

JUL 15 02 04:57p

Division of Corporations

P. 1

Page 1 of 2

P020000076802

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.

((H02000166519 7)))

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 : FLORIDA FILING & SEARCH SERVICES
Account Number : I20000000189
Phone : (850) 668-4318
Fax Number : (850) 668-3398

FILED
2002 JUL 16 AM 8:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

CARPENTARIUS INCORPORATED

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

7/16/02

JUL 15 02 04:57p

JUL-15-2002 MON 02:43 PM AILRALRALS

FAX NO. 3024725233

EFFECTIVE DATE

7/15/02

FILED

2002 JUL 16 AM 8:15

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida Corporation is:
Carpentarius Incorporated

Article II. Address

The Corporation's mailing address is:
1477 Windward Drive
Melbourne, FL 32935

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Florida Filing & Search Services, Inc.
1333 North Duval Street
Tallahassee, FL 32302

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Leigh Hinton, 1477 Windward Drive, Melbourne, FL 32935

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article V. Capital Stock

The Corporation shall have the authority to issue 3000 shares of common stock, zero par value.

Article VI. Incorporator

The name and address of the incorporator is:
James Fields
1220 Market Street, Suite 606
Wilmington, DE 19801

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 15, 2002.

The undersigned incorporator executed these Articles of Incorporation:
on July 15, 2002.


James Fields/ Incorporator

Horton

JUL 15 02 04:57p

JUL-15-2002 MON 02:43 PM AILRALRALS

FAX NO. 3024725233

p.3

FILED 03

~~2002 JUL 16 AM 8:15~~ 19

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**


CORPORATION:

Carpentarius Incorporated

REGISTERED AGENT/OFFICE

Florida Filing & Search Services, Inc.
1333 North Duval Street
Tallahassee, FL 32302

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate.
I agree to comply with the provisions for all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


Abbie Hodge

Date: 7/15/02

Handwritten signature