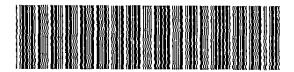
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Office Use Only



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W05-54631

COVER LETTER

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

SUBJECT: MIC	HAEL HOWELL INC	C.	
-	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUITEIX)
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	d a check for:
\$70.00	√ \$78.75	\$78.75	☐ \$87.50
Filing Fee	Filing Fee	Filing Fee	-
rining rec	& Certificate of Status	& Certified Copy	Filing Fee, Certified Copy
	de Commeate of Status	ac Certified Copy	& Certificate of
		1	Status
		ADDITIONAL CO	
			or transportation
			,
ером. М	ICHAEL HOWELL		
I KOWI.	Name	(Printed or typed)	
	6750 S.W. 10 STREE	T	
•		Address	
	PEMBROKE PINES, F	L 33023	
•	Ćity	, State & Zip	· · · · · · · · · · · · · · · · · · ·
•	954-983-5434		
	Daytime 1	elephone number	

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



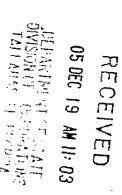
FLORIDA DEPARTMENT OF STATE Division of Corporations

December 12, 2005

MICHAEL HOWELL 6750 SW 10 STREET PEMBROKE PINES, FL 33023

SUBJECT: MICHAEL HOWELL INC.

Ref. Number: W05000054631



We have received your document for MICHAEL 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 document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2006 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

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) 245-6931.

Becky McKnight Document Specialist New Filing Section

Letter Number: 405A00071480

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

MICHAEL HOWELL INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

6750 S.W. 10 STREET PEMBROKE PINES, FL 33023

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

NEW BUSINESS

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):

MICHAEL L. HOWELL 6750 S.W. 10 ST. PEMBROKE PINES FL 33023 PRESIDENT PATRICIA A. HOWELL 6750 S.W. 10 ST. PEMBROKE PINES, FL 33023 VICE PRESIDENT, SEC/TREAS

ARTICLE VI REGISTERED AGENT

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

PATRICIA A. HOWELL

PEMBROKE PINES FL 33023

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MICHAEL L. HOWELL 6750 S.W. 10 STREET PEMBROKE PINES, FL 33023

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

Signature/Registered Agent/

Signature/Incorporator

12-16-05

Date

Date