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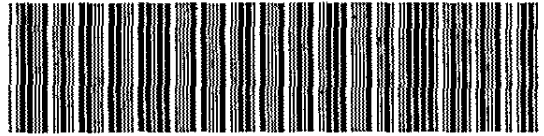
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 JUN -4 AM 10:07

W04-19645

BR

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Bill Howard Services Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Bill Howard
Name (Printed or typed)

5820 E. TANGERINE LANE
Address

OKeechobee, FL 34972
City, State & Zip

863-697-6567
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 21, 2004

BILL HOWARD
5820 E. TANGERINE LANE
OKEECHOBEE, FL 34972

SUBJECT: BILL HOWARD SERVICES INC.
Ref. Number: W04000019645

We have received your document for BILL HOWARD SERVICES INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

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) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 604A00035810

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUN -4 AM 10:07

ARTICLES OF INCORPORATION

Article I Name

The name of the corporation shall be:

BILL HOWARD SERVICES INC.

Article II Principal Office

The principal place of business of this corporation shall be:

5820 E. Tangerine Lane Okeechobee, Florida 34972

Article III Purpose; Nature of Business

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory, or nation. The specific purpose for which the corporation is formed is for carpentry and construction.

Article IV Manner of Electing Directors

The manner in which the directors are elected or appointed is as follows:

The chairman of the board of directors shall appoint two directors at the corporation's annual meeting for a term of two years. The board of directors upon inception are:

BILL HOWARD - (Chairman)

**Article V
Corporate Officers**

Upon inception of the corporation, the corporate officers shall be as follows:

BILL HOWARD - President - Treasurer

Selection of corporate officers shall thereafter be regulated by bylaws enacted by the board of directors.

**Article VI
Shares**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 2 shares of common stock having a par value of \$ 2.00 each. Each stockholder shall have one vote per each share of stock owned by the stockholder. Transfer of shares of stock is restricted to stockholders.

**Article VII
Initial Registered Agent and Street Address**

The name and Florida street address of the initial registered agent are

BILL HOWARD - 5820 E. Tangerine Lane Okeechobee, Florida 34972

**Article VIII
Incorporators**

The name and address of the incorporators to these Articles of Incorporation are:

BILL HOWARD - 5820 E. Tangerine Lane Okeechobee, Florida 34972

Article IX

Term of Existence

This corporation shall exist perpetually.

yes

Signature/Incorporator _____

Date _____

William (Bill) Howard

Date _____

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 familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent

Date _____

William (Bill) Howard