

PG 1500005067
TRANSMITTAL LETTER

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

EFFECTIVE DATE
6-1-95

700001471377
-05/02/95--01129--012
***131.25 ***131.25

SUBJECT: HOWELL TECHNOLOGY CORPORATION
(Proposed corporate name - must include suffix)

FILED
JUN 4 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: GARY H. GREGORY
Name (printed or typed)

3180 OCEAN SHORE BLVD, #508
Address

ORMOND BEACH, FL. 32176
City, State & Zip

(904) 441-7668
Daytime Telephone number

5/4/95
TB

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

EFFECTIVE DATE 6-1-95

FILED
95 MAY -4 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

HOWELL TECHNOLOGY CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*3180 OCEAN SHORE BLVD, #508
ORMOND BEACH, FL. 32176*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

"ONE THOUSAND SHARES"

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*GARY H. GREGORY
3180 OCEAN SHORE BLVD, #508
ORMOND BEACH, FL. 32176*

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS
OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGN-
NATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF
FLORIDA.

1. The name of the corporation is: HOWELL TECHNOLOGY CORPORATION

2. The name and address of the registered agent and office is:

GARY H. GREGORY

(Name)

3180 OCEAN SHORE BLVD, #508

(P.O. Box not acceptable)

ORMOND BEACH, FL. 32176

(City/State/Zip)

*Having been named as registered agent and to accept service of process for the
above stated corporation at the place designated in this certificate, 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 perfor-
mance of my duties, and I am familiar with and accept the obligations of my position
as registered agent.*

Gary H. Gregory
(Signature)

4-27-95

(Date)

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

GARY H. GREGORY
3180 OCEAN SHORE BLVD, #508
ORMOND BEACH, FL. 32176

ARTICLE VI

THIS CORPORATION, HOWELL TECHNOLOGY CORPORATION,
WILL BEGIN DOING BUSINESS EFFECTIVE JUNE 1, 1995.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27 day of APRIL, 19 95.

Gary H. Gregory

Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35