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FILED SECRETARY OF STATE TALLAHASSEE FLORIDA

m 8/23

TRANSMITTAL LETTER

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

SUBJECT:

HOWARD TRANSPORTING, INC.

Enclosed are an original and one (1) copy of the Articles of Incorporation, and a check for \$87.50 for the Filing Fee, Certified Copy and Certificate of Status.

FROM:	Garry L. Howard	
	Name (Printed or typed)	
	3361 4th Avenue S.E.	
	Address	
	Naples, Florida 34117	
<u></u>	City, State and Zip	
	239-352-2096 or 239-293-4182	
	Daytime Telephone Number	

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

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF HOWARD TRANSPORTING, INC.

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ARTICLE I NAME

The name of the corporation shall be: HOWARD TRANSPORTING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 3361 4th Avenue S.E., Naples, Florida 34117.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to transport masonry materials to different job sites in the construction industry.

ARTICLE IV SHARES

The number of shares of stock is: 250 Shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Garry L. Howard, whose address is 3361 4th Avenue S.E., Naples, Florida 34117 shall be the President of the Corporation.

Erika R. Howard, whose address is 3361 4th Avenue S.E., Naples, Florida 34117 shall be the Vice President of the Corporation.

Erika R. Howard, whose address is 3361 4th Avenue S.E., Naples, Florida 34117 shall be the Secretary of the Corporation.

Garry L. Howard, whose address is 3361 4th Avenue S.E., Naples, Florida 34117 shall be the Treasurer of the Corporation.

ARTICLE VI REGISTERED AGENT

The name and address of the Registered Agent is Erika R. Howard, 3361 4th Avenue S.E., Naples, Florida 34117.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is Garry L. Howard, 3361 4th Avenue S.E., Naples, Florida 34117.

	**************************************	*********
	Having been names as registered agent to accept service of process of the place designated in this certificate, I am familiar with and accept the ap	he above stated corporation at the
/	agree to act in this capacity!	8/20/04
•	Signature/Registered/Agent/	Date
	The state of the s	8/20/04
	Signature/Incorporator	Date