

# Electronic Filing Cover Sheet

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# **DOMESTICATION**

**HOWINGTON & CO., INC.** 

Certificate of Status	1
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## CERTIFICATE OF DOMESTICATION

The undersigned, GARY J. HOWINGTON	PRESIDENT	
(Name)	(Title)	
of HOWINGTON & CO., INC.	a foreign cor	poration,
(Corporation Name) in accordance with s. 607.1801, Florida Statutes, de	pes hereby certify:	
1. The date on which corporation was first formed	was JANUARY 19 20	000
The jurisdiction where the above named corpor- came into being was GEORGIA	ation was first formed, incorporated, or o	otherwise
3. The name of the corporation immediately prior was HOWINGTON & CO., INC.	to the filing of this Certificate of Domes	tication -
4. The name of the corporation, as set forth in its a s. 607.0202 and 607.0401 with this certificate is		ant to
5. The jurisdiction that constituted the seat, siege sadministration of the corporation, or any other elimmediately before the filing of the Certificate GEORGIA	equivalent jurisdiction under applicable l	
<ol> <li>Attached are Florida articles of incorporation to to s. 607.1801.</li> </ol>	complete the domestication requiremen	ts pursuant
l am PRESIDENT , of HOWINGTON & CO.,	INC.	<del></del>
and am authorized to sign this Certificate of Domes	stication on behalf of the corporation and	have done
so this the 17 day of March	2009	
Filing Certificate of Domestication Articles of Incorporation and Total to domesticate and file	\$50.00 Certified Copy \$78.75 \$128.75	OS HAR 17 PH 12: 30
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#### **Articles of Incorporation**

of

### Howington & Co., Inc.

#### A Florida Corporation

The undersigned incorporator to these Articles of Incorporation hereby associates to form a corporation (the "Corporation") under Chapter 607 of the Florida Statutes.

#### 1. Name

The name of the Corporation is Howington & Co., Inc. The Corporation's principal office (and mailing address) is located at 1255 Kasamada Drive, Fort Myers, Florida 33919 in Lee County, Florida. The Board of Directors may from time to time move the principal office of the Corporation to any other address in the State of Florida.

### 2. Nature of Business

The Corporation is formed to engage or transact in any or all lawful activities or business permitted under the laws of the United States of America, the State of Florida or any other state, country, territory or nation.

#### 3. Powers

The Corporation shall have the power, either directly or indirectly, either alone or in conjunction or in cooperation with others, to do any and all lawful acts and things and to engage in any and all lawful activities which may be necessary, useful, desirable, suitable or proper for the furtherance, accomplishment, fostering or attainment of any or all of the purposes for which the Corporation is organized.

#### 4. Capital Structure

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock having One Dollar (US\$1.00) par value per share.

### 5. Term of Existence

The date when corporate existence shall commence shall be the date of filing of these Articles of Incorporation in the office of the Secretary of State of the State of Florida, and the Corporation shall have perpetual existence thereafter.

### 6. Incorporator

The name and address of the incorporator of these Articles of Incorporation are: Gary J. Howington, 1255 Kasamada Drive, Fort Myers, Florida 33919.

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7. Initial Registered Office and Agent

SECRETARY OF STATE SECRETARY OF STATE SECRETARY OF STATE The street address of the initial registated office of the Corporation is 1255 Kasamada Drive, Fort Myers, Florida 33919, and the name of the initial registered agent at such address is Gary J. Howington.

#### 8. Directors

The affairs of the Corporation shall be managed by a Board of Directors, members of which shall be elected in accordance with Bylaws adopted for the Corporation. The first Board of Directors, consisting of those persons who shall serve until their successors are duly elected and qualified, shall be appointed by the incorporator pursuant to Florida Statutes Section 607.0205.

#### 9. Officers

The Corporation shall have officers as provided in Bylaws adopted for the Corporation.

#### 10. **Bylaws**

The Board of Directors shall provide such Bylaws for the conduct of the Corporation's business and for the carrying out of the Corporation's purposes as the Board of Directors may deem necessary from time to time.

IN WITNESS WHEREOF, the undersigned incorporator executed these Articles of Incorporation on 3/17, 2009.

Gary J. Hewington, Incorporator

Acceptance by Registered Agent

Having been named to accept service of process for Howington & Co., Inc. at the place designated hereinabove, I hereby accept the designation to act in this capacity, and acknowledge that I am familiar with and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.