

P918000066851

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL 32314

600004456076--5
-07/02/01--01060--007
*****70.00 *****70.00

SUBJECT: SUSAN A. HOWELL, INC.

ENCLOSED IS AN ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION, AND
OUR CHECK FOR \$70.00

FROM: NAME: SUSAN A. HOWELL, INC
ADDRESS: 1850 BISCAYNE
CITY: S. DAYTONA
STATE FLORIDA, 32119

FILED
01 JUL -2 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FL 32314

7-9-01
10-6-01
100

ARTICLES OF INCORPORATION OF:

FILED
01 JUL -2 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FL 32305

ARTICLE I - NAME

THE NAME OF THIS CORPORATION SHALL BE:

SUSAN A. HOWELL, INC.

ARTICLE II - PRINCIPLE OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

1850 BISCAYNE
S. DAYTONA, FL 32119

ARTICLE III - CAPITAL STOCK

THE NUMBER OF SHARES THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

60 NO PAR VALUE

ARTICLE IV - REGISTERED AGENT

THE NAME AND ADDRESS OF THE REGISTERED AGENT IS:

SUSAN A. HOWELL
1850 BISCAYNE
S. DAYTONA, FL 32119

ARTICLE V - INCORPORATORS

THE NAME (S) AND STREET ADDRESS (ES) OF THE INCORPORATOR (S) TO THESE ARTICLES OF INCORPORATION IS (ARE):

SUSAN A. HOWELL
1850 BISCAYNE
S. DAYTONA, FL 32119

THE UNDERSIGNED INCORPORATOR (S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THE 15 DAY OF JUNE, 2001.

SIGNATURE: *Susan A. Howell* TITLE: PRESIDENT

SIGNATURE: _____ TITLE: _____

SIGNATURE: _____ TITLE: _____

SIGNATURE: _____ TITLE: _____

CERTIFICATION OF DESIGNATION-REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 717.0501, 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.

1. THE NAME OF THE CORPORATION IS:

SUSAN A. HOWELL, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT IS:

NAME: SUSAN A. HOWELL

ADDRESS: 1850 BISCAVNE

CITY/STATE: S. DAYTONA, FL 32119

FILED
01 JUL -2 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FL 32301

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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: Susan A. Howell

DATE: JUNE 15, 2001