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(City/State/Zip/Phone #)			
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# CAROL J. CRAWFORD 11600 60<sup>TH</sup> STREET NORTH PINELLAS PARK, FLORIDA 33701

July 5, 2005

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P. O. BOX 6327 TALLAHASSEE, FL. 32314

Re:

CARBRETT MANAGEMENT, INC.

Dear Sirs:

I am enclosing an original and one fully executed set of the Articles of Incorporation for the above named corporation. Also enclosed is my check payable to the Florida Department of State for the following:

1.	Filing Fee	\$35.00
2.	Designation of Registered Agent	35.00
3.	Certified Copy	<u>8.75</u>
	Total Check	\$78.75

If there are any questions or additional funds are needed, please call me collect at your earliest convenience.

Sincerely

Carol J. Crawford

WISHON OF CORPORATE

# **ARTICLES OF INCORPORATION**

# <u>OF</u>

# CARBRETT MANAGEMENT, INC.

The undersigned, as incorporator, forms a corporation within the meaning of the applicable provisions of Florida Statutes, Chapter 607.

## **ARTICLE 1**

## NAME

The name of this corporation is CARBRETT MANAGEMENT, INC.

#### **ARTICLE 2**

## PRINCIPAL OFFICE

The principal address of this corporation is as follows:

11600 60th Street North, Pinellas Park, Florida 33782.

#### **ARTICLE 3**

# <u>CAPITAL STOCK</u>

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.



#### ARTICLE 4.

## REGISTERED OFFICE AND REGISTERED AGENT

The name of the Registered Agent of this corporation and the street address of the Registered Office are as follows:

NAME:

CAROL J. CRAWFORD

ADDRESS:

11600 66th Street North Pinellas Park, Fl. 33701

ARTICLE 5

## <u>INCORPORATOR</u>

The name and address of the incorporator of this corporation is as follows:

NAME:

CAROL J. CRAWFORD

ADDRESS:

11600 66th Street North

Pinellas Park, Fl. 33701

ARTICLE 6.

# INITIAL OFFICER AND DIRECTOR

The name and address of the individual who shall act as the initial Officer and Director to serve until her successor is duly elected shall be as follows:

NAME:

CAROL J. CRAWFORD

President and Director

ADDRESS:

11600 60TH Street North

Pinellas Park, Fl. 33701

#### ARTICLE 7.

# **EFFECTIVE DATE OF ARTICLES**

These Articles shall be effective upon filing with the Secretary of State for Florida.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has hereunto set the undersigned's hand and seal this 5<sup>th</sup> day of July, 2005, for the purpose of organizing this corporation under the laws of the State of Florida.

CAROL J. CRAWFORD

# <u>ACKNOWLEDGEMENT</u>

Having been named to accept of service of process for the above named corporation, at the place designated in this certificate, I hereby accept the responsibility of acting in this capacity and to agree to comply with this provision of said Act relative to keeping open said office.

CAROL J. CRAWFORD

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