

TRANSMITTAL LETTER

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

SUBJECT: Carplug Corporation

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200003446042--6
-10/31/00--01060--005
*****87.50 *****87.50

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Jacobus Petrus Van den Ancker

Name (Printed or typed)

P.O. Box 270220

Address

Tampa, FL 33688-0220

City, State & Zip

(813) 968-1297

Daytime Telephone number

FILED
00 OCT 31 PM 2:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Carplug Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. Box 270220
Tampa, FL 33688-0220

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any lawful act or activity allowed by laws of the state of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,000,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Jacobus Petrus Van den Ancker • President & Chief Executive Officer • P.O. Box 270220 • Tampa, FL 33688-0220
Kevin Kearns • Executive Vice President • P.O. Box 270220 • Tampa, FL 33688-0220
Jessica Ann Van den Ancker • Treasurer • P.O. Box 270220 • Tampa, FL 33688-0220
Anne Marie O'Connor • Secretary • 407 Belvedere Oval • Tampa, FL 33617-6317

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Jack K. Damron
26164 Waterfowl Lane
Punta Gorda, FL 33983

ARTICLE VII INCORPORATOR

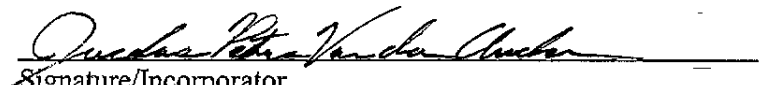
The name and address of the Incorporator is:

Jacobus Petrus Van den Ancker
P.O. Box 270220
Tampa, FL 33688-0220

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

15 Oct 2000
Date


Signature/Incorporator

October 15, 2000
Date

FILED
00 OCT 31 PM 2:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA