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2004 MAR -3 AM 8:38
TALLAHASSEE FLORIDA

3/4/04

**Carole Larson
Carole Larson, Inc.
400 Bath Club Blvd. South
North Redington Beach, FL 33708**

2004 MAR -3 AM 8:38

SECRETARY OF STATE
TALLAHASSEE FLORIDA

January 1, 2004

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Carole Larson, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$78.75. This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above-named corporation.

Very truly yours,



Carole Larson
Carole Larson, Inc.

Enclosures

check stapled here



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

2004 MAR -3 AM 8:38

SECRETARY OF STATE
TALLAHASSEE FLORIDA

February 11, 2004

CAROLE LARSON
400 BATH CLUB BLVD. SOUTH
NORTH REDINGTON BEACH, FL 33708

SUBJECT: CAROLE LARSON, INC.
Ref. Number: W04000005889

We have received your document for CAROLE LARSON, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 304A00009387

RECEIVED
04 MAR -3 PM 3:46
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

of

CAROLE LARSON, INC.

2004 MAR -3 AM 8:38

CLERK OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is Carole Larson, Inc.

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand (1,000) shares of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Office and Agent of this Corporation is:

Paul C. Jensen
5625 Central Avenue
St. Petersburg, FL 33710

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (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 one (1). The name and address of the initial director of the corporation is as follows:

Carole Larson
400 Bath Club Blvd. South
North Redington Beach, FL 33708

President - Secretary

The method of electing directors shall be stated in the corporation's bylaws.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is as follows:

Carole Larson
400 Bath Club Blvd. South
North Redington Beach, FL 33708

ARTICLE VIII - CORPORATE OFFICE

The corporation's principal office and mailing address shall be as follows:

400 Bath Club Blvd. South
North Redington Beach, FL 33708

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of January, 2004.

Carole D. Larson

Carole Larson

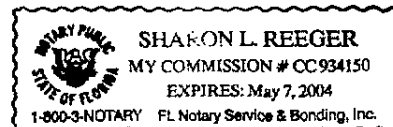
STATE OF FLORIDA)
COUNTY OF Pinellas)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Carole Larson and known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 1st day of January, 2004.

Sharon L. Reeger

Notary Public, State of Florida at Large
My Commission Expires:



**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

2004 MAR -3 AM 8:38

RECORDING OFFICE OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE OF REGISTERED AGENT
OF
CAROLE LARSON, INC.**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

5625 Central Avenue
St. Petersburg, FL 33710

has named Paul C. Jensen, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Paul C. Jensen
Registered Agent