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TRANSMITTAL LETTER

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

SUBJECT: D. Howell Construction, Inc.
Enclosed is an original and one copy of the Articles of Incorporation and a
Designation and Acceptance of Registered Agent for a Florida Corporation.

Please Provide a Certificate of Status.

A Check for \$125.00 is enclosed. This represents payment for:

Articles of Incorporation

Designation of and Acceptance by a Registered Agent.

FROM:

Lindsey Lander, Esq.

PO Box 488

Cross City, Florida 32628

(352) 498-7811 FBN:0144339



FLORIDA DEPARTMENT OF STATE Division of Corporations

June 20, 2006

.

LIÑDSEY LANDER, ESQ. PO BOX 488 CROSS CITY, FL 32628

SUBJECT: D. HOWELL CONSTRUCTION, INC.

Ref. Number: W06000028010

We have received your document for D. HOWELL CONSTRUCTION, INC. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Remove the PO Box address from ARTICLE IV and type the physical street address.

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) 245-6933.

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Letter Number: 206A00041376

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06 JUL -6 AM 8: 19

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

D. Howell Construction, Inc.

ARTICLE I. CORPORATE NAME.

The name of this corporation is D. Howell Construction, Inc.

ARTICLE II. PRINCIPLE OFFICE.

The principal place of business and mailing address of this corporation is 102 NE 541 Street, Old Town, Fl 32680.

ARTICILE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is Daniel Howell, 102 NE 541 Street, Old Town, FI 32680.

ARTICIAL V. INCORPORATORS.

The name and street address of the incorporator to these articles of incorporation is:

Daniel Howell 102 NE 541 Street Old Town, FI 32680

The undersigned executed these articles of incorporation on June, <u>29</u>, 2006.

Daniel Howell, Incorporator

FILED

Designation and Acceptance of Registered Agent For a Florida Corporation

06 JUL -6 AM 8: 19
SECRETARY OF STATE

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to the provisions of F.S.607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in the designating the registered office/registered agent in the State of Florida.

- 1. The name of the corporation is D. Howell Construction, Inc.
- 2. The name of the registered agent is Daniel Howell.
- 3. The address of the registered agent/ registered office is 102 NE 541 Street, Old Town, FI 32680.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Daniel Howell

Date: June 12 , 2006.