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ACCOUNT NO. : 072100000032 REFERENCE: 649045 9540A AUTHORIZATION: COST LIMIT : ORDER DATE: May 14, 2004 ORDER TIME : 11:25 AM ORDER NO. : 649045-005 CUSTOMER NO: 9540A CUSTOMER: Barry Billington, Esq Johnston Thomas & Billington Suite 301, Bank Of America Building 2335 East Atlantic Pompano Beach, FL 33062 DOMESTIC FILING NAME: ALVIN CARLSWARD PROPERTIES, INC. EFFECTIVE DATE: XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: CERTIFIED COPY XX PLAIN STAMPED COPY \_ CERTIFICATE OF GOOD STANDING CONTACT PERSON: Sara Lea - EXT. 2914

EXAMINER'S INITIALS:



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 17, 2004

CSC

SUBJECT: ALVIN CARLSWARD PROPERTIES, INC.

Ref. Number: W04000018857

We have received your document for ALVIN CARLSWARD PROPERTIES, INC.. However, the document has not been filed and is being returned for the following:

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 245-6934.

Loria Poole Document Specialist New Filings Section

Letter Number: 704A00034048

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STATISTICS OF STATIONS

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# ARTICLES OF INCORPORATION

OF

ALVIN CARLSWARD PROPERTIES, INC.

2001 MAY 18 P 3 3C SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporators hereby form a corporation under Chapter 607 of the laws of the State of Florida.

### ARTICLE I. NAME

The name of the corporation shall be: ALVIN CARLSWARD PROPERTIES, INC.

The address of the principal office of this corporation shall be: 6735 37<sup>TH</sup> Street, Vero Beach,

Florida 32966, and the mailing address of the corporation shall be the same.

#### 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 18,000 shares of common stock at \$1.00 per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 6985 37<sup>th</sup> Street, Vero Beach, Florida 32966 and the name of the initial registered agent of the corporation at that address is MARILYN C. INGRAM.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE VI. EFFECTIVE DATE

This corporation shall become effective upon the filing of the Articles of Incorporation with the Secretary of State.

### ARTICLE VII. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code. Further, the incorporators may make a Subchapter-S election for the corporation.

## ARTICLE VIII. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until a successor is elected or appointed is:

JOHN C. G	OODKNIGHT
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President

P.O. Box 12063

Gainesville, FL 32604

MARILYN C. INGRAM

Secretary/Treasurer

6985 37th Street

Vero Beach, FL 32966

JOYCE ROSKE

1st Vice-President

7030 41st Street

Vero Beach, FL 32967

NATHAN E. CARLSWARD

2<sup>nd</sup> Vice-President

246 14th Avenue

Vero Beach, FL 32962

SYLVIA LONIAK

3rd Vice-President

8787 Summit Road

Harrison, AR 72601

MARSHALL K. GOODKNIGHT 3450 14th Street

4th Vice-President

Vero Beach, FL 32960

### ARTICLE IX. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

### ARTICLE X. INCORPORATORS

The name and street addresses of the incorporators to these Articles of Incorporation:

JOHN C. GOODKNIGHT P.O. Box 12063 Gainesville, FL 32604

MARILYN C. INGRAM 6985 37<sup>th</sup> Street Vero Beach, FL 32966

JOYCE ROSKE 7030 41<sup>st</sup> Street Vero Beach, FL 32967 NATHAN E. CARLSWARD 246 14<sup>th</sup> Avenue Vero Beach, FL 32962

SYLVIA LONIAK 8787 Summit Road Harrison, AR 72601

MARSHALL K. GOODKNIGHT 3450 14<sup>th</sup> Street Vero Beach, FL 32960

#### ARTICLE XI. 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 six Directors initially. The name and street address of the initial members of the Board of Directors are as follows:

JOHN C. GOODKNIGHT P.O. Box 12063 Gainesville, FL 32604

MARILYN C. INGRAM 6985 37<sup>th</sup> Street Vero Beach, FL 32966 NATHAN E. CARLSWARD 246 14<sup>th</sup> Avenue Vero Beach, FL 32962

SYLVIA LONIAK 8787 Summit Road Harrison, AR 72601 JOYCE ROSKE 7030 41<sup>st</sup> Street Vero Beach, FL 32967 MARSHALL K. GOODKNIGHT 3450 14<sup>th</sup> Street Vero Beach, FL 32960

IN WITNESS WHEREOF, the undersigned agents have hereunto set their seals on

W.C. 104h

, 2004.

HOMN O. GOODKNIGHT

MARILYN C. INGRAM

JOYCE, ROSKE

MATHAN E. CARLSWARD

SYLVIA LOMAK

MASHALL Joyce South

MARILYN INGRAM, 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.

MARILYN C. INGRAM

MARSHALL K. GOODKNIGHT