

NOV -2008 P.8
P08000098579

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000248651 3)))



H080002486513ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

RECEIVED
08 NOV -3 AM 8:00
DIVISION OF CORPORATIONS

FLORIDA PROFIT/NON PROFIT CORPORATION

Howell Industries, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

FILED
2008 NOV -3 P 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Help

82-5-11
2008

FAX AUDIT # 408000248651 3**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **Howell Industries, Inc.****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
287 Otter Blvd., New Smyrna, Florida 32168**ARTICLE III PURPOSE**The purpose for which the corporation is organized is: **All lawful business****ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

James Howell, 287 Otter Blvd., New Smyrna, Florida 32168

The initial officers of the corporation are:

James Howell, President, 287 Otter Blvd., New Smyrna, Florida 32168

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: James Howell, 287 Otter Blvd, New Smyrna, Florida 32168. Located in the County of Volusia.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: James Howell

James Howell

Date: October 31, 2008Signature: Mark Williams

Date: 29th day of October, 2008

Business Filings Incorporated, Incorporator
Mark Williams, A.V.P.

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT # 408000248651 3**FILED**2008 NOV -3 P 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA