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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 APR - 8 AM 10:33

02/21/05--(0068--719) 8-7-05

4-12-05

W-10372

simonic

Simonic, Simonic, Ratnecht & Associates, Inc.

8750 Perimeter Park Boulevard Jacksonville, FL 32216-6347

Phone: 904-928-1040 Fax: 904-928-0939

www.simonic.net

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

SUBJECT: HOWELL, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check in the amount of \$78.75 to cover the filing fee and Certificate of Status.

Thank you for your assistance.

Respectfully,


Nicholas T. Simonic, CPA, MACC

NTS/sm
enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

RECEIVED
05 MAR -8 11 3 13

March 1, 2005

SIMONIC, SIMONIC, RATNECHT & ASSOCIATES, INC.
8750 PERIMETER PARK BOULEVARD
JACKSONVILLE, FL 32216-6347

SUBJECT: HOWELL, INC.
Ref. Number: W05000010372

We have received your document for HOWELL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6965.

Dorine Martin
Document Specialist
New Filings Section

Letter Number: 605A00014111

** Corrected See attached 4/6/05*

05 APR -8 AM 10:33

ARTICLES OF INCORPORATION

FOR

HOWELL, INC. OF JACKSONVILLE

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation under the Laws of the State of Florida.

ARTICLE I, NAME

The name of the Corporation shall be:

HOWELL, INC. OF JACKSONVILLE

ARTICLE II, PRINCIPAL PLACE OF BUSINESS

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

**1516 SUMMERDOWN WAY
JACKSONVILLE, FLORIDA 32259**

ARTICLE III, NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV, CAPITAL STOCK

The maximum number of shares of stock this Corporation is authorized to have outstanding at any one time is 100 shares of common stock, having a par value of \$1.00. The Board of Directors is authorized to issue "Section 1244 Stock," as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time to time.

ARTICLE V, REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**TONY HOWELL
1516 SUMMERDOWN WAY
JACKSONVILLE, FLORIDA 32259**

ARTICLE VI, TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE VII, PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of the Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VIII, DIRECTORS AND OFFICERS

The names and address of the initial directors and officers are:


Tony Howell, President -- 1516 SUMMERDOWN WAY, Jacksonville, FL 32259
Ricky Howell, V-President -- 1265 Ribbon Road, Jacksonville, FL 32259

ARTICLE IX, INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

**TONY HOWELL
1516 SUMMERDOWN WAY
JACKSONVILLE, FLORIDA 32259**

The undersigned incorporator has executed these Articles of Incorporation of this
15 day of March, 2005.



TONY HOWELL

CERTIFICATE OF DESIGNATION OF APR -8 AM 10:33

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is:

HOWELL, INC. OF JACKSONVILLE

2. The name and address of the registered agent and office is:

**TONY HOWELL
1516 SUMMERDOWN WAY
JACKSONVILLE, FLORIDA 32259**

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

TH

Date

3/15/05