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1/05/98

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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### ((H98000000088-8)))

DIVISION OF CORPORATIONS TO:

FAX #: (850)922-4001

FROM: FLORIDA INCORPORATORS, INC.

075350000473 ACCT#:

CONTACT: MARK HANKINS PHONE: (305)350-5221

FAX #: (305)350-9148

NAME: THE PROFIT CORPORATION OR P.A. CANNEGIE KATWELL CORP. PAGES....

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

I noticed several instances of text from what must have been other people's query sessions while I was online this morning.

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## ARTICLES OF INCORPORATION

OF

## THE CARNEGIE-KATWELL CORPORATION

98 JAN -5 AM 8: 19
SECRETARY OF STATE
ALLAHASSEE FLORIDA

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is THE CARNEGIE-KATWELL CORPORATION.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be upon the filing of these articles with the Secretary of State of the State of Florida.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida

Business Corporation Act.
FLORIDA INCORPORATORS, INC.
1221 BRICKELL AVE, STE. 900 1
MIAMI, FL 33131
(305) 350-5221

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is THREE (3) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

HOPE SWINDLE 10841 N.W. 9TH COURT PLANTATION, FL 33324

BILL SWINDLE 13801 SW 37<sup>TH</sup> CT. DAVIE, FL 33330

VICKIE SWINDLE 13801 SW 37<sup>TH</sup> CT. DAVIE, FL 33330

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**SEVENTH:** The name and address of the incorporator is:

HOPE SWINDLE 10841 N.W. 9TH COURT PLANTATION, FL 33324

**EIGHTH:** The name and address of the initial registered agent and the initial registered office is:

HOPE SWINDLE 10841 N.W. 9TH COURT PLANTATION, FL 33324

NINTH: The principal office of the corporation is:

THE CARNEGIE-KATWELL CORPORATION 10841 N.W. 9TH COURT PLANTATION, FL 33324

DATED: January 5, 1998

HOPE SWINDLE Incorporator

# ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

HOPE SWINDLE

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CRETARY OF STATE
CALANSSEF FLORIDA