

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 221-1170
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-442-8062
FAX (904) 222-1222

____ of ____ No.
Re: Cathy E. CARVER, Inc.

TOLL FREE No. 1-800-142-0062
 FAX (904) 222-1222
 970003089
 NAME _____
 FIRM _____
 ADDRESS _____
 City/State/Zip _____
 Country _____
 Tel. No. _____
 Fax No. _____
 E-mail _____
 Copyright © 1997 by The McGraw-Hill Companies, Inc.
 All rights reserved. No part of this publication may be reproduced, stored in a retrieval system, or transmitted, in any form or by any means, electronic, mechanical, photocopying, recording, or by any information storage and retrieval system, without permission in writing from The McGraw-Hill Companies, Inc.

Service: Top Priority _____ Regular _____
One Day Service _____ Two Day Service _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Out \$ _____

RECEIVED

94:1 Hd 7-84V LO PH 1:46

DIVISION OF CORPORATION

Headset	Takely	CONFIRMED	APPROVED
Date	4/4/97		
Time	1:00		ok to
by	CD		

WALKER
will pick up _____

11.9510.7 FORMERLY HRC, 1106145VH12, 0A

	C.C. FEE.	DIST.
<input type="checkbox"/> Certified Express™	_____	_____
<input type="checkbox"/> Air Mail No. Filed	_____	_____
<input type="checkbox"/> C.O.D. (If one checked)	_____	_____
<input type="checkbox"/> Collect on Delivery	_____	_____
<input type="checkbox"/> Registered Mail	_____	_____
<input type="checkbox"/> Insured Copy	_____	_____

Art. of Animal, Title
Dissolution/Withdrawal
of U.S.
Habitat Name Title

Nitin Haseelation
Annual Report/Uttam Inherent
Rep. Admin. Service
Document Filing

04/04/97--01091--687
****122.50 ****122.50

Criminal Kt
 Vehicle Search
 Driving Record
 Document History

Ucc 1 01 3 1111
Ucc 11 11111111
Ucc 11 11111111

_____ File No.'s _____
 Courier Service _____
 Shipping/Handling _____
 Phone () _____
 Top Priority _____
 Express Mail Prop _____
 FAX () _____

Subtotals

1-12-11	1
1-12-12	2
1-12-13	3
1-12-14	4
1-12-15	5
1-12-16	6
1-12-17	7
1-12-18	8
1-12-19	9
1-12-20	10
1-12-21	11
1-12-22	12
1-12-23	13
1-12-24	14
1-12-25	15
1-12-26	16
1-12-27	17
1-12-28	18
1-12-29	19
1-12-30	20
1-12-31	21
1-12-32	22
1-12-33	23
1-12-34	24
1-12-35	25
1-12-36	26
1-12-37	27
1-12-38	28
1-12-39	29
1-12-40	30
1-12-41	31
1-12-42	32
1-12-43	33
1-12-44	34
1-12-45	35
1-12-46	36
1-12-47	37
1-12-48	38
1-12-49	39
1-12-50	40
1-12-51	41
1-12-52	42
1-12-53	43
1-12-54	44
1-12-55	45
1-12-56	46
1-12-57	47
1-12-58	48
1-12-59	49
1-12-60	50
1-12-61	51
1-12-62	52
1-12-63	53
1-12-64	54
1-12-65	55
1-12-66	56
1-12-67	57
1-12-68	58
1-12-69	59
1-12-70	60
1-12-71	61
1-12-72	62
1-12-73	63
1-12-74	64
1-12-75	65
1-12-76	66
1-12-77	67
1-12-78	68
1-12-79	69
1-12-80	70
1-12-81	71
1-12-82	72
1-12-83	73
1-12-84	74
1-12-85	75
1-12-86	76
1-12-87	77
1-12-88	78
1-12-89	79
1-12-90	80
1-12-91	81
1-12-92	82
1-12-93	83
1-12-94	84
1-12-95	85
1-12-96	86
1-12-97	87
1-12-98	88
1-12-99	89
1-12-100	90
1-12-101	91
1-12-102	92
1-12-103	93
1-12-104	94
1-12-105	95
1-12-106	96
1-12-107	97
1-12-108	98
1-12-109	99
1-12-110	100
1-12-111	101
1-12-112	102
1-12-113	103
1-12-114	104
1-12-115	105
1-12-116	106
1-12-117	107
1-12-118	108
1-12-119	109
1-12-120	110
1-12-121	111
1-12-122	112
1-12-123	113
1-12-124	114
1-12-125	115
1-12-126	116
1-12-127	117
1-12-128	118
1-12-129	119
1-12-130	120
1-12-131	121
1-12-132	122
1-12-133	123
1-12-134	124
1-12-135	125
1-12-136	126
1-12-137	127
1-12-138	128
1-12-139	129
1-12-140	130
1-12-141	131
1-12-142	132
1-12-143	133
1-12-144	134
1-12-145	135
1-12-146	136
1-12-147	137
1-12-148	138
1-12-149	139
1-12-150	140
1-12-151	141
1-12-152	142
1-12-153	143

Please mail invoice number with payment
terms: net 30 days from invoice date
1st 30 months on first day. Amounts
1st 30 days. 10% per month.

Thinking Too Young Capital

ARTICLES OF INCORPORATION

OF

CATHY E. CARVER, INC.

FILED
97 APR -4 PM 2:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

Article 1. Name. The name of the Corporation is: CATHY E. CARVER, INC. The principal office of the Corporation is 200 East Robinson Street, Suite 500, Orlando, Florida 32801.

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Capital Stock. The aggregate number of shares which the Corporation shall have authority to issue is Ten Thousand (10,000) shares at a par value of \$0.01 per share.

Article 5. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 200 East Robinson Street, Suite 500, Orlando, Florida 32801 and the name of the initial Registered Agent at that address is Florida Corporate Support, Inc.

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of the initial Directors of the Corporation are as follows:

Cathy E. Carver
5553 Masters Boulevard
Orlando, Florida 32819

Article 7. Incorporators. The name and address of each Incorporator is as follows: G. Steven Brown, 200 East Robinson Street, Suite 500, Orlando, Florida 32801.

Article 8. Indemnification. The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

Article 9. Bylaws. The power to adopt, alter, amend and repeal the Bylaws shall be vested in the Board of Directors, but all alterations, amendments and repeals of the Bylaws must be approved by a majority of the Shareholders.


IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 1st day of April, 1997.


G. Steven Brown

STATE OF FLORIDA)
COUNTY OF ORANGE)

Before me personally appeared G. STEVEN BROWN, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and he acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 1st day of April, 1997.


Notary Public, State of Florida at Large

Theresa J. Strickland
Typed Name of Notary Public

Commission No.: CC 371101

(NOTARY SEAL)

THERESA J. STRICKLAND
Notary Public, State of Florida
My Comm. Expires July 16, 1998
Comm. No. CC371101

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of CATHY E. CARVER, INC. which is contained in the foregoing Articles of Incorporation. I am familiar with and accept the obligations of Section 607.0505 F.S.

DATED this 1st day of April, 1997.

FLORIDA CORPORATE SUPPORT, INC.

By: G. Steven Brown
G. Steven Brown, as
Assistant Secretary

C:\WP60DATA\TJS\CARVER\ART.INC

FILED
97 APR -4 PM 2:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA