

Division of Corporations

PO1000039444

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000041082 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : JO CLAIRE SPEAR, P.A.
Account Number : I20000000042
Phone : (727)895-8446
Fax Number : (727)895-8447

FLORIDA PROFIT CORPORATION OR P.A.

CARR CAPITAL MANAGEMENT, INC.

Table with 2 columns: Description and Value. Rows include Certificate of Status (1), Certified Copy (0), Page Count (045), and Estimated Charge (\$78.75).

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 18 PM 4: 21

FILED

B. McKnight APR 18 2007

Audit # H01000041082 8

ARTICLES OF INCORPORATION

OF

CARR CAPITAL MANAGEMENT, INC.

01 APR 18 PM 4:21
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under Chapter 607 of the Florida Statutes, hereby agree to the following:

ARTICLE I

CORPORATE NAME

The name of this Corporation is CARR CAPITAL MANAGEMENT, INC. (hereinafter referred to as the "Corporation").

ARTICLE II

**INITIAL PRINCIPAL OFFICE
AND MAILING ADDRESS**

The initial principal office and the mailing address of the Corporation is 6630 34th Avenue North, St. Petersburg, Florida 33710.

ARTICLE III

COMMENCEMENT DATE AND DURATION

This Corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida, commencing as of the date on which these Articles of Incorporation are filed with the Florida Department of State.

ARTICLE IV

POWERS AND NATURE OF BUSINESS

This Corporation is entitled to conduct any and all business activities permitted by the laws of the State of Florida.

This Corporation shall have all the corporate powers enumerated in the Florida Business Corporation Act, and otherwise have and exercise all powers, rights, and privileges necessary, suitable, convenient, or proper for the accomplishment of any of the purposes, or the attainment of any or all of the objects hereinbefore enumerated or

Audit # H01000041082 8

incidental to the purposes and powers herein named, or for the enhancement of the value of any property of the Corporation or which at any time appear conducive thereto or expedient.

ARTICLE V

CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of common voting stock having a par value of \$1.00 per share.

ARTICLE VI

INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of this Corporation is Terry R. Carr, and the street address of the initial registered office of the Corporation is 6630 34th Avenue North, St. Petersburg, Florida 33710.

ARTICLE VII

DIRECTORS

A Board of Directors shall manage the business and affairs of the Corporation. The members of the Board of Directors shall hereinafter be referred to as Directors. Directors shall be elected and shall hold office as provided in the Bylaws.

This Corporation shall have two (2) Directors initially. The names and addresses of the initial members of the Board of Directors of this Corporation are as follows:

Terry R. Carr
6630 34th Avenue North
St. Petersburg, FL 33710

Paulette D. Carr
6630 34th Avenue North
St. Petersburg, FL 33710

The number of Directors shall be as provided in the Bylaws of the Corporation, but shall never be less than one (1).

Audit # H01000041082 8

Audit # H01000041082

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 18 PM 4:21

FILED

ARTICLE X
INCORPORATORS

The names and addresses of the persons signing these Articles, as incorporators, are as follows:

Terry R. Carr
6630 34th Avenue North
St. Petersburg, Florida 33710

Paulette D. Carr
6630 34th Avenue North
St. Petersburg, Florida 33710

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation, as Incorporators and Directors, for the purpose of forming CARR CAPITAL MANAGEMENT, INC. as a corporation under Chapter 607 of the Florida Statutes.

Terry R. Carr
Terry R. Carr, as Incorporator
and Director
Date: April 18, 2001

Paulette D. Carr
Paulette D. Carr, as Incorporator
and Director
Date: April 18, 2001

CERTIFICATE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated Corporation at the place designated in the foregoing Articles of Incorporation, 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.

Terry R. Carr
Terry R. Carr
Registered Agent
Date: April 18, 2001

Audit # H01000041082 8