

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO2000038409

Carey and Carey Corp

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-04/09/02--01053--013
*****70.00 *****70.00

- ✓ ☒ Art of Inc. File _____
- ☐ LTD Partnership File _____
- ☐ Foreign Corp. File _____
- ☐ L.C. File _____
- ☐ Fictitious Name File _____
- ☐ Trade/Service Mark _____
- ☐ Merger File _____
- ☐ Art. of Amend. File _____
- ☐ RA Resignation _____
- ☐ Dissolution / Withdrawal _____
- ☐ Annual Report / Reinstatement _____
- ☐ Cert. Copy _____
- ☐ Photo Copy _____
- ☐ Certificate of Good Standing _____
- ☐ Certificate of Status _____
- ☐ Certificate of Fictitious Name _____
- ☐ Corp Record Search _____
- ☐ Officer Search _____
- ☐ Fictitious Search _____
- ☐ Fictitious Owner Search _____
- ☐ Vehicle Search _____
- ☐ Driving Record _____
- ☐ UCC 1 or 3 File _____
- ☐ UCC 11 Search _____
- ☐ UCC 11 Retrieval _____
- ☐ Courier _____

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FILED
2002 APR 19 PM 1:20
TALLAHASSEE FLORIDA
SECRETARY OF STATE

Signature _____

Requested by: *SW*

Name

Date

Time

4/9 10:05

Walk-In _____

Will Pick Up _____

✓
SW 4/9/02

ARTICLES OF INCORPORATION

OF

CAREY AND CAREY, CORP.

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is **CAREY AND CAREY CORP.**

ARTICLE II

The existence of the corporation shall begin upon the filing of these Articles of Incorporation with the Florida Secretary of State.

ARTICLE III

The street address of the principal office of the corporation is

**205 Duncan Court
Longwood, Florida 32779**

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 1000, no par value shares, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the corporation's registered office and the name of the registered agent for the corporation is:

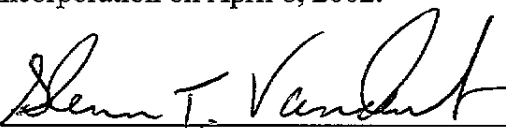
**Glenn T. Vandewater
283 Cranes Roost Boulevard
Suite 111
Altamonte Springs, Florida 32701**

ARTICLE VI

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

**Glenn T. Vandewater
283 Cranes Roost Boulevard
Suite 111
Altamonte Springs, Florida 32701**

The undersigned has executed these Articles of Incorporation on April 8, 2002.



GLENN T. VANDEWATER
Incorporator

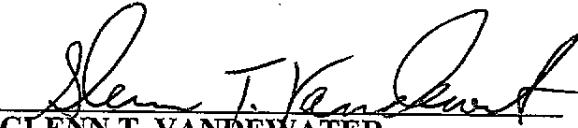
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, 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: **CAREY AND CAREY CORP.**
2. The name and address of the registered agent and office is:

**Glenn T. Vandewater
283 Cranes Roost Boulevard
Suite 111
Altamonte Springs, Florida 32701**

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 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.


GLENN T. VANDEWATER
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE FLORIDA