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TRANSMITTAL LETTER

FILED
95 MAY -1 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Charles Clinton Erwin, Corp.

300001480048
-05/03/95--01021--001
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: ... 70.00

XX \$78.75 \$122.50 \$131.25

From: Charles Clinton Erwin
1509 Winchester Road, North
St. Petersburg, Florida 33710
(813)347-9922

FILE 5

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Charles Clinton Erwin, Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Principal place: 1342 Main Street
Dunedin, Florida 34698

Mailing Address: 1342 Main Street
Dunedin, Florida 34698

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

2000

ARTICLE IV INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is:

Charles Clinton Erwin
1342 Main Street
Dunedin, Florida 34698

ARTICLE V OFFICERS OF THE INCORPORATION

President: Charles Clinton Erwin

The undersigned incorporator has executed these Articles of Incorporation this 1st day of April, 1995.


Signature

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TALLAHASSEE, FLORIDA

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: Charles Clinton Erwin, Corp.
2. The name and address of the registered agent and office is:

Charles Clinton Erwin
1509 Winchester Road, North
St. Petersburg, Florida 33710
(813)347-9922

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 of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature

4/26/95
Date