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TRANSMITTAL LETTER

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

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-05/11/98--01141--007  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: HOWARD, TYLER And Company INC.  
(Proposed corporate name - must include suffix)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 11 AM 10:56

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

FROM: GEORGE W. HOWARD I.  
Name (printed or typed)

10000 SHERIDAN ST. SUITE 102  
Address

Pembroke Pines FL 33024  
City, State & Zip

(954) 436-3627 / 436-3075  
Daytime Telephone number

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

5-13  
WS

# ARTICLES OF INCORPORATION

*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.*

## ARTICLE I NAME

The name of the corporation shall be:

HOWARD, TYLER AND  
Company INC.

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DIVISION OF CORPORATIONS  
98 MAY 11 AM 10:57

## ARTICLE II PRINCIPAL OFFICE

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

10000 Sheridan St. Suite 102  
Pembroke Pines FL 33024

## ARTICLE III SHARES

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

5000

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

George Howard Jr.  
10000 Sheridan St #102  
Pembroke Pines  
FL 33024

**ARTICLE V INCORPORATOR(S)**

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

George Howard  
10000 Sheridan St #102  
Pembroke Pines Fl 33024

LLOYD A TYLER  
1351 NE Miami Garden Dr. #1605E  
North Miami Beach 33179

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

6<sup>th</sup> day of May, 1998.

George W. Howard  
Signature

Lloyd A. Tyler  
Signature

\_\_\_\_\_  
Signature

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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, TYLER And Company  
INC.

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

George Howard Jr.  
(Name)  
10000 Sheridan St. Suite 102  
(P.O. Box not acceptable)  
Pembroke Pines FL 33024  
(City/State/Zip)

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*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.*

George Howard Jr.  
(Signature)

6/ May 1998  
(Date)