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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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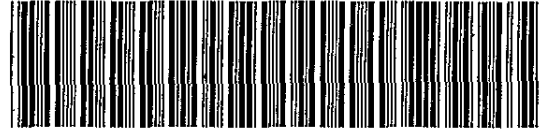
(Business Entity Name)

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EFFECTIVE DATE  
11-03-04

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11-09-04  
AP

**W. RALPH DURRANCE, JR.**

**ATTORNEY AT LAW**

**BANK OF AMERICA BUILDING  
5001 SOUTH FLORIDA AVENUE  
LAKELAND, FLORIDA 33813**

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(863) 647-5919**

November 3, 2004

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

RE: Carmen & Associates Professional Services Inc.

Dear Sirs,

Enclosed please find the Articles Of Incorporation Of Carmen & Associates Professional Services Inc. and my check in the amount of \$ 78.75 for filing fees (\$35.00), Registered Agent designation (\$35.00) and a certified copy (\$8.75).

If you have any questions concerning this matter would you please contact me immediately.

Respectfully Yours,



W. Ralph Durrance, Jr.

WRD/jal

Enclosures

xc: Carmen Boalch

**ARTICLES OF INCORPORATION  
OF  
CARMEN & ASSOCIATES PROFESSIONAL SERVICES INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the Corporation is: CARMEN & ASSOCIATES PROFESSIONAL SERVICES INC.

**ARTICLE II**

The existence of the Corporation shall begin on: NOVEMBER 3, 2004.

EFFECTIVE DATE  
11-03-04

**ARTICLE III**

The street address of the principal office of the Corporation is: 202 Winona Circle, Auburndale, Florida, 33823.

The mailing address of the Corporation is: 202 Winona Circle, Auburndale, Florida, 33823.

**ARTICLE IV**

The specific purpose for which the Corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

**ARTICLE V**

The maximum number of shares this Corporation is authorized to issue is 100, [par value \$1.00 per share,] all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE VI**

The initial street address of the Corporation's registered office is: 202 Winona Circle, Auburndale, Florida, 33823. The initial registered agent for the Corporation at that address is: CARMEN BOALCH.

**ARTICLE VII**

The initial board of directors shall consist of 1 member. This number may be increased or decreased from time to time in accordance with the Corporations bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors:

CARMEN BOALCH

202 Winona Circle  
Auburndale, Florida, 33823

**ARTICLE VIII**

The name and street address of the person signing these articles of incorporation is:

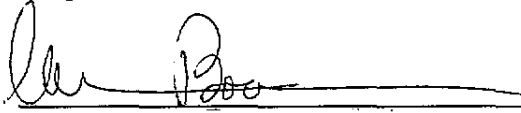
CARMEN BOALCH

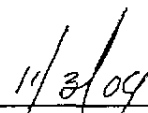
202 Winona Circle  
Auburndale, Florida, 33823

**ARTICLE IX**

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

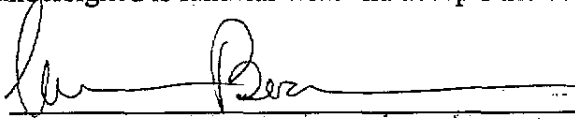
IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation.

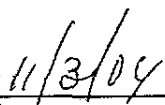
  
\_\_\_\_\_  
CARMEN BOALCH

  
\_\_\_\_\_  
Date

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for CARMEN & ASSOCIATES PROFESSIONAL SERVICES INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

  
\_\_\_\_\_  
CARMEN BOALCH  
Registered Agent

  
\_\_\_\_\_  
Date