

P95000059991

TRANSMITTAL LETTER

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

SUBJECT: G.B. Carlson & Co.
(Proposed corporate name - must include suffix)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

95 AUG 3 1995
FILED
EFFECTIVE DATE

FROM: Richard A. Carlson
Name (printed or typed)

4205 40th Street West
Address

Bradenton, FL 34205
City, State & Zip

941-727-9228
Daytime Telephone number

200001552442
-08/03/95--01018--013
****122.50 ****122.50

Note: Pursuant to section 607.0203, Florida Statutes, the effective date of this corporation is intended to be the date of execution, July 31, 1995 rather than the date of receipt of these articles at the Division of Corporations.

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED

95 AUG - 1 11:12:47

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

EFFECTIVE DATE

7-31-95

ARTICLE I NAME

The name of the corporation shall be:

G.B Carlson & Co.

ARTICLE II PRINCIPAL OFFICE

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

4205 40th Street West, Bradenton, Florida 34205

ARTICLE III SHARES

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

1000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Richard A. Carlson
4205 40th Street West
Bradenton, FL 34205

Note: Pursuant to section 607.0203, Florida Statutes, the effective date of this corporation is intended to be the date of execution, July 31, 1995 rather than the date of receipt of these articles at the Division of Corporations.

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Richard A. Carlson
4205 40th Street West
Bradenton, FL 34205

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

31st day of July, 19 95.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: G. B. Carlson & Co.

2. The name and address of the registered agent and office is:

Richard A. Carlson
(NAME)

4205 40th Street West
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Bradenton, Florida 34205
(CITY/STATE/ZIP)

FILED
7-31-95

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.

Richard A. Carlson
(SIGNATURE)

7-31-95
(DATE)