

PM1000039738

TRANSMITTAL LETTER

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

600002162316--4
-05/01/97--01095--001
****122.50 ****122.50

SUBJECT:

~~KAREN F. H.~~ KAREN HOWARD, INC.
(Proposed corporate name - must include suffix)

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

ADDITIONAL COPY REQUIRED

FROM:

KAREN HOWARD

Name (Printed or typed)

222 EAST FORSYTH STREET

Address

JACKSONVILLE, FLORIDA

32202

City, State & Zip

(904) 356-6993

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY -1 PM 12:31

JP
5/5

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY -1 PM 12:31

ARTICLES OF INCORPORATION
OF
KAREN HOWARD, INC.

THE UNDERSIGNED INCORPORATOR OF THESE ARTICLES OF
INCORPORATION IS A NATURAL PERSON COMPETENT TO CONTRACT
AND HEREBY FORMS A CORPORATION FOR PROFIT UNDER THE
GENERAL CORPORATION ACT AND OTHER LAWS OF THE STATE OF
FLORIDA.

ARTICLE I. NAME

THE NAME OF THIS CORPORATION IS KAREN HOWARD, INC.

ARTICLE II. DURATION

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE III. PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF
TRANSACTING ANY OR ALL LAWFUL BUSINESS.

ARTICLE IV. CORPORATION POWERS

THIS CORPORATION SHALL HAVE THE POWER TO DO ANYTHING NECESSARY AND PROPER FOR THE ACCOMPLISHMENT OR FURTHERANCE OF ANY PURPOSES OR OBJECTS OF THIS CORPORATION ENUMERATED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT THEREOF, NECESSARY OR INCIDENTAL TO THE ACCOMPLISHMENT OR FURTHERANCE OF THE PURPOSES OR OBJECTS OF THIS CORPORATION AND TO HAVE, IN FURTHERANCE OF THE CORPORATE PURPOSE, ALL OF THE POWERS CONFERRED UPON CORPORATIONS ORGANIZED UNDER THE FLORIDA GENERAL CORPORATION ACT.

ARTICLE V. CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO ISSUE IS 100 SHARES OF COMMON STOCK HAVING A PAR VALUE OF \$1.00 PER SHARE. THE BOARD OF DIRECTORS IS AUTHORIZED TO ISSUE "SECTION 1244 STOCK" AS DEFINED BY SECTION 1244 OF THE INTERNAL REVENUE CODE.

ARTICLE VI. INITIAL PRINCIPAL OFFICE. REGISTERED
OFFICE. AND AGENT

THE STREET ADDRESS OF THE PRINCIPAL OFFICE OF THE CORPORATION IS 222 EAST FORSYTH STREET, JACKSONVILLE, FLORIDA 32202; THE REGISTERED OFFICE OF THE CORPORATION IS 222 EAST FORSYTH STREET, JACKSONVILLE, FLORIDA 32202; AND THE NAME OF THE INITIAL REGISTERED AGENT AT THAT ADDRESS IS KAREN F. HOWARD. THE STOCKHOLDERS SHALL HAVE THE POWER TO ESTABLISH BRANCH OFFICES AND TO MOVE THE PRINCIPAL OFFICE TO ANY OTHER ADDRESS IN FLORIDA.

ARTICLE VII. INCORPORATOR

THE NAME AND ADDRESS OF THE PERSONS SIGNING THESE ARTICLES ARE:

KAREN F. HOWARD
222 EAST FORSYTH STREET
JACKSONVILLE, FLORIDA 32202

ARTICLE VIII. MANAGEMENT OF CORPORATION BY
SHAREHOLDERS

ALL CORPORATE POWERS SHALL BE EXERCISED BY OR UNDER THE AUTHORITY OF, AND THE BUSINESS AND AFFAIRS OF THIS CORPORATION SHALL BE MANAGED UNDER THE DIRECTION OF, THE SHAREHOLDERS OF THIS CORPORATION.

ARTICLE IX. CALLING OF SPECIAL MEETINGS

SPECIAL MEETINGS OF SHAREHOLDERS OF THIS CORPORATION SHALL HAVE THE SOLE POWER TO ADOPT, AMEND, OR REPEAL BYLAWS FOR THE MANAGEMENT OF THIS CORPORATION, AND THE DUTIES OF THE OFFICERS SHALL BE PRESCRIBED BY SUCH BYLAWS.

ARTICLE X. INITIAL DIRECTORS


THE NAMES AND POST OFFICE ADDRESSES OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS OF THIS CORPORATION ARE:

- 1) KAREN F. HOWARD
222 EAST FORSYTH STREET
JACKSONVILLE, FLORIDA 32202

ARTICLE XII. AMENDMENT

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW.

IN WITNESS WHEREOF THE UNDERSIGNED SUBSCRIBER HAS
EXECUTED THESE ARTICLES OF INCORPORATION ON
APRIL 15, 1997.


KAREN F. HOWARD

STATE OF FLORIDA
COUNTY OF DUVAL

I HEREBY CERTIFY THAT ON THIS DAY, BEFORE ME, A NOTARY
PUBLIC, DULY AUTHORIZED IN THE STATE AND COUNTY NAMED
ABOVE TO TAKE ACKNOWLEDGEMENTS, PERSONALLY APPEARED
KAREN F. HOWARD TO ME KNOWN AND KNOWN TO BE THE PERSON
DESCRIBED AS THE PERSON WHO EXECUTED THE FOREGOING
ARTICLES OF INCORPORATION AND ACKNOWLEDGED BEFORE ME,
THAT HE EXECUTED THE SAID ARTICLES OF INCORPORATION FOR
THE USES AND PURPOSES THEREIN SET FORTH AND EXPRESSED.
IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND
OFFICIAL SEAL AT JACKSONVILLE, FLORIDA, THIS 29th
DAY OF April, 1997.


NOTARY PUBLIC, STATE OF FLORIDA



LYNNET GREENE
My Commission CC391650
Expires Aug. 13, 1998
Bonded by HAI
800-422-1555

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.

IN PURSUANCE OF FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED IN COMPLIANCE WITH SAID ACT:

FIRST, THAT KAREN HOWARD, INC., DESIRING TO ORGANIZE
UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS
PRINCIPAL OFFICE AS INDICATED IN THE ARTICLES OF
INCORPORATION IN THE CITY OF JACKSONVILLE, FLORIDA, HAS
NAMED:

KAREN F. HOWARD

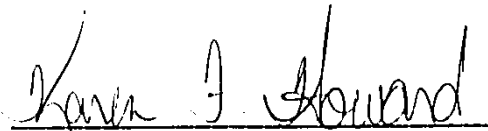
LOCATED AT: 222 EAST FORSYTH STREET
JACKSONVILLE, FLORIDA 32202

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS
STATE.

FILED STATE
SECRETARY OF CORPORATIONS
91 MAY -1 PM 12:32

ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN
THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS
CAPACITY.


KAREN F. HOWARD