

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P97000100888

Howard Construction
Company, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 DEC -1 AM 11:13

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-12/01/97-01022-006

*****70.00 *****70.00

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- ☒ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

Signature _____

Requested by: AS

Name _____

Date 12/1

Time 9:20

Walk-In _____

Will Pick Up _____

RECEIVED
97 DEC -1 AM 10:15
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RP
12-1-97

ARTICLES OF INCORPORATION

OF

HOWARD CONSTRUCTION COMPANY, INC.

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ARTICLE I. CORPORATE NAME.

The name of this corporation is

HOWARD CONSTRUCTION COMPANY, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are:

52 South Beal Parkway
Fort Walton Beach, Florida 32548.

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 OFFICE.

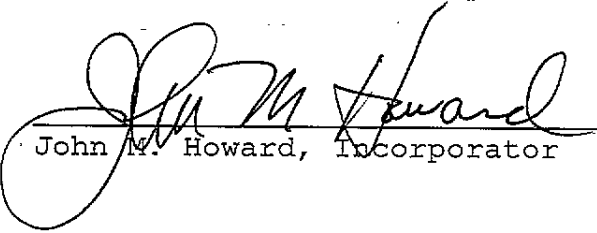
The name and address of the initial registered agent are
Kenneth R. Fountain, Esquire, 126 N.E. Eglin Parkway, Fort Walton
Beach, Florida 32548.

ARTICLE V. INCORPORATORS.

The name and street address of the incorporator to these articles of incorporation is:

John M. Howard
1224 Deerwood Drive
Destin, Florida 32541-0000

The undersigned executed these articles of incorporation on
11/26, 1997.


John M. Howard, Incorporator

**Designation and Acceptance of Registered Agent
for a Florida Corporation**

97 DEC -1 AM 11:14

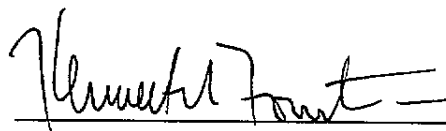
Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is HOWARD CONSTRUCTION COMPANY, INC.
2. The name of the registered agent is Kenneth R. Fountain, Esquire.
3. The address of the registered agent/registered office is:

Kenneth R. Fountain, P.A.
126 N.E. Eglin Parkway
Fort Walton Beach, Florida 32548-0000.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.



Kenneth R. Fountain, Esquire

Date: November 26, 1997.