

POS000124415

ROBERT S. CAIRS
5303 E LONGBOAT BLVD
TAMPA, FL 33615

(Address)

(City/State/Zip/Phone #)

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SECTION 17 OF STATE
TALLAHASSEE, FLORIDA

05 SEP -9 PM 7:24

FILED

32693

August 27, 2005

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32313-6327

RE: Cairns Corporation
*** Ref. Number W05000032693**

To whom it may concern,

Please see attached resolution to the referenced "Cairns Corporation" above.

We thank you for your assistance and expeditious service.

Sincerely,

Robert S. Cairns





FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 7, 2005

ROBERT S. CAIRS
5303 E LONGBOAT BLVD
TAMPA, FL 33615

SUBJECT: CAIRS CORPORATION
Ref. Number: W05000032693

We have received your document for CAIRS CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6925.

Cynthia Blalock
Document Specialist
New Filings Section

Letter Number: 905A00045097

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

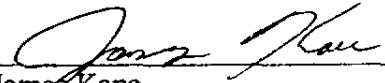
August 15, 2005

RE: Cairns, Inc.

Relinquish Cairns, Inc.

I, James Kane, on this day August 19, 2005, hereby relinquish Cairns, Inc
(#P9900036182) and have no intension of reinstating Cairns, Inc.

I hereby acknowledge this statement to be accurate and agree to its contents.


James Kane

8-25-05
Date


Notary Public

8-25-05
Date



ARTICLES OF INCORPORATION
OF
CAIRNS CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be: Cairns Corporation.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
5303 East Longboat Blvd, Tampa, FL 33615

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Hundred (100) Shares.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Robert S. Cairns, of
5303 East Longboat Blvd, Tampa, FL 33615

ARTICLE V

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
Robert S. Cairns, of 5303 East Longboat Blvd, Tampa, FL 33615
The undersigned incorporator has executed these Articles of Incorporation
this 28 day of June, 2005.


Robert S. Cairns

TO: DIVISION OF CORPORATIONS, 409 E. GAINES. TALLAHASSEE, FL. 32399

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT
IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

1. The name of the corporation is: Cairns Corporation
2. The name and address of the registered agent and office is:

Robert S. Cairns
5303 East Longboat Blvd
Tampa, FL 33615

Having been named as registered agent and to accept service of process for the above
stated corporation at the place designated in this certificate, I hereby accept the
appointment as registered agent, and agree to act in this capacity. I further agree to
comply with the provisions of all statutes relating to the proper and complete performance
my duties, and I am familiar with, and accept the obligations of my position as registered
agent.


Robert S. Cairns

06.28.05
Date

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DIVISION OF STATE
TALLAHASSEE, FLORIDA