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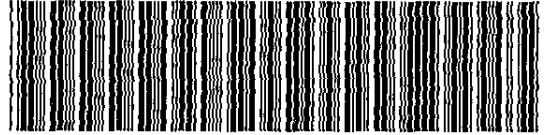
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

Department of State
Division of Corporations
East Gaines Street
Tallahassee, Florida

SUBJECT: Jeffrey S. Howell, P.A.

DATE: December 31, 2003

FROM:

Jeffrey S. Howell, Esquire
Jeffrey S. Howell, P.A.
215 S. Monroe Street, Suite 802
Tallahassee, Florida 32301

For further information concerning this matter, please call Jeffrey S. Howell, Esquire at (850) 222-7000. Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for: \$ _____ for Filing Fee, Registered Agent Designation, Certificate of Status & Certified Copy

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EFFECTIVE DATE
1-1-04

**ARTICLES OF INCORPORATION
OF
JEFFREY S. HOWELL, P.A.**

In compliance with the requirements of F.S. Chapter 607 and 621, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: Jeffrey S. Howell, P.A.

ARTICLE II

The existence of the Corporation shall begin on: January 1, 2004.

ARTICLE III

The street address of the principal office of the Corporation is: 215 S. Monroe Street, Suite 802, Tallahassee, Florida 32301.

ARTICLE IV

The specific purpose for which the Corporation is organized is: to engage in the practice of law.

ARTICLE V

The maximum number of shares this Corporation is authorized to issue is 1000, par value \$.50 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE VI

The initial street address of the Corporation's registered office is: 215 S. Monroe Street, Suite 802, Tallahassee, Florida, 32301. The initial registered agent for the Corporation at that address is: Jeffrey S. Howell.

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

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Name

Address

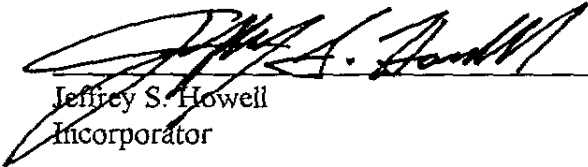
Jeffrey S. Howell

215 S. Monroe Street, Suite 802,
Tallahassee, Florida 32301

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

The undersigned incorporator has executed these articles of incorporation.

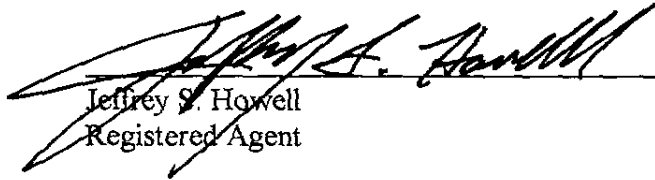


Jeffrey S. Howell
Incorporator

12/31/03
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Jeffrey S. Howell, P.A. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.



Jeffrey S. Howell
Registered Agent

12/31/03
Date

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, 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: Jeffrey S. Howell, P.A.

2. The name and address of the registered agent and office is:

Jeffrey S. Howell
215 S. Monroe Street, Suite 802,
Tallahassee, Florida 32301

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Jeffrey S. Howell

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