

BoMar Tax Service

1104 N. Parsons Ave., Suite A
Brandon, Florida 33510

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July 12, 2001

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

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-07/13/01--01111--003
*****78.75 *****78.75

Dear Sir/Madam:

Enclosed please find Articles of Incorporation for **HOW ABOUT US, INC.**

We are enclosing remittance in the amount of \$78.75 to cover the following filing fees:

Profit Corporation Filing Fee	\$35.00
Certificate Designating Registered Agent	35.00
Certified Copy of Articles of Incorporation	<u>8.75</u>
Total Enclosed	\$78.75

Please direct your response to the undersigned at:

P.O. Box 1040
Seffner, Florida 33583-1040

Sincerely,



R. H. "Bob" Meeks

FILED
01 JUL 13 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. BULLOCK JUL 16 2001

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**ARTICLES OF INCORPORATION
FOR
HOW ABOUT US, INC.**

FILED
01 JUL 13 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, being a natural person and competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I. NAME AND PRINCIPAL ADDRESS

HOW ABOUT US, INC., with principal offices located at **4012 SILVER SPRING DRIVE, PLANT CITY, FLORIDA 33567-2718**, shall be the name of this corporation.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of engaging in all lawful business permitted to a corporation organized under the Florida General Corporation Law, as in effect from time to time.

ARTICLE IV. CAPITAL STOCK AUTHORIZED

This corporation is authorized to issue one thousand (1000) shares of one dollar (\$1.00) per share par value common stock.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is **4012 SILVER SPRING DRIVE, PLANT CITY, FLORIDA 33567-2718** and **THERESA R. DENSON** is the name of the initial registered agent of this corporation at that address.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The number of members of the initial Board of Directors shall be two (2).
The number of Directors may be increased or decreased from time to time by a
resolution of the majority of the stockholders but shall never be less than one (1).
The name of each initial director of this corporation and addresses are:

**THERESA R. DENSON
4012 SILVER SPRING DRIVE
PLANT CITY, FLORIDA 33567-2718**


**CATHY WATTERS
7204 PAT BLVD.
TAMPA, FLORIDA 33615**

ARTICLE VII. INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

**THERESA R. DENSON
4012 SILVER SPRING DRIVE
PLANT CITY, FLORIDA 33567-2718**

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 31st
day of March, 2001.

 _____ (Seal)
Incorporator

**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

I HEREBY CERTIFY that before me, the undersigned authority, personally appeared **THERESA R. DENSON**, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that said person subscribed to those Articles of Incorporation for the uses and purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 31st day of March, 2001.



NOTARY PUBLIC

State of Florida at Large

My Commission Expires: 11/19/03

SEAL



R. H. Meeks
MY COMMISSION # CC887297 EXPIRES
November 19, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

**Certificate designating place of business or domicile for the service of process
within Florida, naming Agent upon whom process may be served.**

In compliance with Section 607.325, Florida Statutes, the following is
submitted:

First that the **HOW ABOUT US, INC.**, with its place of business at **4012
SILVER SPRING DRIVE, PLANT CITY, FLORIDA 33567-2718**, has
named **THERESA R. DENSON**, located at **4012 SILVER SPRING DRIVE,
PLANT CITY, FLORIDA 33567-2718**, as its Agent to accept service of process
within Florida.

SIGNATURE: *Theresa R Denson*

TITLE: PRESIDENT

DATE: MARCH 31, 2001

FILED
01 JUL 13 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above stated corporation, at
the place designated in this certificate, I hereby agree to act in this capacity, and I
further agree to comply with the provisions of all statutes relative to the proper and
complete performance of my duties, and I accept the duties and obligations of
Section 607.325, Florida Statutes.

SIGNATURE: *Theresa R Denson*

DATE: MARCH 31, 2001