

P96000075501

TRANSMITTAL LETTER

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

SUBJECT: The Carlton Convention Inc.  
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of Incorporation and our check  
for \$ 70

900001943469  
-09/10236--01113--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FROM:

Name (print) LES GARDI, CPA  
7081 S. TAMiami TRAIL  
Address SARASOTA, FL 34231-5559  
(941) 925-2099  
City, State, & Zip  
( )  
Telephone Number

RECEIVED  
TALLAHASSEE, FLORIDA

96 SEP -9 AM 7:57

FILED

SEP 11 1996

Note: Please provide the original and one copy of the Articles.

**ARTICLES OF INCORPORATION**

**OF**

The Carton Connection Inc.

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.

FILED  
96 SEP -9 AM 7:57  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

*The Carton Connection Inc.*

**ARTICLE II PRINCIPAL OFFICE**

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

*5121 Richmond Terrace Northport Fl 34287*

**ARTICLE III CAPITAL STOCK**

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:

**LES GARDI, CPA  
7061 S. TAMiami TRAIL  
SARASOTA, FL. 34231-5559  
(941) 925-2099**

**ARTICLE V INCORPORATOR(S)**

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

Randol Haberman  
Teresa Haberman  
5121 Richmond Terrace.  
Northport FL 34287

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

5th day of September, 19 96.

\_\_\_\_\_  
Signature

Teresa Haberman

\_\_\_\_\_  
Signature

Randol L. Haberman

\_\_\_\_\_  
Signature

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

FILED  
96 SEP -9 AM 7:57

Pursuant to the provisions of sections 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: The Gunton Connection Inc.

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

Les Gardi

(NAME)

7061 S Tamiami Trail #110

(P.O. BOX NOT ACCEPTABLE)

Shoreline FL 34231

(CITY/STATE/ZIP)

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

Les Gardi

DATE

9/5/96