

P99000003929  
**Timothy J. Murty, P.A.**

**Attorney At Law**

1633 Periwinkle Way • Suite A • Sanibel Island • Florida 33957-4404  
941-472-1000 • Facsimile 941-472-4449

January 7, 1999

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN 11 AM 8:33

IN RE: CARMEN'S CASTLES, INC.

TO WHOM IT MAY CONCERN:

Enclosed are the original and one copy of the Articles of Incorporation for the above named Florida corporation and a check in the amount of \$70.00 representing payment of the applicable fees.

Please file same and return a conformed copy of the articles to me.

Thank you for your assistance in this matter.

Very truly yours,

*Timothy J. Murty / km*

TIMOTHY J. MURTY  
Attorney at Law

/km  
Enclosures

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**ARTICLES OF INCORPORATION**  
**OF**  
**CARMEN'S CASTLES, INC.**

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The undersigned, in order to form a corporation for the purposes hereinafter stated, by and under the provisions of the Statutes of the State of Florida, does hereby subscribe to these Articles of Incorporation.

**ARTICLE I**

The name of the corporation shall be:

**CARMEN'S CASTLES, INC.**

**ARTICLE II**

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

1633 Periwinkle Way, Suite A  
Sanibel, Florida 33957

**ARTICLE III**

The corporation is authorized to issue ONE THOUSAND (1,000) shares of common stock with no Par Value.

**ARTICLE IV**

The street address of the initial registered office of this corporation is 1633 Periwinkle Way, Suite A, Sanibel, Florida 33957 and the initial registered agent of this corporation at that address is TIMOTHY J. MURTY, ESQ.

**ARTICLE V**

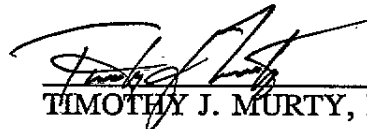
The name and post office address of the incorporator to these Articles of Incorporation is:

TIMOTHY J. MURTY

1633 Periwinkle Way  
Suite A  
Sanibel, Florida 33957

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99 JAN 11 AM 8:33


IN WITNESS WHEREOF, the undersigned has caused these presents to be executed  
this 7th day of January, 1999.

  
TIMOTHY J. MURTY, Incorporator

STATE OF FLORIDA     )  
                                  ) ss  
COUNTY OF LEE        )

Personally appeared this day before me, the undersigned authority, TIMOTHY J. MURTY, to me well known and known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to the same for the purposes therein expressed. He is personally known to me.

WITNESS my hand and official seal, this 7th day of January, 1999.

 Kathleen McMenamy  
My Commission CC738827  
Expires June 6, 2002

  
Notary Public State of Florida

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED to accept service of process for CARMEN'S CASTLES, INC. at the place designated in the foregoing Articles of Incorporation, I, TIMOTHY J. MURTY, agree to act in this capacity and comply with the provisions of Section 48.091 of the Florida Statutes (1983) relative to keeping open said office, this 7th day of January, 1999.

  
TIMOTHY J. MURTY