

P96000079426

TRANSMITTAL LETTER

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

FILED
SEP 25 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Carland Enterprises, Inc.

600001947456
-09/16/96--01015--005
****122.50 ****122.50

Enclosed please find an original and one (1) copy of the articles
of incorporation for the above corporation and check in the
amount of \$ 122.50 *

FROM: David M. Carland
39522 U.S. 19 North
Tarpon Springs, FL 34689
(813) 942-8212

* 70⁰⁰ - Filing FEE
52.⁵⁰ - Certified Copy

122.⁵⁰ TOTAL Enclosed

W96-79402
9/16/96
PK
9/25/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 16, 1996

DAVID M. CARLAND
39522 US 19 N
TARPON SPRINGS, FL 34689

SUBJECT: CARLAND ENTERPRISES, INC.
Ref. Number: W96000019402

We have received your document for CARLAND ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Bylaws are not filed with this office. Please retain them for your records.

The articles of incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 896A00042775

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

CARLAND ENTERPRISES, INC.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

**39522 US 19 North
Tarpon Springs, FL 34689**

ARTICLE III SHARES

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

500 shares \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**David M. Carland
39522 US 19 North
Tarpon Springs, FL 34689**

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

David M. Carland
95 Suncrest Dr.
Safety Harbor, FL 34695

The undersigned incorporator has executed these Articles of Incorporation this 21st day of September, 1996.

David M. Carland

**CERTIFICATE OF DESIGNATION
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:

Carland Enterprises, Inc.

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

**David M. Carland
39522 U.S. 19 North
Tarpon Springs, FL 34689**

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TALLAHASSEE, FLORIDA**

SIGNATURE

David M. Carland

TITLE

DIRECTOR

DATE

September 21, 1996

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

David M. Carland

DATE

September 21, 1996