

TRANSMITTAL LETTER

P9900028265

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

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-03/23/99--01089--001

*****87.50 *****87.50

SUBJECT: HOWELL SOFTWARE CONSULTING, 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 of Status

☐ \$78.75
 Filing Fee
 & Certified Copy

☒ \$87.50
 Filing Fee,
 Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: L. B. HOWELL, JR.
 Name (Printed or typed)

1965 DOLPHIN BLVD S.
 Address

ST. PETERSBURG, FL 33707
 City, State & Zip

(727) 343-9744
 Daytime Telephone number

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

99 MAR 23 AM 9:49

FILED

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

PK 3/29/99 ✓

ARTICLES OF INCORPORATION
OF
HOWELL SOFTWARE CONSULTING, INC.

FILED
99 MAR 23 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation shall be: Howell Software Consulting, Inc.

ARTICLE II - OFFICE

The principal place of business and mailing address of this corporation shall be: 1965 Dolphin Boulevard S, St. Petersburg, Florida 33707.

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of no par value common stock, which shall be designated "Common Shares".

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Registered Agent of this Corporation is Lester B. Howell, Jr. and the street address of the initial registered office of this Corporation is 1965 Dolphin Boulevard S, St. Petersburg, Florida 33707.

ARTICLE V - INCORPORATOR

The name and address of the person signing these Articles of Incorporation are:

Lester B. Howell, Jr.
1965 Dolphin Boulevard S
St. Petersburg, Florida 33707


Signature/Incorporator

22 MAR 99

Date

STATE OF FLORIDA
COUNTY OF PINELLAS

Before me, the undersigned authority, personally appeared Lester B. Howell, Jr., known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this 22 day of MARCH, 1999.



LEONORA A. MCLAURIN
MY COMMISSION # CC462393 EXPIRES
August 31, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

Leonora A. McLaurin
Notary Public

My Commission Expires: _____

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for "Howell Software Consulting, Inc." at the address designated, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Lester B. Howell, Jr.
Lester B. Howell, Jr.
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA