P91000051841

Joseph E. Carpenter, Jr. Attorney at Law

301 NW 131 Ave Plantation, Fl. 33325 Direct Dial - 954-916-8393 Fax- 954-916-9991 E-mail joecarpir@aol.com

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

June 9, 1997

200002209372--6 -06/11/97--01114--001 ****245.00 ****122.50

Re: Joseph E. Carpenter, Jr., P.A. and Carpenter Technology Partners, Inc.

Gentleman:

I am enclosing herewith an original and copy of the Articles of Incorporation for the above referenced corporations. In addition, a check in the amount of \$ 245.00 is enclosed which represents the following fees:

Filing Fees	\$ 70.00	SECTAL.
Certified Copy	\$105.00	<u> </u>
Registered Agent Fee	\$ 70.00	ASS.
		SEE O
Total	\$245,00	- PS & D
		7: 5; ORID

Please file the originals of the enclosed Articles of Incorporation and return certified copies to the undersigned.

Thank you for your prompt attention to this matter.

Very Truly Yours

Joseph E. Carpenter, Jr.

ne 6/12/97

FILED

Articles of Incorporation
Of
Carpenter Technology Partners, Inc.

97 JUN 11 AM 7: 59
SECRLIANTOR STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of organizing a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. - NAME

The name of the corporation is Carpenter Technology Partners, Inc. ("Corporation").

ARTICLE II. - PRINCIPAL OFFICE AND MAILING ADDRESS

The mailing address of the principal office of the Corporation in the State of Floridais:

301 NW 131 Ave.

Plantation, FL 33325

ARTICLE III. - PURPOSE

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE IV. - CAPITAL STOCK

The total number of shares of stock that the Corporation shall have authority to issue is 1000 shares of common stock with a par value of \$1.00 per share.

ARTICLE V. - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Joseph E. Carpenter, Jr. 301 NW 131 Ave Plantation, FL. 33325

ARTICLE VI. - INCORPORATORS

The name and mailing address of the sole incorporator

Joseph E. Carpenter, Jr. 301 NW 131 Ave Plantation, Fl 33325

ARTICLE VII. - DURATION

The Corporation shall have perpetual existence.

ARTICLE VIII. - BOARD OF DIRECTORS

Management of the business and conduct of the affairs of the Corporation shall be vested in the Board of Directors. The number of directors which shall constitute the Board of Directors shall be fixed in the manner provided in the Bylaws. The Board of Directors may be either increased or diminished from time to time by the shareholders. Election of directors need not be by written ballot but may be by written consent.

Juc6/17

is:

ARTICLE IX. - INDEMNIFICATION

The Corporation may, to the fullest extent permitted by the provisions of The Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said Act from and against any and all of the expenses, liabilities or other matters referred to in or covered by said Act, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, agreement, vote of stockholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee or agent and shall inure to the benefit of the heirs, executors and administrators of such a person.

ARTICLE X. - AMENDMENT

From time to time any of the provisions of these Articles of Incorporation may be amended, altered or repealed and other provisions authorized by the laws of the State of Florida, at the time in force may be added or inserted in the manner and at the time prescribed by said laws, and all rights at any time conferred upon the stockholders or the incorporator by these Articles of Incorporation are granted subject to the provision of this Article X.

ARTICLE XI - Effective Date.

FILED

97 JUN 1 1 AM 7: 59

The effective date of these Articles of Incorporation (Left) ATE Corporation and the time where the existence of the Corporation shall commence shall be upon its filing with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this $9^{\rm th}$ day of June, 1997

Joseph E. Carpenter, Jr.

Incorporator

Having been named as registered agent for the above stated Corporation, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607, Florida Statutes.

Joseph E. Carperter, Jr.

Registered Agent