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SECRETARY OF STATE PALLAHASSEE, FLORIDA

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DANIEL J. LEFEVRE

LAWYER

1491 W. FAIRBANKS AVENUE WINTER PARK, FLORIDA 32789

Mail: P.O. Box 70 Winter Park, FL 32790

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TELEPHONE (407) 647-3975 FAX (407) 645-0315

CYNTHIA G. ANNANE LEGAL ASSISTANT

Secretary of State Division of Corporations ATTN: Charter Division 409 E. Gaines Street Tallahassee, Florida 32399

December 30, 2002

Re: W. Jack Carter, Inc.

Dear Sirs:

Enclosed please find an original and one copy of the proposed Articles of Incorporation relative to the above-captioned corporation, together with my check in the amount of \$78.75 for filing.

I would appreciate your expediting this incorporation and returning the certified copy of the Articles of Incorporation ASAP.

Thank you for your assistance and prompt attention to this matter.

Yours very truly,

Danigi J. LeFev

DJL:rcm

Enclosures

FILED

#### ARTICLES OF INCORPORATION

03 JAN -2 AM 9:51

OF.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

## W. JACK CARTER, INC.

### ARTICLE I.

The name of this corporation is W. Jack Carter, Inc. The corporation's principal office and mailing address is 702 N. Trailwood Drive, Apopka, FL 32712.

### ARTICLE II.

The corporation shall have perpetual existence.

### ARTICLE III.

This corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE IV.

This corporation is authorized to issue SEVEN THOUSAND (7,000) shares of ONE DOLLAR (\$1.00) par value common stock.

### ARTICLE V.

The street address of the initial registered office of this corporation is 702 N. Trailwood Drive, Apopka, FL 32712 and the name of the initial registered agent of this corporation at this address is Walter Jackson Carter.

#### ARTICLE IV.

This corporation shall have 1 director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than 1. The names and addresses of the initial directors of this corporation are:

Walter Jackson Carter, 702 N. Trailwood Drive, Apopka, FL 32712

#### ARTICLE VII.

The names and addresses of the persons signing these Articles are: Walter Jackson Carter, 702 N. Trailwood Drive, Apopka, FL 32712

#### ARTICLE VIII.

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto, and any conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this the 30<sup>2</sup> day of December, 2002.

Walter Jackson Carter
Walter Jackson Carter

# JAN-2 AM

# STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid personally appeared Walter Jackson Carter, known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid on this the \_\_\_\_\_ day of December 2002.

Notary Public, State of Florida

My Commission Expires:



# ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent above, I hereby accept and agree to act in that capacity and agree to comply with the Florida Statutes thereunto appertaining.

Walter Jackson Carter

This Instrument Prepared By: Daniel J. LeFevre, Lawyer 1491 W. Fairbanks Avenue P.O. Box 70 Winter Park, Florida 32790 (407) 647-3975