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CLERK OF STATE  
TALLAHASSEE, FLORIDA

# TRANSMITTAL LETTER

10 March 2005

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: **Mike Howlett, Inc.**

Enclosed is an original (and one (1) copy\*) of the articles of incorporation of the above referenced entity and an check for:

\_\_\_\_\_ \$70.00 Filing Fee

\_\_\_\_\_ \$122.50 Filing Fee & Cert. Copy\*

\_\_\_\_\_ \$78.75 Filing Fee & Certificate

\_\_\_\_\_ \$131.25 Filing Fee, Cert. Copy & Certificate\*

*\*Additional Copy of Articles Required*

Thank you in advance for your cooperation in this matter. Please address all correspondence and questions to:

Mike Howlett  
10145 Vancouver Rd.  
Spring Hill, FL 34608  
Tele. 352-686-1816

# ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following Articles of Incorporation.

## ARTICLE I: NAME

The name of the corporation shall be:

Mike Howlett, Inc.

## ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10145 Vancouver Rd. Spring Hill, FL 34608

## ARTICLE III: SHARES

The number of shares of stock authorized to be outstanding at one time is:

1,000

## ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

Mike Howlett 10145 Vancouver Rd. Spring Hill, FL 34608

## ARTICLE V: INCORPORATOR

Mike Howlett 10145 Vancouver Rd. Spring Hill, FL 34608

## ARTICLE VI: EFFECTIVE DATE

The effective date of these filings shall be: **Upon Receipt**

  
Signature/Incorporator

3-10-05

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

  
Signature/Registered Agent

3-10-05

Date

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