

02 OCT - PH 3: 54

SECRETARY OF STATE TALLAMASSEE, FLORIDA

Florida Department of State Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000208158 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694

Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

HOW-TO ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

10/4/02 12:04 PM

CB 10-4

402000208158

FILED



ARTICLES OF INCORPORATION

02 OCT -4 PM 3:54

OF

SEGNALIA DE STATE TALLABASSEE, FLORIDA

HOW-TO ENTERPRISES, INC.,

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is **HOW-TO ENTERPRISES**, **INC.**, 5600 N. Flagler Drive, Apt. 2803, West Palm Beach, Florida 33407.

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any and all business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III - DURATION

This corporation shall have perpetual existence.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1000) Shares of \$1.00 par value common stock, which shall be designated "Common Shares". There shall be only one (1) class of stock.

ARTICLE V - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors of the corporation.

Prepared by: Kirk Grantham, Esq. 1860 Forest Hill Blvd., Suite 105 West Palm Beach, FL 33406-6086 (561) 966-6211 Fia. Bar No. 133803

HOZOOOZ08158

ARTICLE VI - INITIAL PRINCIPAL OFFICE

The street address of the initial Principal office of **HOW-TO ENTERPRISES**, **INC.**, is 5600 Flagler Drive, Apartment 2803, West Palm Beach, FL 33407.

ARTICLE VII - INITIAL REGISTERED AGENT

The name and address of the initial Registered Agent of this corporation is KENT BAUGHMAN, 5600 N. Flagler Drive, Apartment 2803, West Palm Beach, FL 33407.

ARTICLE VIII - BOARD OF DIRECTORS

The business and affairs of this corporation shall be managed and shall be under the direction of the directors of the corporation. Directors need not be residents or citizens of the State of Florida. The directors may take action by written consent without a meeting as provided by law. The name and address of the initial director(s) of this corporation is:

KENT BAUGHMAN

5600 N. Flagler Drive, Apt. 2803

West Palm Beach, Florida 33407

BRETT HAWKINS

5580 Shirley Drive Jupiter, Florida 33458

<u>ARTICLE IX - INDEMNIFICATION</u>

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - INCORPORATOR

The name and address of the person(s) signing these Articles of Incorporation are:

KENT BAUGHMAN

5803 N. Flagler Drive, Apt. 2803

West Palm Beach, FL 33407

BRETT HAWKINS

5580 Shirley Drive

Jupiter, Florida 33458

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this/ day of October, 2002.
KENT BAUGHMAN BRETT HAWKINS
STATE OF FLORIDA }
SS COUNTY OF PALM BEACH }
The foregoing instrument was acknowledged before me this day of October, 2002, by KENT BAUGHMAN [] who is personally known to me or [/] who produced as identification: FL DRIVEL'S LICEUSE N. Jean Hurst Commission # 00 848477 Bookled Thru Atlanta Handing Con, Inc. Notary Public, State of Florida Print or stamp name of notary public, commission roumber and date of expiration
STATE OF FLORIDA }
}SS COUNTY OF PALM BEACH }
The foregoing instrument was acknowledged before me this day of October, 2002, by BRETT HAWKINS, [] who is personally known to me or [] who produced as identification: F_L. Delvers License (N. P. SEAL) (N. P. SEAL) N. Jean Hurst Commission # CO 848477 Tint or stemp name of notary personal regions 28, 2003 Number and date of explication
CONTROL SEND CHES OF BADRESSEY

HOZOOD 208158

FILED

DESIGNATION AND ACCEPTANCE

02 OCT -4 PM 3:54

OF REGISTERED AGENT

SECAL LANGUE STATE TALLAHASSEE, FLORIDA

HOW-TO ENTERPRISES, INC. hereby appoints KENT BAUGHMAN to act as Registered Agent for the purpose of accepting service of process in accordance with the provisions of Chapter 607, F.S.A.

The undersigned does hereby accept such appointment.

KENT BAUGHMAN