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William A. Adams

FILED

Accountant & Business Consultant

13100 Pine Borough Lane

Palm Beach Gardens, Florida 33418

00 JAN 13 PM 3:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 4, 2000

Ms Katheryn Harris  
Secretary of State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-01/13/00--01061--011

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Ms Harris:

Enclosed are the Articles of Incorporation for:

SARAH DECARLO, INC.

and a check in the amount of \$70.00 to cover the cost of the various fees.

Please return the notice of filing with the assigned document number to my office at:

William A. Adams  
13100 Pine Borough Lane  
Palm Beach Gardens, Florida 33418

Thank you.

Sincerely,



William A. Adams

PH 1/21/2000

ARTICLE OF INCORPORATION  
OF  
SARAH DECARLO, INC.

FILED  
00 JAN 13 PM 3:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I  
NAME

The name of the Corporation is: SARAH DECARLO, INC.

ARTICLE II  
DURATION

This Corporation shall have perpetual existence.

ARTICLE III  
PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV  
REGISTERED OFFICE AND AGENT

The street address of the registered office and the principal place of business is:

401 SW 2nd Street, Okeechobee, Florida 34974

and the initial registered agent(s) of this Corporation at that address is:

SARAH DECARLO

ARTICLE V  
BOARD OF DIRECTORS

This Corporation shall have one director(s) initially. The number of directors may be increased or decreased from time to time by the By-Laws. The name(s) and address(es) of the initial director(s) of this Corporation is:

| <u>NAME</u>   | <u>ADDRESS</u>                               |
|---------------|--|
| Sarah DeCarlo | 401 SW 2nd Street, Okeechobee, Florida 34974 |

ARTICLE VI  
CAPITAL STOCK

This Corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

ARTICLE VII  
INCORPORATORS

The name(s) and address(es) of the person(s) signing these Articles of Incorporation is:

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| <u>NAME</u>   | <u>ADDRESS</u>                               |
|---------------|--|
| Sarah DeCarlo | 401 SW 2nd Street, Okeechobee, Florida 34974 |

ARTICLE VIII  
POWERS

This Corporation shall have all the Corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX  
MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Director(s) may participate in meetings of the Board of Director(s) by means of a conference telephone provided by law.

ARTICLE X  
ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

The director(s) of this Corporation may take action by written consent.

ARTICLE XI  
INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII  
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendments hereto, any right conferred upon the shareholders is subject to this reservation.

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

SARAH DECARLO, INC.

desiring to organize under the laws of the State of Florida, with its principal place of business:

401 SW 2nd Street, Okeechobee, Fl., 34974

has named: Sarah DeCarlo  
located at: 401 SW 2nd Street, Okeechobee, Fl., 34974

as its agent to accept service of process within Florida.

  
Sarah DeCarlo

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I, HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Sarah DeCarlo  
Agent: Sarah DeCarlo  
January 10, 2000  
Date

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10th day of January, 2000.

Sarah DeCarlo  
Sarah DeCarlo

DEPT. OF STATE  
TALLAHASSEE, FLORIDA

00 JAN 13 PM 3:49

FILED

STATE OF FLORIDA )  
COUNTY OF OKEECHOBEE )

Before me a notary public authorized to take acknowledgements in the State and County aforesaid, personally appeared:

Sarah DeCarlo,

known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and who has shown a valid Florida Drivers License, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 10th day of January, 2000.

William A. Adams  
Notary Public

MY Commission Expires:

