

TRANSMITTAL LETTER

Pol000054589

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

SUBJECT:

HOWARD ELEVATOR, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500004324835--5

-05/29/01--01031--006

*****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:

Amy Howard

Name (Printed or typed)

617 EAST LAKE CLUB DR.

Address

OLDSMAR, FL. 34677

City, State & Zip

727-786-~~7777~~ 7656

Daytime Telephone number

FILED
01 MAY 25 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

6/4

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Howard Elevator, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

**617 East Lake Club Drive
Oldsmar, FL 34677**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

**Warren Howard
617 East Lake Club Dr.
Oldsmar, FL 34677**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**Amy Howard
617 East Lake Club Dr.
Oldsmar, FL 34677**

FILED
01 MAY 25 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Warren Howard
Signature/Registered Agent

5/26/01
Date

Amy S. Howard
Signature/Incorporator

5/26/01
Date