

P99000004890

TRANSMITTAL LETTER

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

300002742713-4
-01/14/99-01124-006
*****78.75 *****78.75

SUBJECT: CARADON ENTERPRISES, INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee:

\$78.75
Filing Fee
& Certificate:

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: WILLIAM J GORDON
Name (printed or typed)

3350 ULMENTON RD SUITE 4
Address:

CLEARWATER FL 33762
City, State & Zip

(813) 567-9124
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN 14 AM 9:20

FILED

B. BROCK JAN 19 1999

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CARADON ENTERPRISES, INC

ARTICLE II PRINCIPAL OFFICE

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

3350 ULMENTON RD SUITE 4
CLEARWATER FL 33762

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of stock

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

LEWIS S GRUTMAN
1168 JASPER ST
LARGO FL 33770

99 JAN 14 AM 9:20
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ROBERT S GORDON
3350 ULMERTON RD SUITE 4
CLEARWATER FL 33762

WILLIAM J. GORDON
3350 ULMERTON RD SUITE 4
CLEARWATER FL 33762

The undersigned has(have) executed these Articles of Incorporation this

12TH day of JANUARY, 19 99.

[Signature] pres.
Signature/Title

[Signature] pres.
Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: CARADON ENTERPRISES, INC

2. The name and address of the registered agent and office is:

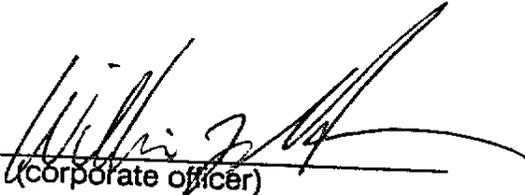
LEWIS S GRUTMAN
(NAME)

1168 JASPER ST
(P.O. BOX NOT ACCEPTABLE)

LARGO FL 33770
(CITY/STATE/ZIP)

99 JAN 14 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

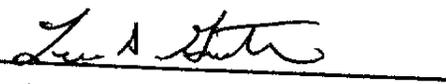
FILED

SIGNATURE 
(corporate officer)

TITLE VICE-PRES

DATE 1/12/99

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.

SIGNATURE 

DATE 1/12/99