

P97000064461



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 448965 7131995

AUTHORIZATION :

Patricia Pizant

COST LIMIT : \$ 70.00

ORDER DATE : July 1, 1997

ORDER TIME : 11:43 AM

ORDER NO. : 448965-005

300002235433--3

CUSTOMER NO: 7131995

CUSTOMER: Ms. Barbara Buckles
MS. BARBARA BUCKLES

8802 S.e. Sandcastle Circle

Hobe Sound, FL 33455

DOMESTIC FILING

NAME: CAR CARNIVAL CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS:

RECEIVED
97 JUL 10 PM 2:40
DIVISION OF
CORPORATION

W 97-16041
JUL 25 1997

86



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 11, 1997

CSC NETWORKS
1201 HAYS ST.
TALLAHASSEE, FL 32301-2607

SUBJECT: CAR CARNIVAL CORPROATION
Ref. Number: W97000016041

RESUBMIT

Please give original
submission date as file date.

We have received your document for CAR CARNIVAL CORPROATION and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 697A00035723

57
JUL 21 1997
3:26

ARTICLES OF INCORPORATION
OF

DANA & BARBARA CORP.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

DANA & BARBARA CORP.

The address of the principal office of this corporation shall be 8802 Southeast Sandcastle Circle, Hobe Sound, Florida 33455, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

FILED
97 JUL 10 AM 11:10
TALLAHASSEE, FLORIDA

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 8802 Southeast Sandcastle Circle, Hobe Sound, Florida 33455 and the name of the initial registered agent of the corporation at that address is Barbara Buckles.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Barbara Buckles
Dir.

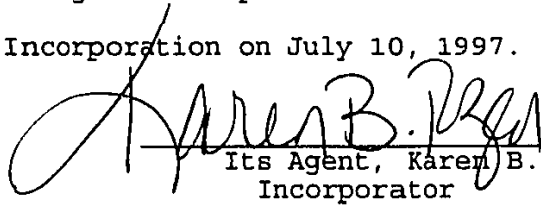
8802 Southeast Sandcastle Circle
Hobe Sound, Florida 33455

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to
these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these
Articles of Incorporation on July 10, 1997.


Its Agent, Karen B. Rozar
Incorporator

JKN/RWW

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Barbara Buckles, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

DANA & BARBARA CORP.

Barbara Buckles is familiar with and accepts the obligations of the position of Registered Agent under Section 807.0505, Florida Statutes.

By:

Barbara Buckles

Typed Name: Barbara Buckles

FILED
TALLAHASSEE, FLORIDA

07/01/97 11:10

FILED