

P98000010618

Dana L. Black, P.A.
20609 Northeast Sixth Court
Miami, Florida 33179
(305) 654-7622

January 12, 1998

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

800002405068--6
-01/20/98--01096--004
****122.50 ****122.50

Re: CARY GORSLINE PRESENTS, INC.

Sir/Madam:

Enclosed please find an original and duplicate Articles of Incorporation in regard to the above captioned corporation. Please issue said Articles, certify one copy and return to the undersigned.

We are enclosing our check payable to your office in the amount of \$122.50 as follows:

Filing Fees	\$ 35.00
Certified Copy	52.50
Registered Agent Designation	<u>35.00</u>
TOTAL	<u>\$ 122.50</u>

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 20 AM 11:45

Thanking you for your courtesy and cooperation in this matter.

Sincerely,

DANA L. BLACK, P.A.

Dana L. Black

Dana L. Black
Certified Public Accountant

EFFECTIVE DATE
1-16-98

DLB/teo

Enclosures

W98-1349
1-21-98
WS

Dana L. Black, P.A.
20609 Northeast Sixth Court
Miami, Florida 33179
(305) 654-7622

January 29, 1998

Wanda Sampson, Document Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Ref. Number: W98000001349
CARY GORSLINE PRESENTS, INC.
Letter Number: 398A00003120

Dear Ms. Sampson:

Enclosed is your letter dated January 21, 1998 which is attached to an original and duplicate Articles of Incorporation for the above captioned Corporation.

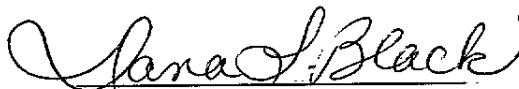
Please back date to the original file date, certify one copy and return to the undersigned.

You have already received our check in the amount of \$122.50 for filing fees.

Thank you for your assistance.

Sincerely,

DANA L. BLACK, P.A.

A handwritten signature in cursive script that reads "Dana L. Black". The signature is written in dark ink and is positioned above the printed name and title.

Dana L. Black
Certified Public Accountant

DLB/teo

Enclosures



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 21, 1998

DANA L. BLACK, P.A.
20609 NE 6TH CT.
MIAMI, FL 33179

SUBJECT: CARY GORSLINE PRESENTS, INC.
Ref. Number: W98000001349

We have received your document for CARY GORSLINE PRESENTS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6995.

Wanda Sampson
Document Specialist

Letter Number: 398A00003120

ARTICLES OF INCORPORATION
OF
CARY GORSLINE PRESENTS, INC.

The undersigned, Dana L. Black, acknowledges and files in the Office of the Secretary of State of the State of Florida, for the purpose of forming a corporation for profit, in accordance with the laws of the State of Florida, these Articles of Incorporation, as by law provided.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 20 AM 11:45

I

NAME

The name of this Corporation shall be:

CARY GORSLINE PRESENTS, INC.

EFFECTIVE DATE
1-16-98

II

BUSINESS

The general nature of the business and businesses to be transacted are as follows:

To transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida or the United States.

Without in any way limiting any of the objects and powers of the Corporation, it is expressly declared and provided that the Corporation, to carry on its business, or for the purpose of accomplishing any of the objects hereinabove mentioned, shall have the power to make and perform contracts of any kind and description to do any and all other acts and things, and to exercise any and all other powers, either as principal, agent or broker, conferred by the laws of the Florida upon corporations formed under the laws of said State, and which now or hereafter may be authorized by law.

III

SHARES

The authorized capital stock of this Corporation shall consist of 500 shares of common stock, \$1.00 par value.

IV

EFFECTIVE DATE AND DURATION

This Corporation shall commence its existence on January 16, 1998 and shall exist perpetually thereafter unless sooner dissolved according to law.

V

PRINCIPAL OFFICE AND MAILING ADDRESS AND REGISTERED AGENT

The street address and mailing address of the Corporation's initial principal office is: 13724 Thatcher Court V-6, Fort Myers, FL 33919. The initial registered agent for the Corporation is Dana L. Black, located c/o Dana L. Black, P.A., 20609 Northeast Sixth Court, Miami, FL 33179. The registered office of this Corporation is: c/o Dana L. Black, P.A., 20609 Northeast Sixth Court, Miami, FL 33179.

VI

DIRECTORS

The Corporation shall have not less than one Director, as provided by the By-Laws. Directors shall hold office for one year, or until their successors have been duly elected and qualified.

VII

FIRST BOARD

The following shall constitute the first Board of Directors of the Corporation:

Caryl J. Gorsline 13724 Thatcher Court V-6
Fort Myers, FL 33919

VIII

INCORPORATOR

The name and address of the initial incorporator of the Corporation is as follows:

Dana L. Black c/o Dana L. Black, P.A.
20609 Northeast Sixth Court
Miami, FL 33179

IX

GENERAL PROVISIONS

(a) The private property of the stockholders shall not be subject to the payment of any corporate debts to any extent whatsoever.

(b) Subject to the provisions and conditions of this Article, the Corporation shall have full power and lawful authority to accept property, labor and services in payment for shares of its Capital Stock in lieu of cash, at a just valuation to be fixed by its Board of Directors.

(c) A director of the Corporation may transact business, borrow, lend, or otherwise deal or contract with the Corporation to the full extent and subject only to the limitations and provisions of the laws of the State of Florida and the laws of the United States.

(d) The Corporation shall indemnify each director and officer of the Corporation against all or any portion of any expenses reasonably incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer or director of the Corporation (whether or not he continues to be an officer or director at the time of incurring such expenses), to the full extent permitted by and subject only to the limitations and provisions of the laws of the State of Florida and laws of the United States.

SUBSCRIBED at Miami, Florida, this 2nd day of January, 1998.

Dana L. Black
Incorporator

Having been named Registered Agent, I certify that I am familiar with and accept the duties and responsibilities of that position.

Dana L. Black
Registered Agent

STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

The foregoing Articles of Incorporation were acknowledged before me this 2nd day of January, 1998.

Susan S. Block
NOTARY PUBLIC, State of Florida
My Commission Expires:



SUSAN S. BLOCK
COMMISSION # CC 356420
EXPIRES MAR 27, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 20 AM 11:45