

P45000041696

STATE OF FLORIDA  
MAY 22 PM 1:25  
TALLAHASSEE, FLORIDA

Jerry Bowling  
(Preparer's Name)  
3516 Beal Dr  
(Address)  
Clearwater FL  
(City, State, Zip) (Phone #)  
(34625)

RD-1RF

OFFICE USE ONLY

800001497178  
-05/23/95--01118--007  
\*\*\*\*122.50 \*\*\*\*122.50

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

- 1. Carbon Enterprises, Inc.  
(Corporation Name) (Document #)
- 2. \_\_\_\_\_  
(Corporation Name) (Document #)
- 3. \_\_\_\_\_  
(Corporation Name) (Document #)
- 4. \_\_\_\_\_  
(Corporation Name) (Document #)

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

5/26/95  
JB

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION  
OF

CARBOW ENTERPRISES, INC.

RECORDED  
MAY 12 1963  
11:25  
TALLAHASSEE, FLORIDA

The undersigned acting as Incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for CARBOW ENTERPRISES, INC.

ARTICLE 1. NAME OF CORPORATION. The name of the corporation shall be CARBOW ENTERPRISES, INC.

ARTICLE 2. CORPORATE ADDRESS. The initial principal corporate offices will be located at 50 So. Belcher Rd. Suite 112F, Clearwater, FL. 34625 the Shareholders may, from time to time, move the principal place of business to any other address within the State of Florida.

ARTICLE 3. DURATION. The duration of the Corporation is perpetual.

ARTICLE 4. NATURE OF BUSINESS. The general purpose for which the Corporation is organized are the following

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose.
- b. To do such other things as are incidental to the purpose of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE 5. GENERAL POWERS. The corporation shall have the power:

- A. To conduct business in, have one or more locations in, to purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal with real or personal property or any interest therein, wherever situated.
- B. To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property assets.
- C. To lend money to and use its credits to assist it's officers and employees in accordance with Section 607.141, Florida Statutes.
- D. To purchase the corporate assets of any corporation and to engage in the same or other character of business.

- E. To make contracts, guarantee and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, issue notes, bond, and other obligations and secure any of it's obligations by mortgage or pledge of all or any of it's property, franchise and income.
- F. To make and alter bylaws, in a manner consistent with laws of the State of Florida, for the administration and regulation of the affairs of the corporation.
- G. To elect or appoint officers and agents of the corporation and define their duties and fix compensation.

ARTICLE 6. CAPITAL STOCK. The aggregate number of shares which the corporation is authorized to issue is One Thousand (1,000) shares of common stock. Such stock shall be of a single class and shall have a par value of One Dollar (\$1.00) per share. All or any part of said common stock may be paid for in cash, in property or in labor or services actually performed for the corporation.

All stock when issued shall be paid for and shall be non-assessable.

ARTICLE 8. SUBSCRIBERS . The name and street address of the subscriber of these Articles of Incorporation, the number of shares of stock which they agree to take, and the value of the consideration, therefor, are as follows:

Name and Street Address	Number of Shares of Stock	Value Therefor
Cynthia Carnali 124 Maplewood Drive Clearwater, Florida 34625	500	\$500
Larry W. Bowling 50 So. Belcher Road Suite 112f Clearwater, Florida 34625	500	\$500

ARTICLE 9. INITIAL REGISTERED OFFICE AND AGENT. The street address of the Initial Registered Office of the corporation is:

50 So. Belcher Rd.  
Suite 1121  
Clearwater, Florida 34625

and the Initial Registered Agent shall be:

Larry W. Bowling

ARTICLE 10. ACCEPTANCE OF REGISTERED AGENT DESIGNATION. The undersigned, Larry W. Bowling, pursuant to Section 607.164 Florida Statutes, having been named to accept process for the above named corporation at the place designated in these Articles of Incorporation, do hereby accept said designation and agree to act in this capacity, and do further agree to comply with the provision of said Florida Statutes pertaining to keeping said office open.

