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

96 NOV -4 PM 2:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CHECK NO 13594 7500 --- 55  
11/05/96 --- 01064 --- 002  
\*\*\*4280.00 \*\*\*4470.00

Re: Incorporation

Please find enclosed the transmittal letter and pertinent information for the incorporation of HOWARD THOMAS CONSTRUCTION & SUPERVISION, INC. along with a check in the amount of \$70.00.

Please send these papers to the address of our bookkeeper:

If any further information is needed to complete the incorporation please do not hesitate to contact me.

Thanking you in advance,

Bettie Davis

Donald N. Bryan  
Rt. 7 Box 423  
Lake City, Fl. 32055

(904) 752-4576

TH  
11-7-96

TRANSMITTAL LETTER

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SECRET  
TALLAHASSEE, FLORIDA

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

SUBJECT: HOWARD THOMAS CONSTRUCTION & SUPERVISION, INC.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of Incorporation for the above corporation and check in the amount of \$ 70.00 .

FROM:

Howard Thomas

Name

Rt 1, Box 174

Address

Lake City, Fl. 32055

City, State, & Zip

( 904 ) 752-4576

Telephone Number

Note: Additional copy of articles is needed only when certified copy is requested.

**ARTICLES OF INCORPORATION**

**OF**

**HOWARD THOMAS CONSTRUCTION & SUPERVISION, INC.**

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.

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TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be: Howard Thomas Construction & Supervision, Inc. - Nature of business is construction. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related business.

**ARTICLE II PRINCIPAL OFFICE**

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

Rt 1, Box 174  
Lake City, Fl 32055

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Howard Thomas  
Rt 1, Box 174  
Lake City, Fl. 32055

**ARTICLE V INCORPORATOR(S)**

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

Howard Thomas  
Rt 1, Box 174  
Lake City, Fl. 32055

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

30th \_\_\_\_\_ day of September \_\_\_\_\_, 19 96 .

  
\_\_\_\_\_  
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 CONSTRUCTION & SUPERVISION, INC.

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

Howard Thomas  
(NAME)

Rt. 1, Box 174  
(P.O. BOX NOT ACCEPTABLE)

Lake City, Fl. 32055  
(CITY/STATE/ZIP)

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SECRETARY OF STATE

SIGNATURE 

TITLE President

DATE September 30, 1996

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 

DATE September 30, 1996

REGISTERED AGENT FILING FEE: \$35.00