

P010000076688

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000086872 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

FLORIDA PROFIT CORPORATION OR P.A.

Carter Corporation

JLW

Certificate of Status	1
Certified Copy	0
Page Count	03 (5)
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG -3 PM 3:24

FILED

B. McKnight AUG 03 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 3, 2001

HUBCO

SUBJECT: CARTER CORPORATION
REF: W01000017959

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P01000039865.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

FAX Aud. #: E01000086872
Letter Number: 301AD0044860

H01000086872

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:

Carter Jones Corporation

ARTICLE II PRINCIPAL OFFICE

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

Carter Jones Corporation

**11042 Lydia Estates Drive East
Jacksonville, FL 32218**

FILED
01 AUG -3 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III SHARES

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

100 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Lloyd Carter III
11042 Lydia Estates Drive East
Jacksonville, FL 32218**

Prepared By:

**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

H01000086872

H01000086872

ARTICLES V INCORPORATOR(S)

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

Lloyd Carter III
11042 Lydia Estates Drive East
Jacksonville, FL 32218

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

2nd day of August 2001.

A handwritten signature in black ink, appearing to read 'Lloyd Carter III', is written over a horizontal line.

Lloyd Carter III - Signature

H01000086872

H01000086872

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

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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Carter Jones Corporation**

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

Lloyd Carter III

Name

11042 Lydia Estates Drive East

(P.O. Box or Mail Drop Box NOT Acceptable)

Jacksonville, FL 32218

(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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Lloyd Carter III
SIGNATURE

August 2, 2001
(Date)

FILED
01 AUG -3 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H01000086872