite of his name:

PAUL M. HOWARD

100 SHARES

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto.

In witness whereof, the undersigned Incorporator has executed these Articles of Incorporation this _____ day of _____, 2000.


Paul M. Howard

State of Florida
County of **Citrus**

BEFORE ME, the undersigned authority, personally appeared **Paul M. Howard** being duly sworn, says that he is the individual described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this
_____ day of _____, 2000.

Notary Public, State of Florida

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida:

PAUL HOWARD ENTERPRISES, INC.

The name and address of the registered agent and office is:

**Paul M. Howard
3983 Lecanto Hwy
Beverly Hills, FL 34465**

Acknowledgment:

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept 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 obligation of my position as registered agent.



Paul M. Howard

11/3/00
Date

00 NOV -3 PM 5:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED