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TRANSMITTAL LETTER

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

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-05/09/97--01085--006
****131.25 ****131.25

SUBJECT: Caron & Associates, Inc.

Enclosed is an original and 1 copy of the Articles of Incorporation and a check for:

- | | | |
|-------------------------------------|----------|---|
| <input type="checkbox"/> | \$70.00 | Filing Fee |
| <input type="checkbox"/> | \$78.75 | Filing Fee & Certificate |
| <input type="checkbox"/> | \$122.50 | Filing Fee & Certified Copy (Additional Copy Required) |
| <input checked="" type="checkbox"/> | \$131.25 | Filing Fee, Certified Copy & Certificate (Additional Copy Required) |

From:

Michael A. Caron
Caron & Associates, Inc.
2519 McMullen Booth Road
Suite 510-306
Clearwater, Florida 34621
(813) 724-6133

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY -9 PM 10:31

05/13/97

ARTICLES OF INCORPORATION

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.

ARTICLE I NAME

The name of the corporation shall be: **Caron & Associates, Inc.**

ARTICLE II PRINCIPAL OFFICE

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

**Caron & Associates, Inc.
2519 McMullen Booth Road
Suite 510-306
Clearwater, Florida 34621**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **10,000.**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Michael A. Caron
2413 Country Trails Drive
Safety Harbor, FL 34695**

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

**Michael A. Caron
2413 Country Trails Drive
Safety Harbor, FL 34695**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 1 day of **May 1997.**

(An additional article must be added if an effective date is requested.)

 5/1/97

Signature

Signature

FILED
STATE
OFFICE OF
CORPORATIONS
5/1/97

**CERTIFICATE OF DESIGNATION OF
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:

Caron & Associates, Inc.

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

**Michael A. Caron
2413 Country Trails Drive
Safety Harbor, FL 34695**

Having been named as a 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Michael A. Caron
(Signature)

5/1/97
(Date)

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

FILED
SECRETARY OF THE STATE
DIVISION OF CORPORATIONS
5/1/97