

P00000062177

THE MCQUAID GROUP
711 East Water Street
P.O. Box 507
Geneva, Alabama 36340-0507

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JUN 23 AM 10:05

FILED

Examiner's Initials

6/27
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00 JUN 23 AM 10: 05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
D&J CARROLL ENTERPRISES, INC.

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

ARTICLE I - NAME

The name of the corporation shall be D&J CARROLL ENTERPRISES, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business of this corporation shall be 585 Sug Road, Ponce de Leon, Florida 32455 and the mailing address of this corporation is 585 Sug Road, Ponce de Leon, Florida 32455.

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2000.

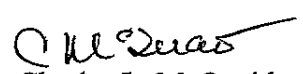
ARTICLE IV - REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent is Lisa Ellenburg, 1136 English Lane, Westville, Fl. 32464

ARTICLE V - INCORPORATORS

The name and street address of the incorporator of these Articles of Incorporation is Charles L. McQuaid, 711 E Water St., Geneva, Al. 36340 and his mailing address is P. O. Box 507, Geneva, Al. 36340-0507.

The undersigned incorporator has executed these Articles of Incorporation on June 19, 2000.


Charles L. McQuaid

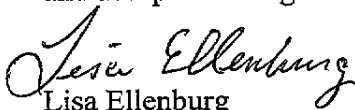
CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 and 607.0505, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent, in the State of Florida.

1. The name of the corporation is D&J CARROLL ENTERPRISES., Inc.
2. The name and address of the registered agent and office is Lisa Ellenburg, 1136 English Lane, Westville, Fl. 32464.

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.



Lisa Ellenburg

June 19, 2000

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