

P98000088448

R. J. Howell Interiors Inc.

4550 Palm Avenue
Apopka, FL 34703

October 14, 1998

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

200002664742--8
-10/15/98--01074--002
***122.50 ***78.75

Dear Sirs:

Please accept the enclosed Articles of Incorporation of for R. J. Howell Interiors Inc. If you have any questions, please contact me at the phone or address listed above.

Enclosed find a check for \$122.50. We understand that to be the full filing fee for the corporation papers enclosed.

Thank you inadvance for your assistance in handling this matter.

Sincerely,

Randall J. Howell
Randall John Howell
Director

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 15 AM 9:30

B. BROCK OCT 16 1998

**ARTICLES OF INCORPORATION
OF
R. J. Howell Interiors Inc.**

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE I
NAME**

The name of the corporation shall be:
R. J. Howell Interiors Inc.
The principle place of business of this corporation shall be:
4550 Palm Avenue, Apopka, FL 32703

**ARTICLE II
NATURE OF BUSINESS**

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1000 shares and these shares shall be of common stock issued with a par value of One dollar (\$1.00) per share.

**ARTICLE IV
TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V
DIRECTORS**

The names and street addresses of the initial officer and/or directors, who shall hold the office the first year of the corporations existence or until the successor's are elected are:

Director: Randall John Howell
4550 Palm Avenue
Apopka, FL 32703

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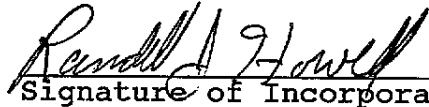
**ARTICLES OF INCORPORATION
R. J. Howell Interiors Inc.**

**ARTICLE VI
INCORPORATOR**

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

Randall John Howell
4550 Palm Avenue
Apopka, FL 32703

In WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this fourteenth day of October, 1998.

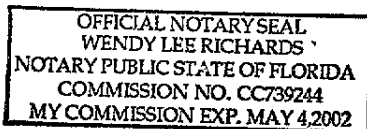

Signature of Incorporator

State of Florida at large

The foregoing instrument was acknowledged and sworn to before me this 13th day of October 1998 by Randall John Howell known as such, of R. J. Howell Interiors Inc.

Florida Driver License: H460-730-64-166-0


Notary Public



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: R. J. Howell Interiors Inc.
2. The name and address of the registered agent and office is:
Randall John Howell, 4550 Palm Avenue, Apopka, FL 32703.

Signature Randall J Howell
Corporate Officer
Title PRESIDENT
Date 10-13-98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature Randall J Howell
Date 10-13-98

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