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**LETTER OF TRANSMITTAL**

96 FEB -2 PM 8:32  
FILED  
TALLAHASSEE, FLORIDA

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


**SUBJECT: HOWARD THOMAS SMITH, INC.**

To Whom It May Concern:

Enclosed, please find one(1) original and one(1) copy of the Articles of Incorporation for the above referenced corporation. Also, please find a check in the amount of \$70.00 for filing fees.

Thank you, for your prompt attention to this matter.

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-02/02/96--01037--017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

  
James D. Spencer  
5601 Bay Blvd., #407  
Port Richey, Fl. 34668

**ARTICLES OF INCORPORATION  
OF**

HOWARD THOMAS SMITH, INC.

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

**ARTICLE I NAME**

The name of the corporation shall be:

**HOWARD THOMAS SMITH, INC.**

**ARTICLE II PRINCIPAL OFFICE**

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

**244 BREEZY BANKS ROAD  
ROPER, N.C. 27970**

**ARTICLE III CAPITAL STOCK**

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

**1,000 SHARES**

**ARTICLE IV REGISTERED AGENT & ADDRESS**

The name and address of the initial registered agent is:

**JAMES D. SPENCER  
5601 BAY BLVD., #407  
PORT RICHEY, FL. 34668**

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ARTICLE V INCORPORATOR(S)

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

HOWARD THOMAS SMITH  
244 BREEZY BANKS RD.  
ROPER, N.C. 27970

The undersigned has (have) executed these Articles of Incorporation this 2nd day of January, 1996.

Howard Thomas Smith / Pres  
Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: \_\_\_\_\_  
**HOWARD THOMAS SMITH, INC.**

2. The name & address of the registered agent office is: \_\_\_\_\_  
**JAMES D. SPENCER**  
(NAME)  
**5601 BAY BLVD. # 407**  
(ADDRESS/P.O. BOX NOT ACCEPTABLE)  
**PORT RICHEY, FL. : 34668**  
(CITY/STATE/ZIP)

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TALLAHASSEE FLORIDA

SIGNATURE Howard Thomas Smith  
(corporate officer)

TITLE Pres

DATE 01/02/96

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 PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE James D. Spencer  
DATE 01/02/96