

TAMPA ACCOUNTING & TAX SERVICE

6914 E. Fowler Ave - Suite G
Tampa, FL 33617
(813) 899 - 0606

P9500006194

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 24 AM 8:18

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

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-01/10/95--01097--009
*****78.75 *****78.75

SUBJECT: C P and Associates, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and
a check for \$ 78.75.

FROM: Tampa Accounting & Tax Service
6914 E. Fowler Ave - Suite G
Tampa, FL 33617
(813) 899 - 0606

Please return all documentation to the undersigned. Thank you.

Tampa Accounting & Tax Service

SIX
PAF
W95-775



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 11, 1995

TAMPA ACCOUNTING & TAX SERVICE
6914 E. FOWLER AVE.
SUITE G
TAMPA, FL 33617

SUBJECT: C P AND ASSOCIATES, INC.
Ref. Number: W95000000775

We have received your document for C P AND ASSOCIATES, INC. and your check(s) totalling \$78.75. 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. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return 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 (904) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 495A00001310

ARTICLES OF INCORPORATION

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

ARTICLE ONE

The Corporate name is:

C P and Associates of Tampa, Inc.

ARTICLE TWO

The duration of the Corporation is perpetual.

ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

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DIVISION OF CORPORATIONS
55 JAN 24 AM 8:18

ARTICLE FIVE

The street address of the Corporation *and* initial Registered Agent of the Corporation is:

211 N. Hespirdes, Tampa, FL 33609-2041

and the name of the initial Registered Agent at such address is:

Carlton Polk

ARTICLE SIX

The business of the corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of seven directors.

ARTICLE SEVEN


The President shall be Carlton Polk

ARTICLE EIGHT

The name and address of the Incorporator is:

Charles Fedak
6914 E. Fowler Ave. Suite G
Tampa, FL 33617
(813) 899 - 0606

IN WITNESS WHEREOF; I have subscribed my name this 5th day of
January, 1995.


Incorporator

CERTIFICATE OF REGISTERED AGENT

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

The Name of the Corporation is: C P and Associates of Tampa, Inc.

The name and address of the Registered Agent and Office is:

Carlton Polk

211 N. Hespirdes, Tampa, FL 33609-2041

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in the 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 of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED: This 18 day of January, 1995.


Registered Agent

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 24 AM 8:19

P95000006194

August 15, 1996

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-08/20/96--01093--001
*****35.00 *****35.00

Department of State
Division of Corporations
P O Box 6327
Tallahassee, Fl 32314

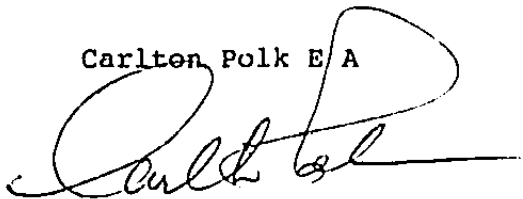
SUBJECT: CARLTON POLK & ASSOCIATES INC.

Enclosed is an original copy of the Articles of Amendment
and a check for \$5.00.

Please return all documentation to:

Carlton Polk
P O Box 24144
Tampa, Fl 33623

Carlton Polk E/A



Amend.

N. HENDRICKS AUG 30 1996

FILED
96 AUG 28 PM 10 21
TALLAHASSEE, FL
SECRET



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 21, 1996

CARLTON POLK
P.O. BOX 24144
TAMPA, FL 33623

SUBJECT: C P AND ASSOCIATES OF TAMPA, INC.
Ref. Number: P95000006194

We have received your document for C P AND ASSOCIATES OF TAMPA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return 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 (904) 487-6903.

Nancy Hendricks
Corporate Specialist

Letter Number: 696A00039734

93 AUG 28 11 21
SAC
FBI

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
C P AND ASSOCIATES OF TAMPA INC

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Incorporation.

FIRST: Amendments Adopted:

Article One: The corporate name is hereby changed to:

Carlton Polk & Associates Inc.

SECOND: The date of the amendment's adoption: August 26, 1996

THIRD: The amendments were adopted by the Sole Director without shareholder action and shareholder action was not required.

Signed this 26th day of August 1996


Carlton Polk, Sole Director