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PLEASE REPLY TO CLEARWATER

FILE NO. 40043.99943

October 27, 1998

Secretary of State **Division of Corporations** 409 E. Gaines Street Tallahassee, FL 32399

002676022--10/29/98--01087--014 *****78.75 *****78.75

Re: Richard A. Cartagena, Inc.

Dear Sir or Madam:

I have enclosed an original and two copies of the Articles of Incorporation for Richard A. Cartagena, Inc. together with our firm's check in the amount of \$78.75 for the filing fee.

Please file the enclosed Articles of Incorporation and return a certified copy of the Articles of Incorporation and Certificate of Incorporation to my attention in the enclosed Federal Express envelope that has been prepared for your convenience.

In the event you have any questions or require additional information, please contact me via collect telephone call to avoid delay in mailing.

Very truly yours,

JOHNSON, BLAKELY, POPE, BOKOR RUPPEL & BURNS, P.A.

Tami Lee Meagher, Secretary to Donald P. Reed

:tlm

Enclosures 170646.01

CLEARWATER OFFICE 911 CHESTNUT STREET POST OFFICE BOX 1368 CLEARWATER, FLORIDA 33757-1368 TELEPHONE: (727) 461-1818

TELECOPIER (727) 441-8617 BANKRUPTCY TELECOPIER (727) 443-6548

TAMPA OFFICE 100 NORTH TAMPA STREET **SUITE 1800** POST OFFICE BOX 1100 TAMPA, FLORIDA 33602-5145 TELEPHONE (813) 225-2500 TELECOPIER (813) 223-7118

NAPLES OFFICE 975 SIXTH AVE. S POST OFFICE BOX 1368 NAPLES, FLORIDA 34102 TELEPHONE: (941) 435-0035 TELECOPIER: (941) 435-9992

ARTICLES OF INCORPORATION OF RICHARD A. CARTAGENA, INC.

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:

RICHARD A. CARTAGENA, INC.

ARTICLE II - Principal Office

The principal place of business and mailing address of the corporation shall be:

2643 Saddlewood Lane, Palm Harbor, Florida 34685.

ARTICLE III - Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000. The par value of each share of stock shall be One Cent (\$.01).

ARTICLE IV - Initial Registered Agent and Street Address

The name and the street address of the initial registered agent of the corporation are Richard A. Cartagena, 2643 Saddlewood Lane, Palm Harbor, Florida 34685.

Prepared By:

Donald P. Reed, Esq. Johnson, Blakely, Pope, Bokor, Ruppel & Burns, P.A. 911 Chestnut Street Clearwater, Florida 33756 Bar No. 995274 (813) 461-1818 SECRETARY OF STATE STATE OF COMPORATIONS

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ARTICLE V - Incorporator

The name and the address of the incorporator signing these Articles of Incorporation are:

Name

<u>Address</u>

Richard A. Cartagena

2643 Saddlewood Lane Palm Harbor, Florida 34685

ARTICLE VI - Indemnification

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

ARTICLE VII - Amendment

The 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 incorporator has executed these Articles of Incorporation this 1st day of October, 1998.

Richard A. Cartagen

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, *Florida Statutes*, RICHARD A. CARTAGENA, INC., desiring to organize under the laws of the State of Florida, designates Richard A. Cartagena, 2643 Saddlewood Lane, Palm Harbor, Florida 34685, as its registered agent and registered office in the State of Florida.

ACCEPTANCE OF DESIGNATION

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.

Richard A. Cartagena

Date: October 1, 1998

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