

1301 HAYS STREET
TALLAHASSEE, FL 32310
904-222-9171
904-222-0171 FAX

800-243-8086



Handwritten: P960002377

ACCOUNT NO. : 960002377

REFERENCE # 869825 9616A

AUTHORIZATION #

COST LIMIT # 4 PREPAID

ORDER DATE # March 5, 1996

ORDER TIME # 10:53 AM

ORDER NO. : 869825

CUSTOMER ID# 9616A

CUSTOMER: Ms. Susan C. Despres
SMOOT ADAMS EDWARDS & GREENE,
P.A.
One University Park, Suite 600
12800 University Drive
Ft. Myers, FL 33907

100001735171
-03/07/96--01020--006
****122.50 ****122.50

DOMESTIC FILING

NAME: HOWNAN CORP.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: CLINT FUHRMAN

EXAMINER'S INITIALS: _____

FILED
96 MAR -5 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 MAR -5 PM 1:28
DIVISION OF CORPORATION

T. BROWN MAR - 6 1996

**ARTICLES OF INCORPORATION
OF
HOWNAN CORP.**

FILED
96 MAR -5 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for purposes of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be Hownan Corp. The principal place of business of this corporation shall be 2100 Laura Lane, Lehigh Acres, FL 33971.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares of common stock having one dollar (\$1.00) par value per share.

ARTICLE IV. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 205 Joel Blvd., Ste. #300, Lehigh Acres, FL 33936, and the name of the initial registered agent of the corporation at that address is Nancy J. Hamilton.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have two directors initially. The number of directors may be changed from time to time in accordance with the Bylaws but shall never be less than one. The names and addresses of the initial directors of the corporation are:

Howard D. Hamilton
2100 Laura Lane
Lehigh Acres, FL 33971

Nancy J. Hamilton
2100 Laura Lane
Lehigh Acres, FL 33971

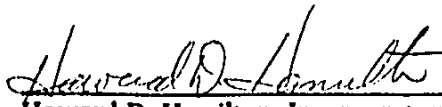
ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are:

Howard D. Hamilton
2100 Laura Lane
Lehigh Acres, FL 33971

Nancy J. Hamilton
2100 Laura Lane
Lehigh Acres, FL 33971

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this ____ day of March, 1996.


Howard D. Hamilton, Incorporator

I hereby acknowledge and accept the assignment of registered agent for this corporation.


Nancy J. Hamilton, Registered Agent