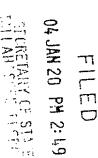
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#### JUSTICE FOR ALL 1301 N.E. 14<sup>TH</sup> STREET OCALA, FLORIDA 34470 (352) 732-7001

January 14<sup>TH</sup>, 2004

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

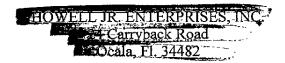
#### Gentlemen:

Enclosed please find the original and (1) the copy of the **ARTICLES** of Incorporation of *HOWELL JR. ENTERPRISES, INC.* Please make the effective date of the corporation January 01, 2004.

I have enclosed a money order in the amount of \$78.75 to cover the costs as follows:

Filing fees	\$ 35.00		
Certified Copy	8.75		
Registered Agent Designation	 35.00		
Total	\$ 78.75		

Please forward a certified copy of the ARTICLES of Incorporation to the below address:



Thank you in advance for your kind and prompt attention to this matter. Should you have any questions or are in need of further information, please feel free to contact me at the telephone number shown above in the letterhead.

Sincerely yours,

Catherine C. Saunders

### ARTICLES OF INCORPORATION OF

#### HOWELL JR. ENTERPRISES, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, 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 ("Corporation") is: *HOWELL JR. ENTERPRISES, INC.* 

#### **ARTICLE II**

The existence of the Corporation shall begin on January 01, 2004

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#### **ARTICLE III**

The street address of the principal office of the Corporation is: 24 Carryback Road Ocala, Fl. 34472.

#### **ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is 100, par value \$.01 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 V

The initial street address of the Corporation's registered office is 1301 N.E. 14<sup>th</sup> Street, Ocala, FL 34470. The initial registered agent for the Corporation at that address is Catherine C. Saunders.

#### ARTICLE VI

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Name Address

Thomas E. Howell, Jr. 24 Carryback Road Ocala, Fl. 34482.

#### ARTICLE VII

The names and street addresses of the persons signing these **ARTICLES** of incorporation are:

Name Address 24 Carryback Road Ocala, Fl. 34482

#### **ARTICLE VIII**

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these **ARTICLES** of incorporation on January 14<sup>th</sup>, 2004.

Name: Thomas E. Howell, Jr., President

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for *HOWELL JR. ENTERPRISES, INC.* 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(3).

Dated: January 14th, 2004

Name: Catherine C. Saunders

#### 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 co	rporation is:	HOWELL .	JR.	<b>ENTERPRISES</b>	, INC.
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2. The name and address of the registered agent and office is: Catherine C. Saunders

1301 NE 14th Street

Ocala, FL 34470

Title: REGISTERED

Date: January 14th, 2004

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 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.

Date: January 14th, 2004