# **Electronic Articles of Incorporation For**

P12000029035 FILED March 26, 2012 Sec. Of State jshivers

HOWELL'S MOTOR COMPANY INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is:

HOWELL'S MOTOR COMPANY INC.

# **Article II**

The principal place of business address:

4701 ORANGE DRIVE BUILDING 4 BAY 14 DAVIE, FL. US 33314

The mailing address of the corporation is:

14359 78TH PL N LOXAHATCHEE, FL. US 33470

### **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is:

1

## **Article V**

The name and Florida street address of the registered agent is:

ANNEKA I HOWELL 14359 78TH PL N LOXAHATCHEE, FL. 33470

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ANNEKA HOWELL

## **Article VI**

The name and address of the incorporator is:

ANNKEA HOWELL 14359 78TH PL N

LOXAHATCHEE FL 33470

Electronic Signature of Incorporator: ANNEKA HOWELL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P ANNEKA I HOWELL 14359 78TH PL N LOXAHATCHEE, FL. 33470 US

#### **Article VIII**

The effective date for this corporation shall be:

04/01/2012

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