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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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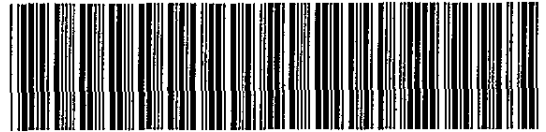
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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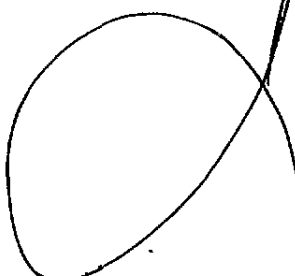
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2004 NOV 12 P 4:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

 11/12/04

TRANSMITTAL LETTER

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

SUBJECT: HOWMAR ENTERPRISES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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 of
Status

ADDITIONAL COPY REQUIRED

FROM: David E. Bailey, Jr., Esq., Attorney and Counselor at Law
Name (Printed or typed)

Post Office Box 17687

Address

Pensacola, Florida 32522

City, State & Zip

Phone: (850) 434-0253 Fax: (850) 434-0255

Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
HOWMAR ENTERPRISES, INC.

ARTICLE I

The name of the corporation shall be HOWMAR ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 6024 North 9th Avenue, Suite 3, Pensacola, Florida 32504.

ARTICLE III PURPOSE

The general nature of the business to be transacted by the corporation shall be the following: To engage in the business of establishing conducting a store business including the buying, leasing, manufacturing, selling, and otherwise dealing in merchandise, hard and soft goods, wares and commodities of all kinds and descriptions; and to do any and all acts and things necessary, convenient, expedient, ancillary or in aid to the accomplishment of the foregoing.

ARTICLE IV SHARES

The capital stock of this Corporation shall consist of ONE HUNDRED (100) shares, without nominal or par value. The whole or any part of the capital stock of this Corporation shall be payable in lawful money of the United States of America, or property, labor or services at a just valuation to be fixed by the director(s). Property or labor may also be purchased with the capital stock at such valuation as shall be fixed by the director(s). The amount of capital with which this corporation shall begin is not less than ONE THOUSAND DOLLARS (\$1,000.00)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

The initial number of directors shall be ONE (1), but the by-laws may provide for such increase in number thereof as is authorized by law. The name address and specific title is as follows:

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2004 NOV 12 P 4: 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Director: Howard W. Hancock, Jr.,
6024 N. Ninth Avenue, Suite 3
Pensacola, Florida 32504

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is as follows:

Howard W. Hancock, Jr.,
6024 N. Ninth Avenue, Suite 3
Pensacola, Florida 32504

ARTICLE VII INCORPORATOR

The name and address of the incorporator who is a subscriber to this Certificate and the number of shares that he is taking is as follows:

Howard W. Hancock, Jr.,	100 shares
6024 N. Ninth Avenue, Suite 3	
Pensacola, Florida 32504	

The proceeds of the stock subscribed for will be at least as much as the amount necessary to begin business.

ARTICLE VIII MISCELLANEOUS

7a. Reserved Power to Amend the Articles

The corporation shall have the power to amend, alter, change or repeal any provision of its certificate of incorporation in form or substance when proposed and approved by its board of directors and consented thereto at a stockholders' meeting by not less than a majority of the common stock; but where the proposed amendment would decrease the amount payable as a preference, or otherwise affect the rights of any kind, class or series of stock, a vote of not less than a majority of the holders thereof shall be required for its adoption.

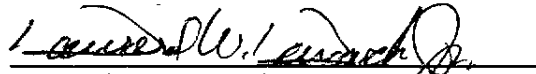
7b. Power to Form Partnership or Other Cooperative Plan

The corporation shall have the power to enter into, or become a partner in, any arrangement for sharing profits, union of interest, cooperation, joint-venture or otherwise,

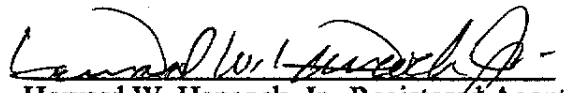
with any person, firm or corporation now carrying on or about to carry on any business which this corporation has the direct or incidental authority to pursue.

7c. Reservation of Power to Increase or Decrease Capital Within Authorized Limits

The corporation shall have the power, from time to time, and without charter amendment upon a majority vote of the outstanding stock, to increase or decrease its capital stock within the maximum or the minimum limitations hereinbefore provided in this charter; and in so increasing its capital to within the authorized maximum, the corporation may, at the same time and by the same vote, provide the type of, whether common or preferred, with or without par value, and the rights, privileges and immunities of, such additional stock; nor shall the then existing stockholders be entitled to any preemptive right in such increase.


Howard W. Hancock, Jr., Incorporator
November 10, 2004

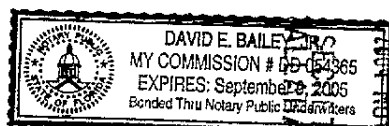
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Howard W. Hancock, Jr., Registered Agent
November, 10, 2004

State of Florida
County of Escambia

The foregoing articles were acknowledged before me this 10 day of November, 2004 by Howard W. Hancock, Jr., who produced his Florida Drivers License as proof of identity.





NOV 12 P 4: 10
CLERK OF STATE
TALLAHASSEE, FLORIDA

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