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FAX: (904) 922-4000 PHONE: (904) 385-6735 FAX: (904) 385-6761
(((H95000008035))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: HOWELL MANAGEMENT GROUP, INC. FAX AUDIT NUMBER: H95000008035
CURRENT STATUS: REQUESTED DATE REQUESTED: 07/20/1995 TIME REQUESTED:
14:40:02 CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0 NUMBER OF
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P. 2

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FILED
55 JUL 21 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
HOWELL MANAGEMENT GROUP, INC.

The undersigned incorporator hereby makes, subscribes, acknowledges, and files these Articles of Incorporation for the purposes of forming a corporation under the Laws of the State of Florida.

ARTICLE I NAME

The name of the Corporation shall be:

HOWELL MANAGEMENT GROUP, INC.

The mailing address of this corporation shall be 150 North U.S. Highway One, Suite 10, Tequesta, Florida 33469.

ARTICLE II DURATION

This Corporation shall exist in perpetuity.

ARTICLE III PURPOSE

The Corporation is organized for the purpose of engaging in any activity or business permitted under the Laws of the State of Florida or of the United States of America.

ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue Ten Thousand (10,000) Shares of Capital Stock with a par value of One Cent (\$0.01) per Share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address in this State of the initial registered agent of the Corporation is 120 North U. S. Highway One, Tequesta, Suite 200, Florida 33469, and the name of the initial Registered Agent at that address is Colleen Nelson Newhall.

COLLEEN NELSON NEWHALL, ESQUIRE
120 North U.S. Highway One - Suite 200
Tequesta, Florida 33469
Telephone 407-747-9608
Florida Bar No. 0539392

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ARTICLE VI

INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial Directors are:

EDWARD C. HOWELL
238 Fairway West
Tequesta, FL 33469

EDWIN J. NELSON
120 N. U.S. Highway 1 - Ste. 200
Tequesta, FL 33469

ARTICLE VII

INCORPORATORS

The name and address of the incorporator signing these Articles of Incorporation is Colleen Nelson Newhall, Esquire, 120 North U.S. Highway One, Suite 200, Tequesta, Florida 33469.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 19th day of July, 1995.

Colleen Nelson Newhall
COLLEEN NELSON NEWHALL

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Colleen Nelson Newhall, Esquire, having a business office at 120 North U.S. Highway One, Suite. 200, Tequesta, Florida 33469, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under section 607.0505, Florida Statutes.

Colleen Nelson Newhall
COLLEEN NELSON NEWHALL

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FILED
JUL 21 1995
TEQUESTA, FLORIDA