

TRANSMITTAL LETTER

00000049931

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

SUBJECT: JOHN V. CAREY III INVESTMENTS INC.  
(Proposed corporate name - must include suffix)

500003253525--9  
-05/15/00--01170--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: JOHN V. CAREY III  
Name (printed or typed)

7250 PENSACOLA BLVD  
Address

PENSACOLA, FL 32505  
City, State & Zip

(850) 477-3898  
Daytime Telephone number

FILED  
2000 MAY 15 AM 8 45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

AR 5/22

FILED

2000 MAY 15 AM 8:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

JOHN V. CAREY III INVESTMENTS INC.

### ARTICLE II PRINCIPAL OFFICE

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

7250 PENSACOLA BLVD

PENSACOLA, FL 32505

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOHN V. CAREY III

7250 PENSACOLA BLVD.

PENSACOLA, FL 32505

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JOHN V. CAREY III  
7250 PENSACOLA BLVD.  
PENSACOLA, FL 32505

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11<sup>th</sup> day of MAY, 2000.

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

FILED  
2000 MAY 15 AM 8 45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: John V. Carey III Investments Inc

2. The name and address of the registered agent and office is:

John V. Carey III  
(NAME)

7250 PENSACOLA BLVD  
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

PENSACOLA FL 32505  
(CITY/STATE/ZIP)

*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.*

John V. Carey III  
(SIGNATURE)

5/11/00  
(DATE)