

35 WEST LEMON STREET TARPON SPRINGS, FLORIDA 34689 PHONE: (727) 942-3631 • FAX: (727) 937-5453

N. MICHAEL KOUSKOUTIS

September 6, 2001

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SECRETARY OF STATE
TALLAHASSEF FI OBJE

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

RE: CARSHINE, INC.

900004578019--5 -09/10/01--01082--013 *****78.75 *****78.75

Dear Sir/ Madam:

Please find enclosed one original and one copy of the Articles of Incorporation, together with this firm's check in the amount of \$78.75 for filing fees.

Once the processing is complete, kindly forward a copy of the Articles of Incorporation to our office at the address stated above.

Sincerely,

N. MICHAEL KOUSKOUTIS, P.A.

J. Michael Kouskoutis, Esquire

NMK:dlk Enclosures

Ps 9/12/01

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

CARSHINE, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby files for record the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be:

CARSHINE, INC.

The principal place of business of this corporation shall be:

4144 Grandchamp Circle Palm Harbor, FL 34685

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 is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The mailing address of the initial registered office of the corporation shall be:

4144 Grandchamp Circle Palm Harbor, FL 34685

The initial registered agent of the corporation is Carolyn Gallagher, whose address is 4144 Grandchamp Circle, Palm Harbor, FL 34685.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISIONS

It is the intent of the incorporation that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

ARTICLE VIII. DIRECTORS

The Corporation shall have one director initially. The number of directors may be increased or decreased from time to time by the By-Laws adopted by the shareholders, but shall never be less than one. The name and address of the initial director are:

Carolyn Gallagher

4144 Grandchamp Circle Palm Harbor, FL 34685

ARTICLE IX. OFFICERS

The name and address of the initial officer of the corporation shall hold office for the first year of the corporation, or until his successors are elected or appointed are:

Carolyn Gallagher- President 4144 Grandchamp Circle Palm Harbor, FL 34685

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE X. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are:

Carolyn Gallagher 4144 Grandchamp Circle Palm Harbor, FL 34685

Carolyn Gallagher

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this <u>31</u> day of August 2001, by Carolyn Gallagher.

NOTARY PUBLIC

My Commission Expires:

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation in the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said registered office.

Carolyn Gallagher

CC 806271 2003/2003 **rvices & Bonding Co.

N. MICHAEL KOUSKOUTIS

MY COMMISSION # CC 806271

EXPIRES: 02/03/2003

1.800-3-NOTARY

Throny Services & Bonding Co