By:

*Larry W. Bowling*  
Larry W. Bowling

Registered Agent

Article 11. AMENDMENT. These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the stockholders at meeting of stockholders, by a majority of the stock entitled to vote thereon, or by a written Statement of all shareholders manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, we the above named incorporators, have signed these Articles of Incorporation on this 18 Day of April 1995

State of Florida April 18, 1995

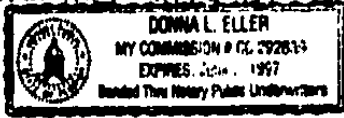
County of Pinellas

Notary *Donna L. Eller*  
Before me, *Larry W. Bowling*

FLDL

13452539462150

Larry W. Bowling



*Cynthia Carnali*

Cynthia Carnali

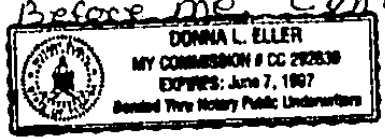
State of Florida  
County of Pinellas

Mas. DL 560319665

April 18, 1995

Notary *Donna L. Eller* 3

Page 3 of 4



SECRET  
MAY 22 11:25  
WILLIAMS & BERRY  
TALLAHASSEE, FLORIDA

State Of Florida  
County of Pinellas

I hereby certify that on this day, before me, a notary public duly authorized in the State and County aforesaid to take oaths and acknowledgements, personally appeared Larry W. Bowling, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation.

Witness my hand and official seal in the State and County aforesaid.

\_\_\_\_\_  
NOTARY PUBLIC

My commission expires \_\_\_\_\_ day of \_\_\_\_\_ 19\_\_

State Of Florida  
County of Pinellas

I hereby certify that on this day, before me, a notary public duly authorized in the State and County aforesaid to take oaths and acknowledgements, personally appeared Cynthia Carnali, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation.

Witness my hand and official seal in the State and County aforesaid.

\_\_\_\_\_  
NOTARY PUBLIC

My commission expires \_\_\_\_\_ day of \_\_\_\_\_ 19\_\_

LAW OFFICES OF  
**RICHARD D. GREEN**

Richard D. Green, Esq.  
John G. Lecholchi, Esq.

1010 Drew Street  
Clearwater, Florida 34615  
(813) 441-8813  
(813) 461-2401  
Fax: (813) 443-3443

**P9500004/696**

March 17, 1997

CORPORATE RECORDS BUREAU  
DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
POST OFFICE BOX 6327  
TALLAHASSEE, FL 32314

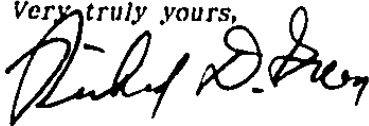
400002117864--1  
-03/19/97--01060--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: CARROW ENTERPRISES, INC.

Gentlemen:

Enclosed are an original and one copy of the Amendment to Articles of Incorporation of Carrow Enterprises, Inc. Also enclosed is my trust check in the amount of \$35.00. Please return the documentation to this office when the Amendment is duly recorded.

Very truly yours,



RICHARD D. GREEN

RDG:ic  
enc.

57 JUN -2 PM 2:19  
CORPORATE RECORDS BUREAU  
DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
TALLAHASSEE, FL 32314

*Amend*

MAR 3 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 21, 1997

RICHARD D. GREEN, ESQ.  
1010 DREW STREET  
CLEARWATER, FL 34615

SUBJECT: CARBOW ENTERPRISES, INC.  
Ref. Number: P95000041696

We have received your document for CARBOW ENTERPRISES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return 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 (904) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 997A00014381

RECEIVED

97 JUL -2 PM 8:59

DIVISION OF CORPORATIONS

*IC - Do + do certificate*

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF

CARBOW ENTERPRISES, INC.

