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TO: DIVISION OF CORPORATIONS

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NAME: CAROLYN E. FORBES, INC.

AUDIT NUMBER.....H97000012463

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 31, 1997

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ARTICLES OF INCORPORATION
OF

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CAROLYN E. FORBES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is CAROLYN E. FORBES, INC.

ARTICLE II

The existence of the corporation shall begin on July 23, 1997

ARTICLE III

The street address of the principal office of the Corporation is 1792 S.E. Balmoral Court, Port St. Lucie, FL 34952.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 10,000, all of which shall be Common Shares and having a par value of .10 (ten cents) per share. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 515-519 South Indian River Drive, Fort Pierce, Florida 34950. The initial registered agent for the Corporation at that address is Frederick D. Stalls, Esquire.

ARTICLE VI

The initial board of directors shall consist of one (1) member. The names and address of the persons who will serve on the initial board of directors are:

Prepared by: Frederick D. Stalls, Esquire, Fla. Bar. No.: 0062898, Post Office Box 3779, Fort Pierce, FL 34948-3779, (561) 461-2310

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Name

Carolyn E. Forbes

Address

1792 S.E. Balmoral Court
Port St. Lucie, FL 34952

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TALLAHASSEE, FLORIDA

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name

Carolyn E. Forbes

Address

1792 S.E. Balmoral Court
Port St. Lucie, FL 34952

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 28 day of July, 1997.


 Carolyn E. Forbes

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for CAROLYN E. FORBES, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S.607.0501(3).


 Frederick D. Stalls, Esquire

Date:

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