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303 CENTRE STREET
FERNANDINA BEACH, FLORIDA 32034

MARSHALL E. WOOD

904/277-4888
FAX # 904/277-6811

March 27, 1997

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: MICHAEL O. MCCARROLL ENTERPRISES, INC.

Dear Sirs:

Enclosed please find the original Articles of Incorporation of MICHAEL O. MCCARROLL ENTERPRISES, INC. for filing pursuant to Florida Statutes Section 607.0120.

Also enclosed please find this firm's check in the amount of \$70.00 representing payment by the corporation of the following costs:

Filing Fee	\$ 35.00
Designation of Resident Agent	35.00

Please file the Articles of Incorporation and forward your letter of receipt to me at your earliest convenience.

Thank you for your assistance in this matter.

Sincerely,



Marshall E. Wood

Enclosures

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-04/07/97-01048--008
*****70.00 *****70.00

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FILED
97 APR -7 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MICHAEL O. MCCARROLL ENTERPRISES, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators under the provisions of the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is:

MICHAEL O. MCCARROLL ENTERPRISES, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation is being organized for the transaction of any and all lawful business permitted under the Florida Business Corporation Act and the laws of the United States.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of capital stock that the corporation is authorized to issue is Five Thousand (5,000) shares with a par value of ONE DOLLAR (\$1.00) each. All of the shares are of one class only.

ARTICLE IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial post office address of the principal office of this corporation is: 53 Woodstork Place, Fernandina Beach, FL 32034. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI. DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII. INITIAL DIRECTORS

The name and post office address of the initial directors, who shall hold office for the first year of corporate existence or until their successors are elected or appointed and have qualified are:

<u>DIRECTOR</u>	<u>ADDRESS</u>
MICHAEL O. MCCARROLL	Post Office Box 143 Fernandina Beach, FL 32034
CLAYTON W. BUCHANNAN, III	53 Woodstork Place Fernandina Beach, FL 32034

ARTICLE VIII. INCORPORATOR

The name and post office address of the incorporator of this corporation is: MICHAEL O. MCCARROLL, Post Office Box 143, Fernandina Beach, FL 32034.

ARTICLE IX. OFFICERS

The names and post office addresses of the officers who shall hold office for the first year of corporate existence or until their successors are elected or appointed are:

<u>NAME</u>	<u>OFFICE</u>
MICHAEL O. MCCARROLL Post Office Box 143 Fernandina Beach, FL 32034	President / Treasurer
CLAYTON W. BUCHANNAN, III 53 Woodstork Place Fernandina Beach, FL 32034	Vice President / Secretary

ARTICLE X. REGISTERED AGENT

The name and address of the initial registered agent of this corporation is: MICHAEL O. MCCARROLL, 53 Woodstork Place, Fernandina Beach, FL 32034.

ARTICLE XI. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the issued and outstanding stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of

Incorporation be made. Each and every action required to be voted upon and thereby approved by the stockholders shall be approved by a majority vote of the stockholders.

EXECUTED this 31st day of March, 1997.


MICHAEL O. MCCARROLL, INCORPORATOR

STATE OF FLORIDA

COUNTY OF NASSAU

The foregoing instrument was acknowledged before me this 31st day of March, 1997, by MICHAEL O MCCARROLL, who is personally known to me or who presented _____ as identification and who did take an oath.


Name: MARSHALL E. WOOD
Notary Public, State of

My Commission Expires:



MARSHALL E. WOOD
Comm. No. CC 359761
My Comm. Exp. Apr. 25, 1998
Bonded thru Picard Ins. Agency


CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
97 APR -7 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


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:
MICHAEL O. MCCARROLL ENTERPRISES, INC.
2. The name and address if the registered agent and office is:

MICHAEL O. MCCARROLL
(Name)
53 Woodstork Place
(P. O. Box not acceptable)
Fernandina Beach, FL 32034
(City/State/Zip)

Signature 
(corporate officer)
Title INCORPORATOR
Date March 31, 1997

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 
MICHAEL O. MCCARROLL
Date March 31, 1997

Registered Agent Filing Fee: \$35.00