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PHYLLIS M CARTER, INC.

2349 Woodbend Court
New Port Richey, FL 33605

FILED
00 MAY -8 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 3rd, 2000

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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****122.50 ****78.75

Gentlemen,

Please find enclosed the Articles of Incorporation for

PHYLLIS M CARTER, INC.

I have included the original and a copy of the Articles and a check in the amount of \$122.50 for the basic filing and a certified copy.

Sincerely yours,

P. Phyllis M Carter

ajc 5/11

FILED

00 MAY - 8 PM 12:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

PHYLLIS M CARTER, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, Hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation shall be:

PHYLLIS M CARTER, INC.

the principle place of business of this corporation shall be
2349 Woodbend Court., New Port Richey, Fl 34655

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 7,500 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2349 Woodbend Court., New Port Richey, Florida 33549, and the name of the initial registered agent at said address is Phyllis M. Carter.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the incorporator that the corporation may qualify as an S corporation under the Internal Revenue Code. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successor is elected or appointed are:

Phyllis M. Carter	2349 Woodbend Court.
Dir/President/Secretary	New Port Richey, FL 33594

William Carter	2349 Woodbend Court.
Dir/Vice President	New Port Richey, FL 33594

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these
Articles of Incorporation is as follows: Phyllis M. Carter, 2349
Woodbend Court, New Port Richey, Florida 33594.

STATE OF FLORIDA

COUNTY OF PASCO

Before me, the undersigned authority, personally appeared Phyllis M. Carter, who is to me known to be the person described in and who executed the foregoing Articles of Incorporation as Incorporator, and she acknowledged to and before me that she executed the same for the uses and purposes therein mentioned and set forth.

In Witness Whereof, I have unto set my hand and seal at New Port Richey, in said County and State, This 3rd day of May 2000.

Theresa Jones

Notary Public

My Commission Expires



FILED

00 MAY - 8 PM 12:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT

In Compliance with Section 487.091 and 607.034 of the Florida Statutes, the following is submitted:

The PHYLLIS M CARTER, INC. desiring to qualify under the laws of the State of Florida, with its principal place of business in the City of New Port Richey, State of Florida, has Named PHYLLIS M. CARTER, 2349 Woodbend Court, New Port Richey, FL 34655 as its Registered Agent to accept service of process within the State of Florida.

May 3rd, 2000

By: Phyllis M Carter

PHYLLIS M. CARTER
Subscriber

FILED

00 MAY -8 PM 12:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above state corporation at the place designated above, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

May 3rd, 2000

By: Phyllis M. Carter

PHYLLIS M. CARTER
Registered Agent