## 6/0000 81859

## TRANSMITTAL LETTER

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

SUBJECT:

Carnegie Worldwide, Inc.

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

(x)\$70.00

( ) \$78.75

( ) \$122.50

( ) \$131.25

Filing Fee

Filing Fee & Certificate

Filing Fee & Certified Copy

Filing Fee, Certified Copy, &

Certificate

Please return the photocopy to me with the filing date stamped on it.

FROM:

BRIAN J. WELKE

NAME

3900 LAKE CENTER DRIVE ADDRESS

MT. DORA, FLORIDA 32757 City, State, & Zip

352-383-4020

Daytime Telephone Number

AUG 2 0 2001

## ARTICLES OF INCORPORATION

1. The name of the corporation shall be:

Carnegie Worldwide, Inc.

2. The principle place of business and mailing address of the corporation is:

1850 Lake Mills Road Chuluota, FL 32766

- 3. The corporation shall have the authority to issue 1,000 shares of stock
- 4. The registered agent of the corporation is Viveka A. Wahlstedt and the registered street address is 1850 Lake Mills Road, Chuluota, Florida 34766
- 5. The initial Board of Directors shall have one member (s) whose name (s) and address (es) is/are as follows:

Viveka A. Wahlstedt 1850 Lake Mills Road Chuluota, Florida 32766

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

Date

Incorporator

Brian J. Welke, PA

3900 Lake Center Dr., Ste. 1/A

Mount Dora, FL 32757

352-383-4020

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUES, 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. Name of corporation is:

Carnegie Worldwide, Inc.

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

Viveka A. Wahlstedt 1850 Lake Mills Road Chuluota, Florida 32766

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 am familiar with and accept the obligations of my position as registered agent.

Viveka A. Wahlstedt

Aug 6, 2001

Date

AUG 16 PM 1:12