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PHONE (561) 393-6714 FAX (561)393-1909

June 8, 2007

# FEDERAL EXPRESS

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

> CARPLES FAMILY CORP. Re:

Dear Sir or Madam:

Enclosed for filing are the Articles of Incorporation for the above-referenced corporation, together with our check representing your \$78.75 filing fee.

Also enclosed is an additional copy of the Articles. Please provide the undersigned with a stamped "filed" copy in the enclosed envelope.

Thank you for your cooperation in this matter.

JR/wsm

Enclosures-check

Mrs. Florence L. Carples

Mr. David Carples Mr. Steven Carples

Ruth Wiener, Vice President

StateIncCarples.ltr

# ARTICLES OF INCORPORATION

ÁILÉD SECRETARY OF STATE DIVISION OF CORPORATIONS

OF

07 JUN 11 PM 2:38

# CARPLES FAMILY CORP.

#### ARTICLE I

The name of the corporation is CARPLES FAMILY CORP. (hereinafter called the "Corporation"), and the address of the principal office and the mailing address of the Corporation is 401 E. Linton Blvd., Apt. 553, Delray Beach, FL 33483.

# ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the United States and Chapter 607, Florida Statutes.

# ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of SharesAuthorized	Par Value Per Share	Class of Stock
7,500	\$1.00	Common

# ARTICLE IV

The street address of the Corporation's initial registered office in the State of Florida is 401 E. Linton Blvd., Apt. 553, Delray Beach, FL 33483, in the County of Palm Beach, and the name of its initial registered agent at such office is Florence L. Carples.

# ARTICLE V

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's bylaws. The number of directors constituting the initial Board of Directors is three (3), and the names and addresses of the members of the initial Board of Directors, who are to serve as the Corporation's directors until their successors are duly elected and qualified are:

Florence L. Carples 401 E. Linton Blvd., Apt. 553 Delray Beach, FL 33483

> Mr. David Carples 7804 Foxqate Court Bethesda, MD 20817

Mr. Steven Carples 11450 Aspen Way Minnetonka, MN 55305

# ARTICLE VI

The name of the Incorporator is Florence L. Carples and the address of the Incorporator is Florence L. Carples, 401 E. Linton Blvd., Apt. 553, Delray Beach, FL 33483.

# ARTICLE VII

This Corporation shall indemnify and advance expenses on behalf of its officers and directors to the fullest extent permitted by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 5 day of full, 2007.

The full and the full of the State of Florida has signed these Articles of Incorporation this 5 day of full, FLORENCE L. CARPLES

COUNTY OF Hartford) ss: West Hardord

BEFORE ME, the undersigned authority, personally appeared FLORENCE L. CARPLES, who is personally known to me and who did not take an oath.

WITNESS my hand and official seal in the State and County aforesaid, this 52 day of \_\_\_\_\_\_\_, 2007.

My commission Expires: 1/3/2009

#### ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of CARPLES FAMILY CORP., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.

Hunce L. Carples
Registered Agent

DATED: 6/5/07

2007

SECRETARY OF STATE DIVISION OF CORPORATION OF CORPORATION

ARTICLES.INC CARPLESFAMILYCORP.INC