

TRANSMITTAL LETTER

P01000069275

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

FILED
01 JUL 11 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Howell + Earley Property Management, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700004469097--5
-07/11/01--01038--014
*****87.50 *****87.50

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: John M. Earley
Name (Printed or typed)

1588 Arabian Drive
Address

Loxahatchee FL 33470
City, State & Zip

561-792-1992
Daytime Telephone number

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

D. BROWN JUL 13 2001 ✓

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:

Howell & Earley Property Management, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1588 Arabian Drive Loxahatchee, FL 33470

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

business to provide property management services.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Max E. Howell President 905 Marginal Rd. West Palm Beach FL 33411
John M. Earley Vice President/ 1588 Arabian Dr. Loxahatchee FL 33470
Sec./Treas.

ARTICLE VI REGISTERED AGENT

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

John M. Earley
1588 Arabian Drive
Loxahatchee, FL 33470

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John M. Earley
1588 Arabian Drive
Loxahatchee, FL 33470

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

John M. Earley
Signature/Registered Agent

7-7-01
Date

John M. Earley
Signature/Incorporator

7-7-01
Date

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CLERK OF STATE
TALLAHASSEE, FLORIDA