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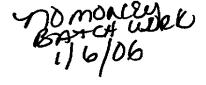


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## **COVER LETTER**

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

SUBJECT: HOWELL PROPERTY MANAGEMENT CORP.

(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	\$78.75 \$87.50  Filing Fee Filing Fee, & Certified Copy Certified Copy & Certificate of Status  ADDITIONAL COPY REQUIRED
FROM: BOB J. HOWELL	Iame (Printed or typed)
4801 S. UNIVERSIT	TY DR., STE 138 Address
DAVIE, FL 33328	City, State & Zip
Dayti	me Telephone number

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



January 10, 2006

BOB J. HOWELL 4801 S UNIVERSITY DR STE 138 DAVIE, FL 33328

SUBJECT: HOWELL PROPERTY MANAGEMENT CORP.

Ref. Number: W06000001001

We have received your document for HOWELL PROPERTY MANAGEMENT CORP.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

Your document will be retained in our pending file.

The corporate filing fees for profit and nonprofit, domestic or foreign are as follows:

Filing Fees \$35.00
Registered Agent
Designation \$35.00
Certified Copy \$8.75
Certificate of Status \$8.75

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch Document Specialist New Filing Section

Letter Number: 306A00001686

## ARTICLES OF INCORPORATION OF HOWELL PROPERTY MANAGEMENT CORP.



#### **ARTICLE 1**

## <u>NAME</u>

The name of this Corporation is HOWELL PROPERTY MANAGEMENT CORP.

#### **ARTICLE 2**

## PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation shall be 4801 S. UNIVERSITY DRIVE, SUITE 138, DAVIE, FL 33328.

#### ARTICLE 3

#### MAILING ADDRESS

The mailing address of this Corporation shall be, 4801 S. UNIVERSITY DRIVE, SUITE 138, DAVIE, FL 33328.

#### **ARTICLE 4**

## PURPOSES AND POWERS

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### **ARTICLE 5**

#### CAPITAL STOCK

The aggregate number of shares which this Corporation shall have authority to issue is One Thousand (1,000) shares of Common Stock, having a par value of ONE DOLLAR (\$1.00) per share, which shares of Common Stock, as a class, shall have unlimited voting rights and are entitled to receive the net assets of this Corporation upon dissolution.

#### **ARTICLE 6**

#### PRE-EMPTIVE RIGHTS

The Corporation elects to have pre-emptive rights and every stockholder, upon the sale for cash of any new stock of this 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 (as nearly as may be done without issuance of fractional shares), at the price at which it is offered to others.

#### **ARTICLE 7**

#### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation shall be 4801 S. UNIVERSITY DRIVE, SUITE 138, DAVIE, FL 33328, and the name of the initial registered agent of this Corporation at that address is BOB J. HOWELL.

#### **ARTICLE 8**

#### INCORPORATOR

The name and address of the person signing these Articles of Incorporation, the Incorporator, is BOB J. HOWELL, whose address is 4801 S. UNIVERSITY DRIVE, SUITE 138, DAVIE, FL 33328.

#### **ARTICLE 9**

## **AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, as provided by law.

#### **ARTICLE 10**

#### INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

## **ARTICLE 11**

## MEETINGS BY TELECONFERENCING

Any and all meetings of the Directors or officers may be attended in person or by telephone or other form of electronic conferencing.

The undersigned Incorporator has executed these Articles of Incorporation this 5th day of January, 2006

BOB J. HOWELL, Incorporator

## DESIGNATION OF REGISTERED AGENT

#### FOR

#### HOWELL PROPERTY MANAGEMENT CORP.

Pursuant to Section 607.0505, Florida Statutes, the following is submitted:

HOWELL PROPERTY MANAGEMENT CORP., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of

DRIVE, SUITE 138, DAVIE, FL 33328, as its registered agent for service of process

Incorporation, has named, BOB J. HOWELL, whose address is 4801 S. UNIVERSITY

within this State.

## ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations as set forth in Section 607.0505, Florida Statutes.

BOB JYHOWELL