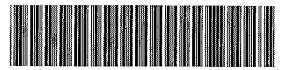
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# THOMAS C. RANEW, JR.

# Attorney at Law

Mailing Address: Thomas C. Ranew, Jr., P. A. Post Office Box 956 Silver Springs, Florida 34489

Physical Address: 3711 Northeast 42<sup>nd</sup> Lane

Ocala, Florida 34479

Telephone: (352) 840-5914 Facsimile: (352) 622-2569 E-Mail:Tom@harvestinternational.org

February 10, 2003

Office of Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: CARTROY, INC.

#### **Dear Ladies:**

Enclosed please find the original and one copy of the Articles of Incorporation for the above captioned corporation, together with a check in the amount of \$70.00 representing your fees.

Please file this corporation and forward a copy of the Articles to me at the above post office address.

Thank you for your attention to this matter.

Very truly yours,

THOMAS C. RANEW, JR.

For the Firm

**TCRjr** 

**Enclosures** 

#### ARTICLES OF INCORPORATION

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OF

CARTROY, INC.

## **ARTICLE I - Name**

The name of this corporation is CARTROY, INC.

### **ARTICLE II - Duration**

The period of its duration is perpetual.

#### **ARTICLE III - Purpose**

This corporation is organized for the purpose of transacting any and all lawful business and activities permitted under the laws of the United States and Florida.

### **ARTICLE IV - Capital Stock and Voting Rights**

The aggregate number of shares which this corporation shall have authority to issue and have outstanding at any time shall be 7,500 shares of common stock of par value of \$1.00 per share.

#### ARTICLE V - Initial Registered Office Principal Office and Mailing Address

The street address of the initial registered office, the principal office and mailing address of the corporation is 2010 SE Hwy 19, Crystal River, FL 34429.

# ARTICLE VI - Initial Registered Agent-Designation and Acceptance

The name of the initial registered agent of this corporation is John T. Conroy, whose address is 2010 SE Hwy 19, Crystal River, FL 34429, who signed these



Articles of Incorporation to indicate his acceptance and agreement to act in this capacity as contemplated by Section 607.034, Florida Statutes.

#### **ACCEPTANCE**

I HEREBY accept the appointment as Registered Agent of CARTROY, INC. and acknowledge that I am familiar with the duties of Registered Agent as set forth in Section 607.325, Florida Statutes.

JOHN T. CONROY

**ARTICLE VII - Board of Directors** 

The corporation shall initially have two Directors, who shall serve concurrent one-year terms. The number of Directors may be increased or decreased by amendment to the By-Laws of the corporation. The directors shall be elected annually in accordance with the by-laws of the corporation. The name and address of the initial Directors of this corporation are:

John T. Conroy 2010 SE Hwy 19 Crystal River, FL 34429 Joseph Andrew Carter 2010 SE Hwy 19 Crystal River, FL 34429

### **ARTICLE VIII - Amendment of Articles**

These Articles of Incorporation shall only be amended by a majority vote of

the shares carrying voting rights.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this  $10^{10}$  day of February, 2003.

SUBSCRIBER:

JOHN T. CONROY