

July 28, 1996

Department of State
Divisions of Corporations
PO box 6327
Tallahassee, FL 32314

500001907475
-07/30/96--01028--004
*****78.75 *****78.75

Mr. R.J. Martin
115 Prince Ave
Melbourne, FL 32901
1-407-728-9781

Subject: Incorporating an S Corporation in the name of CAR PEN INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for;

\$ 78.75 for Filing Fee & Certificate

Please return the photocopy to me with the filing date stamped on it.

Rene J. Martin
From: Mr. Rene J. Martin
115 Prince Avenue
Melbourne, FL 32901
1-407-728-9781

FILED
96 JUL 29 PM 2:09
TALLAHASSEE, FLORIDA

7/30/96
JK

**ARTICLES OF INCORPORATION
OF
CAR PEN INC.**

ARTICLE 1.

The name of the S Corporation is: Car Pen Inc.

ARTICLE 2.

The term of existence of this S Corporation shall be perpetual. This S Corporation shall be deemed to commence its existence on the acceptance of these Articles of Incorporation by the State of Florida.

ARTICLE 3.

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

ARTICLE 4.

The aggregate number of shares which the S Corporation has authority to issue is ONE HUNDRED (100) shares, all of which shall be common shares with a par value of One Dollar (\$ 1.00).

ARTICLE 5.

The location of the principle office is:

115 Prince Avenue
Melbourne, Florida 32901

ARTICLE 6.

The street address of the initial registered office of the S Corporation shall be 115 Prince Avenue, Melbourne FL. 32901. The name of the initial registered agent at that address is Mr. Rene' J. Martin.

ARTICLE 6A.

Registered Agent Acceptance "I hereby am familiar with and accept the duties and responsibilities as registered agent for this S Corporation."

7/25/96 Dated

Mr. Rene J. Martin
Mr. Rene J. Martin

ARTICLE 7.

The Board of Directors of the S Corporation shall consist of at least four (4) members. The name and addresses of the initial directors are:

<u>Name</u>	<u>Address</u>
Mr. Rene' J. Martin	115 Prince Avenue Melbourne, FL 32901
Mrs. Donna Jo Martin	115 Prince Avenue Melbourne, FL 32901
Mr. Adam G. Martin	115 Prince Avenue Melbourne, FL 32901
Mr. Brett H. Martin	115 Prince Avenue Melbourne, FL 32901

ARTICLE 8.

The name of the incorporator is:

Mr. Rene' J. Martin	115 Prince Avenue Melbourne, FL 32901
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ARTICLE 9.

The amount of stated capital with which this S Corporation will begin business is One Thousand (\$1,000.00) Dollars.

Rene J. Martin
INCORPORATOR
7/25/96 Dated