POOLOGIAN HASS

PARALEGAL & SECRETARIAL

SUITE 2A 152 8th AVENUE S.W. LARGO, FLORIDA 33770-3613 00 MAY -3 AM II: 45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TELEPHONE 727 559-8505
FACSIMILE 585-9184

April 28, 2000

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

000003237970--3 -05/03/00--01115--016 ******78.75 ******78.75

TRANSMITTAL LETTER

SUBJECT:

NOTARY PUBLIC

CARL BALES COMMUNICATIONS, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: Seventy-eight & 75/100 dollars (\$78.75) for Filing Fee and Certificate of Status.

Thank you.

FROM:

Barbara S. Hicks

152 8th Avenue, S.W., Suite 2A Largo, Florida 33770-3613

(727) 559-8505

Sincerely,

Barbara S. Hicks

714 5/5/00V

FILED

ARTICLES OF INCORPORATION

00 MAY -3 AM II: 45

The undersigned incorporators, for the purpose of forming a corporation under the TARY OF STATE TALLAHASSEE, FLORIDA Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Carl Bales Communications, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11528 110th Street N. Largo, FL 33778

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000) shares.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Carl Bales 11528 110th Street N. Largo, FL 33778 727/398-6385

ARTICLE V

INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporations are:

Carl Bates Director

11528 110th Street N. Largo, FL 33778

The undersigned incorporators have executed these Articles of Incorporation this <u>A</u> and April, 2000.

CARL BALES

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

FILED

OOMAY -3 AMII: 45

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned of STATE corporation, organized under the laws of the State of Florida, submits the following SEE, FLORIDA statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: Carl Bales Communications, Inc.
- 2. The name and address of the registered agent and office is:

CARL BALES 11528 110th Street N. Largo, Florida 33778 727/398-6385

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Jal Bales

This 28 day of April, 2000.

CARL BALES