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Thomas P. Hall, P. A.

Attorney and Counselor at Law

THOMAS P. HALL  
BOARDS CERTIFIED BY TAX

August 1, 1996

3440-D TAMAMI TRAIL  
FORT CHARLOTTE, FLORIDA 33689-0101

TELEPHONE (813) 887-0003

EFFECTIVE DATE

8-1-96

Secretary of State  
STATE OF FLORIDA  
The Capitol  
Tallahassee, FL 32304

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08/06/96--011105--005  
+44112.50 +44122.50

RE: CARL A. PINKERTON ENTERPRISES, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation as to the above referenced corporation. If the Articles of Incorporation meet with your approval, I would appreciate your filing the same with the State of Florida and forwarding a certified copy to me at your earliest convenience.

Also enclosed, please find a check in the amount of \$122.50 which represents filing and certification fees.

Should you have any questions as to the above, please do not hesitate to contact me.

Sincerely,

THOMAS P. HALL, P.A.

Thomas P. Hall  
Attorney at Law

cn  
Enclosures

cc: Carl A. Pinkerton

FILED  
96 AUG -5 PM 3:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8-6-96  
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EFFECTIVE DATE  
8-1-66

ARTICLES OF INCORPORATION  
OF  
CARL A. PINKERTON ENTERPRISES, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned adopts these articles of incorporation for purposes of forming a corporation under the Florida Business Corporation Act:

ARTICLE ONE  
NAME OF CORPORATION

The name of this corporation is: CARL A. PINKERTON ENTERPRISES, INC.

ARTICLE TWO  
ADDRESS

The corporation's principal offices are located at 2828 McCall Road South, Unit 32, Englewood, Florida 34224, which also serves as its mailing address.

ARTICLE THREE  
PURPOSE

This corporation is established for any lawful purpose or purposes.

ARTICLE FOUR  
COMMENCEMENT OF CORPORATE EXISTENCE

As permitted by section 607.0203 of the Florida Business Corporation Act, the existence of this corporation will commence on the date of subscription and acknowledgement of these articles of incorporation.

**ARTICLE FIVE  
CORPORATE STOCK**

This corporation is authorized to issue 1,000 shares of voting common stock.

**ARTICLE SIX  
REGISTERED AGENT**

The street address of the initial registered office of the corporation is 3443D Tamiami Trail, Port Charlotte, Florida 33952 and the name of its initial registered agent at such address is Thomas P. Hall.

**ARTICLE SEVEN  
DIRECTORS**

The corporation will initially have only one director. His name and address is:

NAME:	ADDRESS:
Carl A. Pinkerton	5227 Early Terrace Port Charlotte, FL 33981

The bylaws of the corporation will specify the number of directors that this corporation will have.

**ARTICLE EIGHT  
INCORPORATORS**

The name and address of each incorporator is:

NAME:	ADDRESS:
Carl A. Pinkerton	5227 Early Terrace Port Charlotte, FL 33981

**ARTICLE NINE  
AMENDMENT OF ARTICLES OF INCORPORATION**

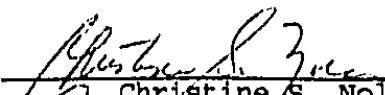
This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 1st day of August, 1996.

  
\_\_\_\_\_  
Carl A. Pinkerton

STATE OF FLORIDA     )  
                              )  
COUNTY OF CHARLOTTE )

The foregoing instrument was acknowledged before me this 1st day of August, 1996 by Carl A. Pinkerton. He has produced his Florida Driver's License as identification and did not take an oath.

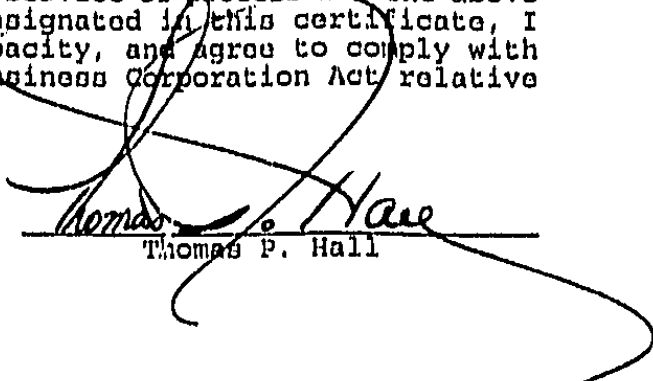
  
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Christine S. Nolan  
Notary Public - State of Florida  
Commission No.: CC149404

My Commission Expires: 10/3/95



ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN named to accept service of process for the above stated corporation, the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Business Corporation Act relative to keeping open said office.

  
Thomas P. Hall

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96 AUG -5 PM 3:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA