

TRANSMITTAL LETTER

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

SUBJECT:

Howard INC.

(Proposed corporate name - must include suffix)

200002838922--7
-04/14/99--01060--011
*****87.50 *****87.50

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:

Howard Fried

Name (Printed or typed)

8815 SW 11th ST

Address

Boca Raton Fla 33433

City, State & Zip

561 479 4021

Daytime Telephone number

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
99 APR 29 AM 8:12

FILED

W99-9075



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 16, 1999

HOWARD FRED
8815 SW 11 ST
BOCA RATON, FL 33433

SUBJECT: HOWARD, INC.
Ref. Number: W99000009075

We have received your document for HOWARD, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Sharon Davis
Document Specialist Supervisor

Letter Number: 399A00019509

FILED

99 APR 29 AM 8:12

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Articles Of Incorporation

Of

Howard, Inc.

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

Article I NAME

The name of the corporation shall be:

Howard, *Fried* Inc.

Article II PRINCIPAL OFFICE

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

Howard, *Fried* Inc.
8815 Southwest 11th Street
Boca Raton, Florida 33433

Article III

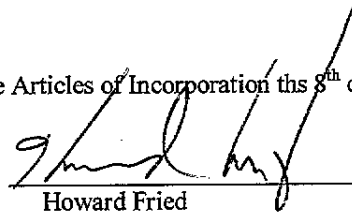
The number of shares of stock that this corporation is authorized to have outstanding at any one time is five (5) shares of Capital Stock all of one class, with the par value of one dollar (\$1.00) per share.

Article IV INITIAL REGISTERED AGENT AND STREET ADDRESS.

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

Howard Fried 8815 Southwest 11th Street
Boca Raton, Florida 33433

The undersigned incorporator have executed these Articles of Incorporation this 8th day of March, 1999:


Howard Fried

CERTIFICATION OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of sections 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, Fried INC.

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

Howard Fried

8815 Southwest 11th Street

Boca Raton, Florida 33433

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 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.

Signature

Date

9/11/99
3.9.99

FILED
99 APR 29 AM 8:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA