

PO2000087482

Charter Number Only

8/8/02

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

FILED

2002 AUG 13 PM 3:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400007009774--2

-08/09/02--01014--014

*****78.75 *****78.75

CORPORATION(S) NAME

Howard & Associates Inc.

202-23086

RECEIVED
02 AUG -9 AM 10:03
DIVISION OF CORPORATION

- ☒ Profit
☒ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk-In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
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☐ Photo Copies
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☒ Pick Up
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Name
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Verifier
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08-13-02



Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

RECEIVED

02 AUG 13 AM 10:12

DIVISION OF CORPORATION

August 9, 2002

EMPIRE

SUBJECT: HOWARD & ASSOCIATES INC.
Ref. Number: W02000023086

We have received your document for HOWARD & ASSOCIATES INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 302A00047581

ARTICLES OF INCORPORATION

OF

HOWARD & ASSOCIATES INC.

The undersigned has executed the following document as incorporator of the above corporation, a corporation organized under the laws of the state of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the state of Florida.

ARTICLE I

The name of the corporation shall be:

HOWARD & ASSOCIATES INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

20496 MEETING STREET
BOCA RATON, FL 33434

ARTICLE III

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 1,000 shares, having an individual par value of one dollar (\$1.00).

Unless otherwise stated in these Articles, there shall be only one class of stock for this corporation.

ARTICLE IV

The name and address of the initial registered agent is:

NAME: CHRISTOPHER ANTHONY HOWARD
ADDRESS: 20496 MEETING STREET
BOCA RATON, FL 33434

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TALLAHASSEE, FLORIDA

ARTICLE V

This corporation shall commence existence upon filing of these Articles of Incorporation by the Florida Department of State and shall have perpetual existence.

ARTICLE VI

The general nature of the business, objects and purposes purposed to be transacted and carried on by this corporation are to do any and all of the things here in mentioned, as fully and to the same extent as natural persons might do, viz:

Transact any and lawful business.

Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in an with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and to use its credit to assist, its officers and employees in accordance with Florida Statue Section 607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, otherwise dispose of, and otherwise deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporations may determine, issue its notes, bonds, and other obligation, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real or personal property as security for the payments of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without the State;

To elect or appoint officers and agents of the corporation and define their duty and fix their compensation;

To make and alter by-laws, not inconsistent with its Articles Of Incorporation or the Laws of the State of Florida;

To make donations to the public welfare or for charitable, scientific, or educational purposes;

To transact any lawful business that the Board of Directors shall find will be in aid of governmentally policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust or other enterprise;

To have and exercise all powers necessary or convenient to effect its purposes;

To indemnify any person who may incur damages by reason of the fact that he is or was a director, officer, employee or agent of the Corporation to the full extent as permitted by Florida Statute Section 607.014;

ARTICLE VII

The initial Board of Directors shall consist of a total of one (1) person(s). The name and address of the person(s) who are to serve as directors are as follows:

NAME: CHRISTOPHER ANTHONY HOWARD
ADDRESS: 20496 MEETING STREET
BOCA RATON, FL 33434

The name and address of the incorporator executing these Articles Of Incorporation is:

NAME: CHRISTOPHER ANTHONY HOWARD
ADDRESS: 20496 MEETING STREET
BOCA RATON, FL 33434

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles Of Incorporation this 8th day of August, 2002.

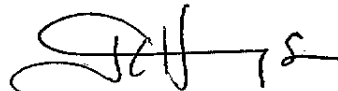


Christopher Anthony Howard

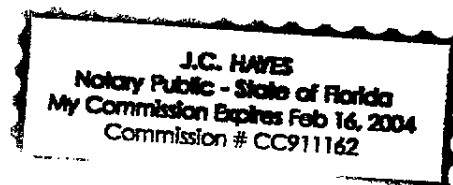
STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Christopher Anthony Howard, who is known to me or has produced the following Identification FLDL 26101790620, who, as incorporator, has executed the foregoing Articles Of Incorporation, and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 8th day of August, 2002.



NOTARY PUBLIC, STATE OF FLORIDA



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned Corporation, organized under the Laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is:
HOWARD & ASSOCIATES INC.
2. The name and address of the registered agent and office is:

NAME: CHRISTOPHER ANTHONY HOWARD
ADDRESS: 20496 MEETING STREET
BOCA RATON, FL 33434


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2002 AUG 13 PM 3:01

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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 THE ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER LAND COMPLETE PERFORMANCE OF MY SUTIRES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE

08/08/2002

The initial Board of Directors shall consist of a total of one (1) person(s). The name and address of the person(s) who are to serve as directors are as follows:

NAME: CHRISTOPHER ANTHONY HOWARD
ADDRESS: 20496 MEETING STREET
BOCA RATON, FL 33434

The sole Director, without a meeting, has on this day nominated and appointed as officers until their successors shall have been duly elected and qualified, the following named persons:

President/Secretary/Treasurer: Christopher Anthony Howard