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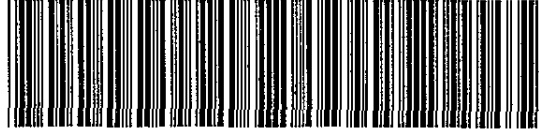
(Business Entity Name)

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04 JAN 28 PM 2:25

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

Dear Sir:

Re: HOWELL'S CONSTRUCTION CO., INC.

Enclosed please find the original and one copy of the Articles of Incorporation, which includes the designation of registered agent, together with a check of \$125.00 for filing same. If fee should be more please let us know.

Thank you for your usual prompt attention to these matters

Please return letter of acknowledgement to

Joseph Howell  
5785 Wilson Blvd.  
Jacksonville, Fla. 32210

enc;

ARTICLES OF INCORPORATION  
OF

HOWELL'S CONSTRUCTION CO., INC.

\* \* \* \* \*

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation for profit under the laws of the State of Florida, and do hereby certify that we have become such corporation under and pursuant to the following Articles of Incorporation:

ARTICLE I

NAME: The name of this corporation is:

HOWELL'S CONSTRUCTION CO., INC.

FILED  
04 JAN 28 PM 2:26  
CLERK OF DISTRICT COURT  
JACKSONVILLE, FLORIDA

ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT: The street address of the initial registered office is:

5785 WILSON BLVD.  
JACKSONVILLE, FLORIDA 32210

and the name of the initial registered agent is:

JOSEPH HOWELL

### ARTICLE III

DURATION: The Corporation shall have perpetual existence unless sooner dissolved according to law.

### 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 100 (ONE-HUNDRED), shares of common stock with a par value of \$1.00 per share.

### ARTICLE VI

This corporation shall have one Director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the Stockholders but shall never be less than one.

Directors shall be chosen by the Stockholders of this corporation. A majority vote of the Stockholders shall be binding with regard to the business of the corporation. Quorum requirements shall be governed by statute or as provided for in the By-Laws.

The name and mailing address of the person who is to serve as director is: RICHARD HOWELL & JOSEPH HOWELL

NAME: 5785 WILSON BLVD.,  
ADDRESS: JACKSONVILLE, FLA. 32210

#### ARTICLE VII

The names and addresses of the first Director, the first President, the first Secretary, and the first Treasurer, who, subject to the provisions of these Articles of Incorporation, the By-Laws of this corporation, and the Laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
RICHARD HOWELL	5785 WILSON BLVD.	PRESIDENT
JOSEPH HOWELL	5785 WILSON BLVD.	VICE-PRESIDENT
		SECRETARY_TREASURE

ARTICLE VIII

The names and post office address of each subscriber of these Articles of Incorporation are as follows:

<u>Name</u>	<u>Address</u>
RICHARD HOWELL	9800 DERBY ACRES DR. JACKSONVILLE, FLA. 32220
JOSEPH HOWELL	6749 BAKERSFIELD DR. JACKSONVILLE, FLA. 32210

The names and addresses of the initial Stockholders of this corporation and a statement of the number of shares of stock which said Stockholders agree to take is as follows:

<u>Name</u>	<u>Address</u>	<u>Shares</u>
RICHARD HOWELL	9800 DERBY ACRES DR. JACKSONVILLE, FLA 32220	50
JOSEPH HOWELL	6749 BAKERSFIELD DR. JACKSONVILLE, FLA. 32210	50

ARTICLE IX

The officers of this corporation shall be a President, Secretary and Treasurer, and such other officers as may be deemed necessary and desirable by the Board of Directors.

All officers shall be chosen in such manner, hold their offices for such terms and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two or more offices except that the President shall not also be the secretary or an Assistant Secretary of the Corporation.

ARTICLE X

In the furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized:

To make, alter and amend the By-Laws of this corporation: to fix the amount to be reserved as working capital over and above its capital stock paid in; to authorize and cause to be executed mortgages and loans upon the real and personal property of this corporation; and


If the By-Laws so provide, to designate one or more of its number to constitute an Executive Committee, which committee shall, for the time being as provided in said resolution or in the By-Laws of this corporation, have and exercise any or all of the powers of the Board of Directors in the management of the business and affairs of this corporation, and have power to authorize the seal of this corporation to be affixed to all papers which may require it.

IN WITNESS WHEREOF, we the undersigned subscribing incorporators have hereunto set our hands and seals this 1st day of FEBRUARY, 2004 and for the purpose of forming this corporation under the laws of the State of Florida, have signed these Articles of Incorporation and certify that the facts herein stated are true.

STATE OF FLORIDA  
COUNTY OF DUVAL

I HEREBY CERTIFY that on this day before me, a Notary Public,  
duly authorized in the State and County named above to take  
acknowledgments, personally appeared **RICHARD HOWELL**  
**PERSONALLY** known to me or having produced proper  
identification, as being the person(s) described in and who executed  
the foregoing Article of Incorporation, and he has acknowledged  
before me that he subscribed to those Article of Incorporation.


WITNESS my hand and official seal in the County and State  
aforesaid this 1st day of FEBRUARY, 2004

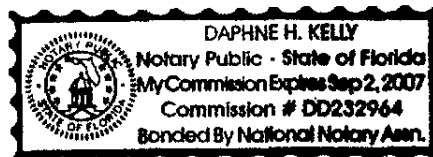
  
Notary Public, State of Florida  
At Large (DAPHNE H. KELLY)  
My Commission Expires:

STATE OF FLORIDA  
COUNTY OF DUVAL

I HEREBY CERTIFY THAT ON THIS DAY BEFORE ME, A Notary Public,  
duly authorized in the State and County named above to take  
acknowledgments, personally appeared **JOSEPH HOWELL**  
**PERSONALLY** known to me or having produced proper  
identification, as being the person described in and who executed  
the foregoing Articles of Incorporation, and he has acknowledged  
before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State  
aforesaid this 1st day of FEBRUARY, 2004

  
Notary Public, State of Florida  
At Large (DAPHNE H. KELLY)  
My commission expires:






ACCEPTANCE OF REGISTERED AGENT

STATE OF FLORIDA  
COUNTY OF DUVAL

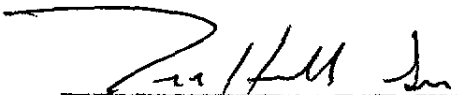
Before me, the undersigned authority, personally appeared  
JOSEPH HOWELL and hereby acknowledges he acceptance as  
the initial Registered Agent of HOWELLS CONSTRUCTION CO., INC.  
with the initial corporate address of

5785 WILSON BLVD. and the Registered Agent address is  
JACKSONVILLE, FLA. 32210

Sworn to and subscribed before me  
this 1st day of FEBRUARY 2004

  
Notary Public, State of Florida  
At Large (APHNE H. KELLY)  
My Commission Expires:

REGISTERED AGENT: I hereby am familiar with and accept  
the duties and responsibilities as registered  
agent for said corporation,

  
Signature INCORPORATOR/REGISTERED AGENT

FILED  
04 JAN 28 PM 2 26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA