

ACCOUNT NO. : 0721000000032

REFERENCE : 832261

96164

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE: February 5, 1996

ORDER TIME : 9:35 AM

ORDER NO. : 832261

CUSTOMER NO: 9616A

CUSTOMER: Ms. Susan C. Despres

SMOOT ADAMS EDWARDS & GREEN,

One University Park, Suite 600

12800 University Drive Ft. Myers, FL 33907

DOMESTIC FILING

NAME: CARTBRELLA OF FLORIDA, INC.

DIVISION OF CORPGRATION

96

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

__ CERTIFIED COPY _ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: CLINT FUHRMAN

EXAMINER'S INITIALS: T. BROWN FEB - 5 1996

ARTICLES OF INCORPORATION

OF



CARTBRELLA OF FLORIDA, INC.

The undersigned, for purposes of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE L. NAME

The name of the corporation shall be Cartbrella of Florida, Inc. The principal place of business of this corporation shall be 3930 Leeward Passage Ct., #202, Bonita Springs, FL 33923.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares of common stock having one dollar (\$1.00) par value per share.

ARTICLE IV. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 3930 Leeward Passage Ct., #202, Bonita Springs, FL 33923, and the name of the initial registered agent of the corporation at that address is O.B. Hawkins.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

<u>ARTICLE VI.</u> DIRECTORS

This corporation shall have two director(s) initially. The number of directors may be changed from time to time in accordance with the Bylaws but shall never be less than one. The names and addresses of the initial directors of the corporation are:

O.B. Hawkins 3930 Leeward Passage Ct., #202 Bonita Springs, FL 33923

Penny L. Alcorn 3930 Leeward Passage Ct., #202 Bonita Springs, FL 33923

ARTICLE VII. INCORPORATOR

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

O.B. Hawkins 3930 Leeward Passage Ct., #202 Bonita Springs, FL 33923

Penny L. Alcorn 3930 Leeward Passage Ct., #202 Bonita Springs, FL 33923

IN WITNESS WHEREOF, the toon this <u>declar</u>	undersigned has signed these Articles of Incorporation, 1996.
O.B. Hawkins, Incorporator	Penny L. Alcorn, Incorporator
I hereby acknowledge and a corporation.	accept the assignment of registered agent for this
	O.B. Hawkins, Registered Agent