

95000047067

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

NAME _____
FIRM _____
ADDRESS _____
PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service
To us via _____ Return via _____
Mailor No.: _____ Express Mail No. _____
State Fee \$ _____ Our \$ _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 16 PM 1:57

REQUEST TAKEN CONFIRMED APPROVED
DATE _____
TIME _____ CK No. _____
BY *SKZ* _____

WALK-IN Will Pick Up *6-16 2:00*

RE: *Centari, Inc.* 51871

95 JUN 16 PM 10:36
DIVISION OF CORPORATIONS
C.C. FEE DISBURSED
Capital Express™
✓ Art. of Inc. File
Corp. Record Search
Ltd. Partnership File
Foreign Corp. File
✓ () Cert. Copy(s)
8000015151881
06/16/95-01043-009
122.50122.50
Art. of Amend. File
Dissolution/Withdrawal
C U S-
Fictitious Name File
Name Reservation
Annual Report/Reinstatement
Reg. Agent Service
Document Filing
Corporate Kit
Vehicle Search
Driving Record
Document Retrieval
UCC 1 or 3 File
UCC 11 Search
UCC 11 Retrieval
File No.'s, Copies
Courier Service
Shipping/Handling
Phone ()
Top Priority
Express Mail Prep.
FAX () pgs.
SUBTOTALS

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 16 PM 1:57

CENTARI, INC.

LOCATION OF 5551 80 Place
PRINCIPAL OFFICE: PINELLAS PARK, FL 34666
(813) 544-0977

ARTICLE I - Name

The name of this corporation is CENTARI, INC.

ARTICLE II - Purpose

1. This corporation is organized for the purpose of transacting any and/or all lawful business including, but not limited to, conducting the specific business of residential and commercial construction, including acting as a trade subcontractor; developing and marketing of real estate; acting as a real estate and investment consultant; and all other related business matters.

2. To act on its own behalf in all legal or equitable proceedings or suits.

3. To acquire, hold, use, deal in, encumber, dispose of property, real or personal, and any interest therein.

4. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

5. To purchase the corporate assets of any other corporation and engage in the same or other character of business.

6. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

7. To enter into, make, perform, and carry out contracts and agreements of every kind, for any lawful purposes, with limit as to amount, with any person, firm, association, or corporation; and to transact any further and other business necessarily connected with the purposes of this corporation, or calculated to facilitate the same.

8. To carry on any or all of its operation and businesses and to promote its objects within the State of Florida or elsewhere, without restriction as to place or amount; and to have, use, exercise and enjoy all of the general powers of like corporations.

9. To do any or all of the things herein set forth to the same extent as natural persons might or could do, in any part of the world as principals, agents, contractors, or otherwise, alone, or any company with others, and to do and perform all such other things and acts as may be necessary, profitable, or expedient in carrying on any of the business or acts above named.

10. The intention is that none of the objects and powers as hereinabove set forth, except where otherwise specified in this Article, shall be in any way limited or restricted by reference to or inference from the terms of any other objects, powers or clauses of this Article or any other Articles; but that the objects and powers specified in each of the clauses in the Article shall be regarded as independent objects and powers.

ARTICLE III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding any time shall consist of 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - Initial Registered Office and Agent

The name of the original registered agent and the street address of the initial registered office of this corporation is:

LARRY D. GOLDSTEIN
600 49TH STREET NORTH, SUITE A
ST. PETERSBURG, FL 33710
(813) 327-6688

ARTICLE V - Initial Board of Directors

This corporation shall have ONE (1) Director(s) initially. The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial Director(s) of this corporation are:

MARLENE F. CAREW
P. O. BOX 1816
PINELLAS PARK, FL 34664-1816
(813) 544-0977

ARTICLE VI - Incorporator

The name and address of the person signing these Articles is:

MARLENE F. CAREW
5551 80TH PLACE
PINELLAS PARK, FL 34666
(813) 544-0977


ARTICLE VII - Duration

This corporation shall have perpetual existence.

ARTICLE VIII - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 19 day of MAY, 1998.


MARLENE F. CAREW
Subscriber

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ACCEPTANCE OF REGISTERED AGENT

95 JUN 16 PM 1:58

Having been named to accept service of process for the above stated corporation, at the place designated in Article IV, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

LARRY D. GOLDSTEIN

Date: May 19, 1995

STATE OF FLORIDA :
COUNTY OF PINELLAS :

THE FOREGOING INSTRUMENT acknowledged before me this 19 day of MAY, 1995, by MARLENE F. CAREW, the individual described herein as Incorporator/Subscriber and who acknowledged before me that the Articles were executed for the purposes therein expressed and (X) who is personally known to me or who has produced: () Driver's License () Passport () Social Security Card () Other _____ as identification.

Patricia H. Pauline
NOTARY PUBLIC

My Commission Expires:



PATRICIA H. PAULINE
MY COMMISSION # CC345176 EXPIRES
February 5, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

(Official Stamp)

STATE OF FLORIDA :
COUNTY OF PINELLAS :

THE FOREGOING INSTRUMENT acknowledged before me this 19th day of MAY, 1995, by LARRY D. GOLDSTEIN, Registered Agent, the individual described herein and who acknowledged before me that the Articles were executed for the purposes therein expressed and (X) who is personally known to me or who has produced: () Driver's License () Passport () Social Security Card () Other _____ as identification.

Patricia H. Pauline
NOTARY PUBLIC

My Commission Expires:



PATRICIA H. PAULINE
MY COMMISSION # CC345176 EXPIRES
February 5, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

(Official Stamp)