

P98000070767

Mildred A. Piper
1250 Providence Blvd.
Deltona, Florida 32725
407-574-1401

August 3, 1998

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

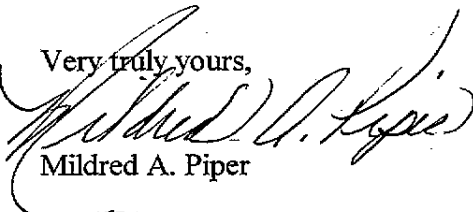
Dear Sir:

Please find enclosed the proposed Articles of Incorporation for the proposed corporation:

Howland Investors, Inc.

My check for the required fees of \$122.50 is enclosed, for the incorporation and certified copy. Thank you for your prompt processing.

Very truly yours,


Mildred A. Piper

Enclosures - Articles of Incorp.
- Check

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-08/10/98-01069-001
***122.50 ***122.50

APPROVED
AND
FILED
98 AUG 10 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK AUG 13 1998

**ARTICLES OF INCORPORATION
OF
HOWLAND INVESTORS, INC.**

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 Howland Investors, Inc. The principle place of business of this corporation shall be 1250 Providence Boulevard Deltona, Florida 32725.

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 seven thousand five hundred (7,500) 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 1250 Providence Boulevard, Deltona, Florida 32725, and the name of the initial registered agent of the corporation at that address is Mildred A. Piper.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have one (1) director (s) 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 name(s) and address(es) of the initial director(s) of the corporation is :

Mildred A. Piper
1250 Providence Boulevard
Deltona, Florida 32725

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

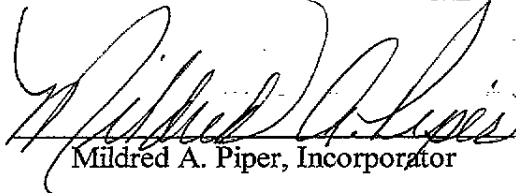
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AND
FILED

ARTICLE VII. INCORPORATOR

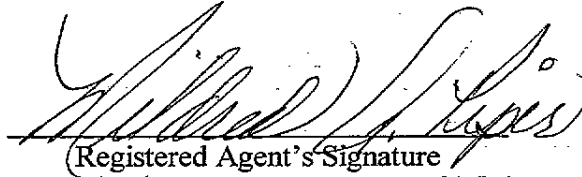
The name and street address of the incorporator to these Articles of Incorporation is:

Mildred A. Piper
1250 Providence Boulevard
Deltona, Florida 32725

IN WITNESS WHEREOF, The undersigned has signed these Article of Incorporation on this 5th day of August, 1998.


Mildred A. Piper, Incorporator

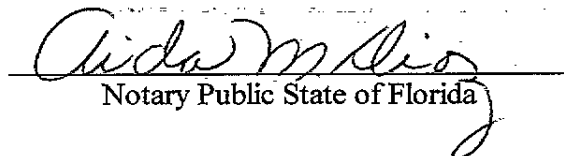
I hereby acknowledge and accept the assignment of registered agent for this corporation.


Registered Agent's Signature

STATE OF FLORIDA

COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 5th day of August of 1998, by Mildred A. Piper who is personally known to me or has produced _____ (type of identification) and did/did not take an oath.


Notary Public State of Florida

Seal/Stamp

98 AUG 10 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED



AIDA M DIAZ
My Commission CC303074
Expires Aug. 22, 1998