

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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DIVISION OF CORPORATIONS
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*****70.00 *****70.00

Carlace, Inc.

EFFECTIVE DATE

01-01-98

- ☐ Art of Inc. File _____
- ☐ LTD Partnership File _____
- ☐ Foreign Corp. File _____
- ☐ L.C. File _____
- ☐ Fictitious Name File _____
- ☐ Trade/Service Mark _____
- ☐ Merger File _____
- ☐ Art. of Amend. File _____
- ☐ RA Resignation _____
- ☐ Dissolution / Withdrawal _____
- ☐ Annual Report / Reinstatement _____
- ☐ Cert. Copy _____
- ☒ Photo Copy _____
- ☐ Certificate of Good Standing _____
- ☐ Certificate of Status _____
- ☐ Certificate of Fictitious Name _____
- ☐ Corp Record Search _____
- ☐ Officer Search _____
- ☐ Fictitious Search _____
- ☐ Fictitious Owner Search _____
- ☐ Vehicle Search _____
- ☐ Driving Record _____
- ☐ UCC 1 or 3 File _____
- ☐ UCC 11 Search _____
- ☐ UCC 11 Retrieval _____
- ☐ Courier _____

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Signature _____

Requested by: *Ken* 12/26 8:20
Name Date Time

Walk-In _____ Will Pick Up _____

RP
12-26-97

ARTICLES OF INCORPORATION

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

ARTICLE I- NAME

The name of the Corporation shall be:

Carlace, Inc.

ARTICLE II- PRINCIPAL OFFICE

The principal place of business of this Corporation shall be:

462 Springwood Court
Longwood, FL 32750

EFFECTIVE DATE

01-01-98

ARTICLE III- MAILING ADDRESS

The mailing address of the Corporation shall be:

SAME AS ABOVE

ARTICLE IV- SHARES

The number of shares of stock that this corporation is authorized to have outstanding at one time is: 1000 Shares

ARTICLE V- BOARD OF DIRECTORS:

There will be no Board of Directors, the shareholders will run the company.

ARTICLE VI- OFFICERS

President: Scott T. Carèy, 462 Springwood Court, Longwood, FL 32750

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ARTICLE VII- EFFECTIVE DATE

The effective date of these articles will be January 1, 1998.

ARTICLE VIII- INCORPORATORS

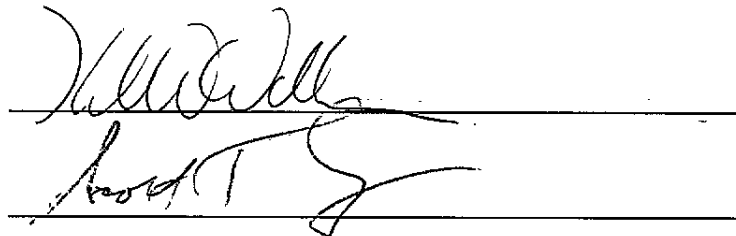
The names and street addresses of the incorporators to these Articles of Incorporation are:

Scott T. Carey, 462 Springwood Court
Longwood, FL 32750

Kirk W. Wallace 122 Ringtail Court
Orlando, FL 32828

The undersigned incorporators have executed these Articles of Incorporation this

____ day of December, 1997



Two handwritten signatures are present, each written over a horizontal line. The top signature is cursive and appears to read 'Kirk W. Wallace'. The bottom signature is also cursive and appears to read 'Scott T. Carey'.

**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.**

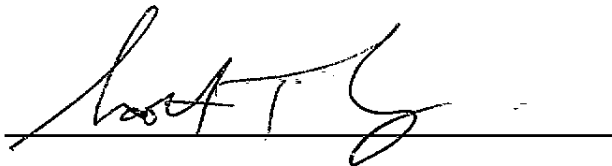
1. The name of the Corporation is:

Carlace, Inc.

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

Scott T. Carey
c/o Cambridge Homes
242 N. Westmonte
Altamonte Springs, FL 32714

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.



12-20-97

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