## 798000028365

3/26/98

### FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

3:06

(((H98000005896 9)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: WILLIAMSON, DIAMOND & CATON, P.A.

ACCT#: 074403003061

CONTACT: RICHARD P CATON

FAX #: (813)393-5458

PHONE: (813)398-3600

NAME: CARONONGAN ENTERPRISES, INC.

AUDIT NUMBER..... H98000005896

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...O

PAGES..... 2

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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

\*\* INVALID SELECTION...PLEASE RE-ENTER \*\*

98 MAR 26 AM 7: 02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# P.02005896 FILED TALLAHASSEE, FLORID

#### ARTICLES OF INCORPORATION

OF

#### CARONONGAN ENTERPRISES, INC.

#### ARTICLE 1: NAME AND MAILING ADDRESS

The name of this Corporation is CARONONGAN ENTERPRISES, INC. and its principal office or mailing address is: 801 Marco Drive Northeast, St. Petersburg, FL 33702.

#### ARTICLE 2: DURATION

This Corporation shall exist perpetually, commencing as of the date of acceptance and filing of these Articles by the Secretary of State of the State of Florida.

#### ARTICLE 3: PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE 4: CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of \$ .10 par value common stock.

#### ARTICLE 5: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 801 Marco Drive Northeast, St. Petersburg, FL 33702, and the name of the initial registered agent is VINCENT S. CARONONGAN.

#### ARTICLE 6: INITIAL BOARD OF DIRECTORS

This Corporation initially shall have 1 director. The number of directors may be either increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The names and addresses of the initial directors of this Corporation are:

NAME

#### **ADDRESS**

VINCENT S. CARONONGAN

801 Marco Drive Northeast St. Petersburg, FL 33702

ICHARD P. CATON

LLIAMSON, DIAMOND & CATON, P.A. comeys at Law 43 Seminole Boulevard minole, FL 34642 813-398-3600 N: 2293010 FL Barr#: 347299

TOO AAAAA

MAR-26-1998 15:10

98 MAR 26 AM 7: TANASSEE, FLED person signing 03

ARTICLE 7: INCORPORATOR

The name and address of each person signing these Articles is:

NAME

<u>ADDRESS</u>

VINCENT S. CARONONGAN 801 Marco Drive Northeast St. Petersburg, FL 33702

#### ARTICLE 8: INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE 9: BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

#### ARTICLE 10: AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 26 day of Mand, 1998.

VINCENT S. CARONONGAN

"Incorporator"

#### ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this 16 day of March.,1998.

TOTAL P.03

CARONONGAN, Registered Agent