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TRANSMITTAL LETTER

FILED
02 JAN 18 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

500004783835--9
-01/18/02--01028--002
*****70.00 *****70.00

Subject: Melvin & Sharon^{EA} Carter Family Corporation
(Proposed corporate name - must include suffix)

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

\$70.00 \$78.75 \$122.50 \$131.25

From: Melvin O. Carter

Name (printed or typed)

305 Porpoise Point Dr.

Address

St. Augustine, FL 32095

City, State, Zip Code

(904) 826-0101

Daytime telephone number

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

02/1/05

ARTICLES OF INCORPORATION OF

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TALLAHASSEE, FLORIDA

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

ARTICLE I NAME *Mge*
SHERAN

The name of the corporation shall be Melvin & Sharon Carter Family Corporation.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be 305 Porpoise Point Dr.
St. Augustine, FL 32095

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.

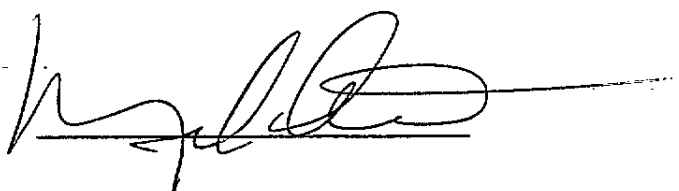
ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS OFFICE

The name and address of the initial registered agent is Melvin O. Carter
305 Porpoise Point Dr., St. Augustine, FL 32095

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is _____
305 Porpoise Point Dr., St. Augustine, FL 32095

The undersigned incorporator has executed these Articles of Incorporation this 11th day of
JAN. 2002



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

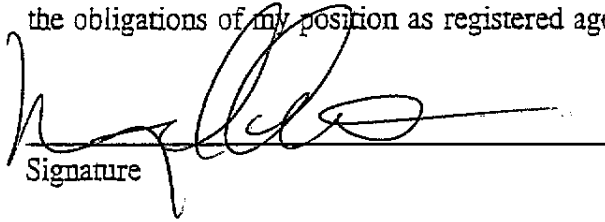
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PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Melvin & ^{SHERRAN} ~~Shirra~~ Carter Family Corporation
2. The name and address of the registered agent and office is:

Melvin O. Carter
305 Porpoise Point Dr.
St. Augustine, FL 32095

Having been named as registered agent and to accept services 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.


Signature

1-11-02
Date