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Billy Howard Coy
1344 W. Chapman Road
Cincinnati, Ill. 34624

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-13-90 BY 123456

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
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4. _____
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☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
95 MAR 23 PM 2:30
TALLAHASSEE STATE
SECRETARY OF STATE

Att. 3-24

Examiner's Initials

PROPOSED CHARTER

OF

BILLY HOWARD, INC.

1, the undersigned person , hereby present myself
for the purpose of forming a corporation under the laws of the State of Florida,
and do hereby adopt the following as Articles of Incorporation, and make
application for charter in accordance with same.

ARTICLES OF INCORPORATION

ARTICLE I

The name of this corporation shall be:

BILLY HOWARD, INC.

ARTICLE II

The general nature of the business to be transacted shall be to engage in any
activity or business permitted under the laws of the United States, and the
State of Florida.

ARTICLE III

The maximum number of shares that the corporation is authorized to have
outstanding at any time shall be 1,000 shares of common stock
with a par value of one dollar (\$1.00) per share.

ARTICLE IV

This corporation shall exist perpetually unless sooner dissolved
according to law.

ARTICLE V

The amount of capital with which the corporation shall begin business shall
be Five Hundred dollars (\$500.00).

ARTICLE VI

The principal office of the corporation shall be located at:

1344 Whispering Pines, Dr. Clearwater, Fl. 34624

ARTICLE VII

The number of directors of the corporation shall be not less than one, and may
be as many more as is deemed necessary.

ARTICLE VIII

The name and post office address of the first Board of Directors, who, subject to the provisions of the Certificate of Incorporation and By-Laws, shall hold office for the first year of the corporation's existence, or until a successor or successors have been elected and qualified, shall be:

<u>Name</u>	<u>Address</u>	<u>Office</u>
William H. Witherspoon		President
	1344 Whispering Pines, Dr.	Secretary
	Clearwater, Fl. 34624	President and Secretary

ARTICLE IX

The name and post office address of the subscriber to the certificate of incorporation and a statement of the number of shares of stock which that subscriber agrees to take, is as follows:

<u>Name</u>	<u>Address</u>	<u>Number of shares</u>	<u>Par value: \$1.00</u>
William H. Witherspoon			
	1344 Whispering Pines, Dr.	500	\$1.00
	Clearwater, Fl. 34624		

ARTICLE X

The registered office of the corporation shall be: 1344 Whispering Pines Dr.
Clearwater Fl. 34624,

and the Registered Agent for services of process shall be: William H. Witherspoon

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of Directors, proposed to them by the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, or all the directors and all the stockholders sign a written statement manifesting their intention that amendment of these Articles of Incorporation be made.

In witness whereof, the undersigned has hereunto set his seal this 12 day of December, in the year 1994.

Signed: William H. Witherspoon

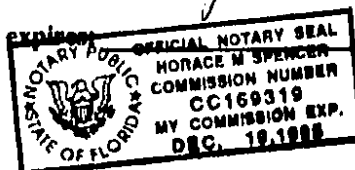
STATE OF FLORIDA
COUNTY OF PINELLAS

I hereby certify that before me, the undersigned Notary Public in and for the State of Florida at large, personally appeared: William H. Witherspoon and he acknowledged before me the foregoing Articles of Incorporation as his free act and deed, and the uses and purposes therein mentioned.

In witness whereof, I have hereunto set my hand and seal at Clearwater, Pinellas County, Florida, this 12 day of December, 19 94.

Notary Public: *Horace W. Spencer*

My commission expires:



Having been named to accept service of process for the above stated corporation, at the place designated on this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties.

Signed: *William H. Witherspoon*

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MAR 22 1995
FILED