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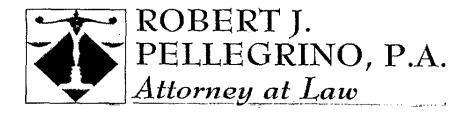
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SECRETARY OF STATE
TALLAMASSEE, FLORIDA

F. GHELSER JAN 7. .....



December 20, 2002

Secretary of State
DIVISION OF CORPORATIONS
Post Office Box 6327
Tallahassee, FL 32314

RE: C.P.R. CARRIER, INC.

Dear Sir or Madam,

C.P.R. CARRIER, INC., dba C.P.R. CARRIER changed owners on December 30, 2002. It is the wish of the current owner, Dorn J. Beddow, to surrender the corporate name and take another. C.P.R. Carrier, Inc. will now become S.A.S. Subpoena Inc.

Enclosed please find their Articles of Amendment authorizing this change as well as their check payable to you in the amount of \$35.00.

In addition, enclosed please find a check in the amount of \$78.75 to cover the cost of filing and certifying the enclosed Articles of Incorporation in regards to Jack and Karen Kowalcyzk who are the new owners of C.P.R. Carrier and are assuming the name of the corporation surrendered by Ms. Dorn.

Please return the filed Articles of Amendment and the filed Articles of Incorporation to this office.

Should you have any questions, please feel free to contact the undersigned.

Sincerely,

Robert J. Pellegrino, Esq.

1500 Colonial Boulevard Suite 102 Fort Myers, Florida 33907

(941) 939-0600, Fax (941) 939-0605, e-mail floridalawyers@hotmail.com RJP Admitted: Florida and New York

#### ARTICLES OF INCORPORATION

#### OF.

#### C.P.R. CARRIER, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

# ARTICLE I - NAME

The name of this corporation shall be:

## C.P.R. CARRIER, INC.

The address of the principal office of this corporation shall be 10051 McGregor Blvd., Suite 205, Fort Myers, FL 33919, and the mailing address of the corporation shall be 10051 McGregor Blvd., Suite 205, Fort Myers, Florida 33919.

## **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 at any one time is 1,000 shares of common stock having \$1.00 par value per share.

TALLAND SEE, FLUMBER

#### ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 10051 McGregor Blvd., Suite 205, Fort Myers, Florida 33919, and the name of the initial registered agent of the corporation is Karen J. Kowalczyk.

#### **ARTICLE V - TERM OF EXISTENCE**

This corporation is to exist perpetually.

# **ARTICLE VI - PREEMPTIVE RIGHTS**

The corporation elects to have preemptive rights.

#### **ARTICLE VII - DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have **two** (2) Directors, initially. The number of Directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of Directors be less than one nor more than five. The name and street address of the initial members of the Board of Director are:

Karen J. Kowalczyk 15651 Catalpa Cove Dr. Fort Myers, FL 33908

Jack J. Kowalczyk 15651 Catalpa Cove Dr. Fort Myers, FL 33908

# **ARTICLE VIII - INCORPORATORS**

The names and street addresses of the persons signing these Articles of Incorporation is:

Karen J. Kowalczyk 15651 Catalpa Cove Dr. Fort Myers, FL 33908 Jack J. Kowalczyk 15651 Catalpa Cove Dr. Fort Myers, FL 33908

KAREN I KOWALCZY

JACK J. KOWALCZYK

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Karen J. Kowalczyk, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

KAREN J. KOWALCZYK

TALLAHASSEE, FLORIDA