

F9500003267

1201 HAYS STREET
TALLAHASSEE, FL 32304

000-342-8086



ACCOUNT NO. : 072100000032

REFERENCE : 628855 80476A

AUTHORIZATION :

COST LIMIT : 9 PREPAID

ORDER DATE : June 29, 1995

ORDER TIME : 10:22 AM

ORDER NO. : 628855

CUSTOMER NO: 80476A

CUSTOMER: Al R. Lopez, Jr., Esq
Lopez & Kelly, P.A.
Suite 500
4600 West Cypress Avenue
Tampa, FL 33607

W 95-13268
700001526867
-06/29/95--01038--017
****122.50 ****122.50

FOREIGN FILINGS

NAME: CARTER SERVICES, INC., OF
TAMPA BAY

XX PROFIT
NON-PROFIT

CORPORATE
LIMITED PARTNERSHIP

XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 29 PM 12:32



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 29, 1995

CSC NETWORKS

*Please give the
29th's file
date*

SUBJECT: CARTER SERVICES, INC.
Ref. Number: W95000013268

We have received your document for CARTER SERVICES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Only the name that the corporation was organized under should be listed in section #1. Please delete the d/b/a name from that section and complete the attached resolution.

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) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 795A00031972

Handwritten notes:
6/29/95
1-1-95
1-1-95

RESOLUTION OF BOARD OF DIRECTORS
OF
CARTER SERVICES, INC.

I, the undersigned PAIGE A. CARTER, as Secretary of CARTER SERVICES, INC., do hereby certify that this Resolution of the Board of Directors of CARTER SERVICES, INC., a corporation duly organized and existing under the laws of the State of Florida, was duly adopted on 6/27/95, 1995.

RESOLVED, that CARTER SERVICES, INC., organized and existing in the State of Mississippi, hereby adopts the name **CARTER SERVICES, INC. OF TAMPA BAY** for use in Florida.

Dated this 27th day of June, 1995.

Paige A. Carter
PAIGE A. CARTER, Secretary

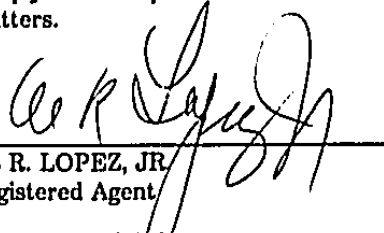
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 29 PM 12:32

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

In compliance with Section 007.1503, Florida Statutes, the following is submitted to register a foreign corporation to transact business in the state of Florida:

1. The name of the corporation is CARTER SERVICES, INC. The corporation desires to do business in Florida as CARTER SERVICES, INC. OF TAMPA BAY, as per the attached Resolution of Board of Directors of the corporation.
2. The corporation is a for profit corporation incorporated under the laws of the State of Mississippi.
3. The corporation's Federal Employer Identification Number is 04-0002910.
4. The Date of Incorporation was April 30, 1991.
5. The corporation is of perpetual existence.
6. The corporation plans to first transact business in Florida on or about June 5, 1995.
7. The current mailing address of the corporation is 4350 West Cypress Street, Suite 704, Tampa, Florida, 33607.
8. The purpose of the corporation is to conduct any and all lawful business.
9. The name and street address of the Florida Registered Agent is AL R. LOPEZ, JR., ESQUIRE, 4600 West Cypress Street, Tampa, Florida, 33607.
10. Registered Agent's acceptance:

Having been named to accept service of process for the above-stated corporation, at the place designated in this Application, and being familiar with the obligations of registered agent, I hereby agree to act in this capacity and accept the obligation of that position, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of all matters.


AL R. LOPEZ, JR.
Registered Agent

DATE: 6/27/95

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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SECRETARY OF STATE
95 JUN 29 11:12:32

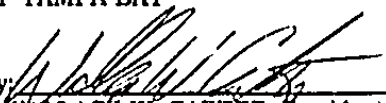
12. The names and addresses of officers and directors for the corporation are as follows:

WALLACE W. CARTER
9481 Highland Oaks, Apt. 1002
Tampa, Florida 33047
Director
President

PAIGE A. CARTER
9481 Highland Oaks, Apt. 1002
Tampa, Florida 33047
Director
Secretary-Treasurer

DATED this 27th day of June, 1995.

CARTER SERVICES, INC., DOING BUSINESS
IN FLORIDA AS CARTER SERVICES, INC.
OF TAMPA BAY

By: 
WALLACE W. CARTER, President

State of Mississippi

Office of the Secretary of State

Dick Molpus, Secretary of State
Jackson, Mississippi

CERTIFICATE OF EXISTENCE/AUTHORITY

I, DICK MOLPUS, Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on April 30, 1991 the state of Mississippi issued a Charter/Certificate of Authority to:

CARTER SERVICES, INC.

That the state of incorporation is MISSISSIPPI.

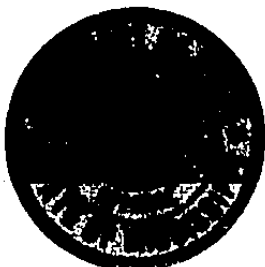
That the period of duration is 99 years.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual REPORT HAS BEEN DELIVERED TO THE SECRETARY OF STATE'S OFFICE.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.

Given under my hand
and seal of office
June 06, 1995



A handwritten signature in cursive script, reading "Dick Molpus", is written over the printed name.

DICK MOLPUS
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 29 PM 12:03