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SUBURBAN ACCOUNTING  
TAX SERVICE  
7340 PROVINCE WAY #3307  
NAPLES, FL 33942

FILED

98 JAN -9 AM 10:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOVEMBER 13, 1997

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-01/09/98--01020--010  
\*\*\*\*122.50 \*\*\*\*122.50

FLORIDA DEPARTMENT OF LABOR  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

RE: ARTICLES OF INCORPORATION  
CYNTHIA CARROLL INC.

DEAR SIR:

ENCLOSED IS THE ARTICLES OF INCORPORATION FOR CYNTHIA CARROLL INC  
IN THE STATE OF FLORIDA. ALSO, ENCLOSED IS A CHECK FOR \$122.50  
FILING AND RECORDING FEE'S.

IF, FURTHER INFORMATION IS REQUIRED, KINDLY, NOTIFY THE UNDER-  
SIGNED.

SINCERELY



ROBERT F. WROBLE  
PRESIDENT

P. Hall

JAN 13 1998

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
FOR

CYNTHIA CARROLL INC.

ARTICLE I. NAME

The Name of the Incorporation shall be -

CYNTHIA CARROLL INC.

The principle place of business of this corporation shall be -

2648 LINWOOD AVE.  
Naples, FL 34112

ARTICLE II NATURE OF BUSINESS

This Corporation may engage in or transact any or all lawful activities or business permitted under the law of the united States, the State of Florida, or any other State, Country or Territory -

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par-value this corporation is authorized to have outstanding at any one time

100 Shares at Par-Value of \$1.00

ARTICLE IV TERMS OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon the tiling of these Articles -

ARTICLE V REGISTERED AGENT & OFFICE

The Registered Agent and Street Address of this Corporation in the State of Florida shall be -

CYNTHIA CARROLL  
2648 LINWOOD AVE.  
NAPLES, FL 34112

The Officers & Directors from time to time may move the Registered Office to any other address in the State of Florida

ARTICLE VI OFFICERS - DIRECTORS

The Names and Street Address of the Initial Officers and Directors, who shall hold office the First Year of the Corporation's existence or until successor's are elected -

PRESIDENT - CYNTHIA CARROLL  
2648 LINWOOD AVE.  
NAPLES, FL 34112

ARTICLE VII INCORPORATOR

The Name and Address of the Incorporator to these Articles of Incorporation is -

CYNTHIA CARROLL  
2648 LINWOOD AVE.  
NAPLES, FL 34112

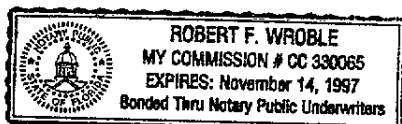
IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 13th DAY OF NOV 1997 -

CYNTHIA CARROLL  
INCORPORATOR

*Cynthia Carroll*

STATE OF FLORIDA  
COUNTY OF COLLIER

THIS INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO, BEFORE ME THIS 13th DAY OF NOV 1997, BY CYNTHIA CARROLL PRESIDENT AND INCORPORATOR -



*Robert F. Wroble*  
ROBERT F. WROBLE  
NOTARY PUBLIC

CERTIFICATE DESIGNATING

REGISTERED AGENT - REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.325 FLORIDA STATUTES  
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE  
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING  
ING THE REGISTERED AGENT AND OFFICE IN THE STATE OF FLORIDA -

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1 - THE NAME OF THE CORPORATION IS -

CYNTHIA CARROLL INC.  
2648 LINWOOD AVE.  
NAPLES, FL 34112



CYNTHIA CARROLL  
PRESIDENT  
NOVEMBER 13, 1997

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE  
I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO  
COMPLY WITH THE PERFORMANCE OF ALL STATUTES RELATIVE TO THE PRO-  
PER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUT-  
IES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES -



CYNTHIA CARROLL  
NOVEMBER 13, 1997