

Jan 22, 2001

PO1000009395

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

700003573337--0

-01/24/01--01075--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for Hilton R. Rowell Inc. along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you, Hilton R. Rowell

x

FILED  
01 JAN 24 AM 11:33  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Done  
1/25/01  
22

# Articles of Incorporation

# FILED

1. The name of the corporation is: HILTON R. ROWELL, INC. 01 JAN 24 AM 11:33  
2. The purpose for which this corporation is organized is SECRETARY OF STATE  
any legal, lawful purpose TALLAHASSEE FLORIDA

3. The principal place of business and mailing address of the corporation is:  
Rt. 2 Box 3736, Henry Lee Road, Hilliard, Florida 32046

4. The corporation shall have the authority to issue 1,000,000 shares of common  
stock, in one class only, each with a par value of \$ .001.

5. The registered agent of the corporation is Hilton R. Rowell and the  
registered address is Rt. 2 Box 3736, Henry Lee Road, Hilliard, Fl. 32046  
Florida                     .

6. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es)  
is/are as follows: Rt. 2 Box 3736, Hilliard, Fl. 32046  
Hilton R. Rowell  
Shirley F. Rowell

The number of directors may be raised or lowered by amendment of the bylaws of the  
corporation but shall in no case be less than one.

7. The incorporator of this corporation is Hilton R. Rowell whose address is  
Rt. 2 Box 3736, Henry Lee Rd., Hilliard, Fl. 32046

Dated 1/22/01

Hilton R. Rowell  
Incorporator

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 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  
am familiar with and accept the obligations of my position as registered agent.

Dated 1/22/01

Hilton R. Rowell  
Registered Agent