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June 22, 1998

Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

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-06/23/98-01023-007  
\*\*\*122.50 \*\*\*122.50

Re: Carroll Rentals & Management, Inc.

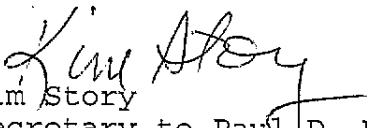
Gentlemen:

Enclosed please find the Articles of Incorporation of Carroll Rentals & Management, Inc. Please file said Articles and assign a Charter Number accordingly.

I am also enclosing herewith our check in the amount of \$122.50 to cover the filing fees, etc.

Thanking you for your continued assistance, I remain,

Sincerely,

  
Kim Story  
Secretary to Paul D. Newell  
/kas  
Enc.  
File #11156

FILED  
98 JUN 23 AM 8:02  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

F. CHESSE JUN 25 1998

ARTICLES OF INCORPORATION  
OF  
CARROLL RENTALS & MANAGEMENT, INC.

FILED  
JUN 23 AM 8:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be: CARROLL RENTALS & MANAGEMENT, INC.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles of Incorporation by the Florida Department of State, Division of Corporations. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of the State of Florida and the United States of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 5000 par value shares of common capital stock.

ARTICLE V. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board of Directors shall be one. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of the individual who shall serve as the Initial Board of Directors are:

Jodi L. Carroll  
7088 Immokalee Road  
Keystone Heights, Florida 32656.

ARTICLE VI. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE VII. PRINCIPAL OFFICE & INITIAL

REGISTERED OFFICE & AGENT

The address of this corporation's principal office is 7088 Immokalee Road, Keystone Heights, Florida 32656; and the address of this corporation's initial registered office shall be:

Suite 201 Newell Building  
260A Lawrence Boulevard  
Keystone Heights, Florida 32656.

The name of the individual who shall serve as this corporation's initial registered agent at that address is:

Paul D. Newell

ARTICLE VIII. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator are: Jodi L. Carroll, 7088 Immokalee Road, Keystone Heights, Florida 32656.

ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

  
Jodi L. Carroll - Incorporator

Articles of Incorporation of Carroll Rentals & Management, Inc.

I hereby accept my designation as resident agent and agree to serve as the resident agent of CARROLL RENTALS & MANAGEMENT, INC. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
\_\_\_\_\_  
Paul D. Newell - Registered Agent

STATE OF FLORIDA  
COUNTY OF CLAY

On June 9th, 1998, Paul D. Newell, designated above as the individual who shall serve as the corporation's initial registered agent; and Jodi L. Carroll, the corporation's incorporator, both of whom are personally known to me, personally appeared before me at the time of notarization, and acknowledged signing these Articles of Incorporation of CARROLL RENTALS & MANAGEMENT, INC. for the purposes therein expressed.

  
\_\_\_\_\_  
Notary Public

GAIL S. RECK  
NOTARY PUBLIC, STATE OF FLORIDA  
MY COMM. EXPIRES SEPTEMBER 22, 1998  
COMM. NO. CC 400541

FILED  
98 JUN 23 AM 8:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Incorporation of Carroll Rentals & Management, Inc.