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ACCOUNT NO. : 072100000032

SECRETARY OF STATE TALLAHASSTE FLORIDA

REFERENCE: 410023

136518A

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE: June 6, 2005

ORDER TIME : 10:01 AM

ORDER NO. : 410023-005

CUSTOMER NO: 136518A

CUSTOMER: Timothy M. Horsting, Esq Timothy M. Horsting, Esq

Suite 202

1515 University Drive Pompano Beach, FL 33071

#### DOMESTIC FILING

NAME: HOWARD WHITE, INC.

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX\_ \_\_ CERTIFIED COPY

CONTACT PERSON: Heather Chapman - EXT. 2908

EXAMINER'S INITIALS:

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## ARTICLES OF INCORPORATION OF HOWARD WHITE, INC.

SECRETARY OF STATE TALL AHASSEE FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act (Chapter 607, Florida Statutes), adopts the following Articles of Incorporation for such corporation:

#### ARTICLE I - NAME

The name of the corporation shall be HOWARD WHITE, INC.

#### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address is 8005 West McNab Road, Tamarac, Florida 33321.

#### ARTICLE III - DURATION

The period of its duration is perpetual.

#### ARTICLE IV - PURPOSE

The purpose of this corporation is to engage in any activities of business permitted under the laws of the United States of America and the State of Florida.

#### ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue 500 shares, all of one class, at \$1.00 par value.

#### ARTICLE VI - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent and office of this corporation is as

follows:

#### CAROL J. WHITE 8005 WEST McNAB ROAD TAMARAC, FLORIDA 33321

#### ARTICLE VII - INITIAL OFFICERS AND/OR DIRECTORS

The corporation shall have one director, initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial director of this corporation is:

NAME ADDRESS

CAROL J. WHITE 8005 West McNab Road President/Secretary/Treasurer Tamarac, Florida 33321

ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these Article of Incorporation is:

NAME ADDRESS

CAROL J. WHITE 8005 West McNab Road Tamarac, Florida 33321

#### ARTICLE IX - AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.



IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of		
Incorporation, this 3 day of June		
HOWARD WHITE, INC.		
CAROL J. WHITE J. Incorporator		
STATE OF FLORIDA		
COUNTY OF BROWARD		
BEFORE ME, the undersigned authority, acknowledgments, personally appeared CAROL J. W as identification and who acknowledged before me the of therein expressed.	HITE, to me well known or who produced cation, who executed the foregoing Articles	
WITNESS my hand and official seal at Cor	al Springs, Broward County, Florida, this	
	otary Public/State of Florida frint Name:	

NOTARY PUBLIC-STATE OF FLORIDA
Timothy M. Horsting
Commission # DD375618
Expires: JAN. 11, 2009
Bonded Thru Atlantic Bending Co., Inc.



### CERTIFICATE OF DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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 HOWARD WHITE, INC.
- 2. The name and address of the registered agent and office is:

CAROL J. WHITE 8005 WEST McNAB ROAD TAMARAC, FLORIDA 33321

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

DATE

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SECRETARY CF STATALLAHASSEE FLORE

CW