

TRANSMITTAL LETTER

P97000007175

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

900002018409--0
-12/03/96--01132--012
*****70.00 *****70.00

SUBJECT:

J P CAROUSEL INC.

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

\$70.00
Filing Fee



\$78.75
Filing Fee
& Certificate



\$122.50
Filing Fee
& Certified Copy



\$131.25
Filing Fee,
Certified Copy
& Certificate



From:

SEALS N' SIGNATURES

Name (printed or typed)
6822 22ND AVE N. SUITE 277

Address
ST. PETERSBURG, FL. 33710

City, State & Zip

(813) 367-3459

Daytime Telephone number

FILED
97 JAN 23 PM 1:57
SECRET
TALLAHASSEE, FLORIDA

W-25570
KR 12.5
1.24.97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 5, 1996

SEAL N'SIGNATURES
6822 22ND AVENUE
SUITE 277
ST PETERSBURG, FL 33710

SUBJECT: J P CAROUSEL INC.
Ref. Number: W96000025570

We have received your document for J P CAROUSEL INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated must be an active Florida corporation or limited liability company or a foreign corporation or limited liability company authorized to transact business in Florida. Please correct the document accordingly.

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) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 896A00054693

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

J P CAROUSEL INC.

ARTICLE II PRINCIPAL OFFICE

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

Place of Business

900 E MOODY
BUNNELL FL 32110

Mailing Address

P.O. BOX 2550
BUNNELL FL 32110

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SEALS N' SIGNATURES INC.
6822 22ND AVENUE N. SUITE 277
ST. PETERSBURG FL. 33710

FILED
97 JAN 23 PM 1:57
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

Pamela Martin
900 E. Moody
Bunnell Fl 32110

James Cuddy
1146 Harbor Point Drive
Port Orange Fl 32127

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

19th day of November, 1996.

Pamela Martin
Signature

Signature

Signature

Signature

Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS
OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN designated
THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

1. The name of the corporation is:

J P CAROUSEL INC.

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

SEALS N' SIGNATURES INC.

(Name)

6822 22ND AVENUE N. SUITE 277

(P.O... Box not acceptable)

ST. PETERSBURG

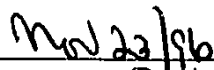
FL.

33710

(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 hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


(Signature)


(Date)

FILED
97 JAN 23 PM 1:57
SECRET
TALLAHASSEE, FLORIDA