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Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : SMALL BUSINESS RESOURCES, INC.

Account Number : 110232002057 Phone : (407)298-4646 Fax Number : (407)297-0588

FLORIDA PROFIT CORPORATION OR P.A.

Howard's Construction Services, Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION OF HOWARD'S CONSTRUCTION SERVICES, INC.

Seffective date

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such corporation:

ARTICLE I

NAME/PRINCIPAL OFFICE/MAILING ADDRESS:

The name of the corporation is:

Howard's Construction Services, Inc.

Start date:

February 20, 2002

The principal office and mailing address is:

1705 Silhouette Drive Clermont, FL 34711 O2 FEB 25 PM 3: 56
SECRETARY OF STATE

ARTICLES OF INCORPORATION OF HOWARD'S CONSTRUCTION SERVICES, INC.

ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT:

The street address of the initial registered office is:

1705 Silhouette Drive Clermont, FL 34711

and the name of the initial registered agent is:

Howard K. Codere

ARTICLE III

DURATION:

The Corporation shall have perpetual existence.

ARTICLES OF INCORPORATION OF HOWARD'S CONSTRUCTION SERVICES, INC.

ARTICLE IV

PURPOSE:

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK:

The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be Ten Thousand (10,000) with a par value of Ten Cents (\$.10).

ARTICLES OF INCORPORATION OF HOWARD'S CONSTRUCTION SERVICES, INC.

ARTICLE VI

BOARD OF DIRECTORS:

The initial board of directors shall consist of one member. His name and mailing address, as well as, the position he holds is as follows:

Name:

Howard K. Codere

Chairperson

Address:

1705 Silhouette Drive

Clermont, FL 34711

OFFICERS:

The initial officers of the corporation shall consist of one person. His name and mailing address, as well as, the position he holds are as follows:

Name:

Howard K. Codere

President/Secretary/Treasurer

Address:

1705 Silhouette Drive

Clermont, FL 34711

ARTICLES OF INCORPORATION OF HOWARD'S CONSTRUCTION SERVICES, INC.

ARTICLE VII

INCORPORATOR:

The name and address of the incorporator is:

Name:

Howard K. Codere

Address:

1705 Silhouette Drive

Clermont, FL 34711

Incorporator (Signature)

ARTICLES OF INCORPORATION OF HOWARD'S CONSTRUCTION SERVICES, INC.

STATE OF FLORIDA

COUNTY OF ORANGE

Before me, the undersigned authority, personally appeared HOWARD K. CODERE.

Who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Orlando in said County and State Florida on this <u>20th</u> day of <u>Feb.</u>, 2002.

J. E. DACEY

MY COMMISSION & CC 750084

EXPIRES: 12/18/2002

1-800, I-MUTARY Fly Notary Services & Bonding Co

Notary Public

STATE OF FLORIDA

Personally Known

or

Produced Identification

Type of ID produced: Drivers License

ARTICLES OF INCORPORATION OF HOWARD'S CONSTRUCTION SERVICES, INC.

ACCEPTANCE OF REGISTERED AGENT APPOINTMENT BY INCORPORATOR AS SET FORTH IN ARTICLE II

First - That Howard's Construction Services, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of Clermont, state of Florida, has named Howard K. Codere, located at 1705 Silhouette Drive, in the city of Clermont, state of Florida, 34711, as its agent to accept service of process within 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 provision of all statutes relative to the proper and complete performance of my duties.

(Registered Agent)

(Incorporator & Corporate Officer)

Date 07-20-2002