27 JUN 96 PM 2:19

1. CORPORATE ADDRESS. The principal corporate address shall be 2623 Enterprise Road, Clearwater, FL 34623.

2. ARTICLE 6. CAPITAL STOCK. The aggregate number of shares which the corporation is authorized to issue is Five Million Five Hundred Thousand (5,500,000). Such stock shall be of a single class and shall have a par value of One Cent (\$.01). All or any part of said common stock may be paid for in cash, in property, or in labor or services actually performed for the corporation.

3. ARTICLE 7. CONVERSION OF EXISTING SHARES. All owners of record of shares of the corporations stock as of the date of these articles of amendment shall be entitled to convert their shares of \$1 par to the new shares of \$.01 par at the rate of 100 shares of \$.01 par stock for each share of \$1 par stock.

4. ARTICLE 9. REGISTERED AGENT. The name and address of the registered agent for the corporation is:

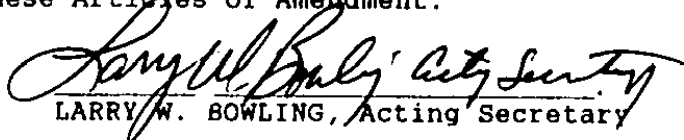
RICHARD D. GREEN, ESQ.  
1010 DREW STREET, CLEARWATER, FL 34615

5. ARTICLE 12. BOARD OF DIRECTORS. The business of the Corporation shall be managed by a Board of one (1) Director. The number of Directors may be, as provided for by the By-Laws as adopted by the Shareholders, increased or decreased, with one (1) Director being sufficient to constitute the Board, and five (5) being the maximum. The name and address of the Director of this corporation is:

LARINDA BOWLING 2623 Enterprise Road, Clearwater, FL 34623

6. The foregoing Amendment was recommended to the Shareholders at the Special Board of Directors Meeting on 11/27/96 and was adopted by unanimous vote of the Shareholders of this corporation on 11/27/96 pursuant to Florida law.

IN WITNESS WHEREOF, the undersigned Acting Secretary of this corporation has executed these Articles of Amendment.

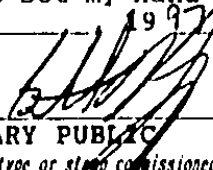
  
LARRY W. BOWLING, Acting Secretary



STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME, an officer authorized to take acknowledgments according to the laws of the State of Florida, duly qualified and acting, appeared LARRY W. BOWLING, the Acting Secretary of CARBOW ENTERPRISES, INC. to me personally known, or who produced the following identification \_\_\_\_\_ and acknowledged before me that he executed the foregoing instrument under authority duly vested in by said corporation freely and voluntarily.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal this 22nd day of May 1997.

  
\_\_\_\_\_  
NOTARY PUBLIC

*(print type or stamp commissioned name of Notary Public)*

My Commission Expires:



SCOTT KATZ  
My Commission CC835410  
Expires Feb. 26, 2000

## STATE OF FLORIDA

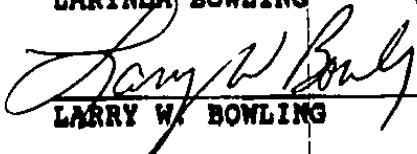
## DEPARTMENT OF REVENUE

Certificate Designating Place of Business or Domicile  
for the Service of Process Within This State  
Naming Agent Upon Whom Process may be Served

The following is submitted in compliance with Chapter 48.091, Florida Statutes:


CARBOW ENTERPRISES, INC., a Corporation organized (or organizing) under the laws of the State of Florida with its principal office at 2623 Enterprise Road, Clearwater, FL 34623, County of Pinellas, State of Florida, has named Richard D. Green, Esq. 1010 Drew Street, Clearwater, Florida, 34615, County of Pinellas, State of Florida, as its agent to accept service of process within this state.

  
LARINDA BOWLING

  
LARRY W. BOWLING

## ACCEPTANCE

I agree as Registered Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and that of any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

  
Richard D. Green  
Registered Agent