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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

98 JAN 20 PM 1:01

FILED

January 15, 1998

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

100002408471--9  
-01/20/98--01135--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Carole Ann Smith, Inc.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above named entity, together with a check in the amount of \$70.00.

This represents the cost of the Filing Fees and the fee for Registered Agent Designation for the above named entity.

I appreciate your cooperation in this matter. If I can provide any additional information or be of any further assistance, please do not hesitate to contact me at the above address.

Sincerely,

*Alice E. Brown*

Alice E. Brown

Enclosures

*Alice Brown* - GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT *None*  
DATE *1-22-98*  
DOC. EXAM. *MM*

**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:

CAROLE ANN SMITH, INC.

**ARTICLE II  
PRINCIPAL OFFICE**

The Principal place of business and mailing address of this corporation shall be:

1200 NW 18 Avenue  
Delray Beach, FL 33445

**ARTICLE III  
SHARES**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is five hundred (500) shares of common stock, of One Dollar (\$1.00) par value. The ownership of said shares is as follows: Carole A. Smith - 100%.

**ARTICLE IV  
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Carole A. Smith  
1200 NW 18 Avenue  
Delray Beach, FL 33445

**ARTICLE VI  
INCORPORATORS**

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

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Carole A. Smith  
1200 NW 18 Avenue  
Delray Beach, FL 33445

**ARTICLE VII  
DIRECTORS**

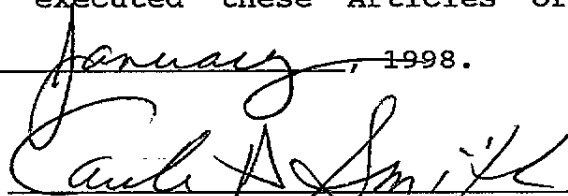
The Corporation shall have one (1) director. The number of directors may be either increased or decreased from time to time, as provided in the Bylaws of the Corporation. The name and address of the directors of the corporation is:

President: — Carole A. Smith  
1200 NW 18 Avenue  
Delray Beach, FL 33445

**ARTICLE VIII  
AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation to any amendment hereto, and any rights conferred upon the stockholders are subject to this reservation.

The undersigned incorporator has executed these Articles of Incorporation this 12 day of January, 1998.

  
Carole A. Smith

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISION 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: **Carole ANN SMITH, INC.**
2. The name and address of the registered agent and office is:

**Carole A. Smith  
1200 NW 18 Avenue  
Delray Beach, FL 33445**

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.

  
Signature

1-12-98  
Date

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