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2005 NOV -3 AM 10:44
STATE OF FLORIDA
TALLAHASSEE

11/4/05

COVER LETTER

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2005 NOV -3 AM 10:44

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

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

SUBJECT: HOWARD HALL CONSTRUCTION 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: STEPHEN HOWARD
Name (Printed or typed)

1115 FRANK WHITMAN BLVD
Address

NAPLES, FLORIDA, 34103
City, State & Zip

239 825 4676
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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STATE OF FLORIDA
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

HOWARD HALL CONSTRUCTION INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1115 FRANK WHITMAN BLVD, NAPLES, FLORIDA 34104

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

HOME CONSTRUCTION AND REMODEL

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

STEPHEN HOWARD
1115 FRANK WHITMAN BLVD, NAPLES, FLORIDA 34104

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

STEPHEN HOWARD
1115 FRANK WHITMAN BLVD, NAPLES, FLORIDA 34104

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

STEPHEN HOWARD
1115 FRANK WHITMAN BLVD, NAPLES, FLORIDA 34104

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

S. Howard

Signature/Registered Agent

10/30/05

Date

S. Howard

Signature/Incorporator

10/30/05

Date