

TRANSMITTAL LETTER

P99000013740

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

SUBJECT: JAMES E. CARR INC
(Proposed corporate name - must include suffix)

400002773434--8
-02/12/99--01001--001
*****70.00 *****70.00

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 of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: James E. Carr
Name (Printed or typed)

RT 2 BOX 382
Address

Lake Butler FL 32051
City, State & Zip

(904) 496-0003
Daytime Telephone number

99 FEB 11 PM 3:39
DIVISION OF CORPORATION

99 FEB 11 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

99 FEB 11 1999

ARTICLES OF INCORPORATION

of

JAMES E. CARR, INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

JAMES E. CARR, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one shares (1) of N/A Dollar(s) (\$ N/A) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>JAMES E. CARR, INC.</u>		
ADDRESS	<u>RT 2 BOX 382</u>		
CITY	<u>LAKE BUTLER</u>	FLORIDA	ZIP <u>32054</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>JAMES E Carr</u>		
ADDRESS	<u>RT 2 BOX 382</u>		
CITY	<u>LAKE BUTLER</u>	FLORIDA	ZIP <u>32054</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>JAMES E CARR</u>		
ADDRESS	<u>RT 2 BOX 382</u>		
CITY	<u>LAKE BUTLER</u>	STATE <u>FL</u>	ZIP <u>32054</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

99 FEB 11 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

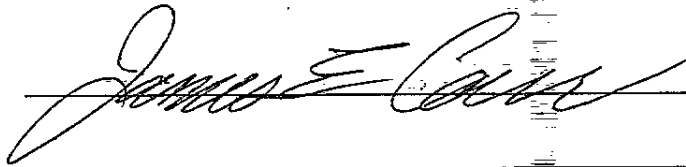
FILED

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	James E Carr		
ADDRESS	RT 2 Box 382		
CITY	STATE	ZIP	
	FL	32054	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this _____ day of _____, 19____.

 (Seal)
 _____ (Seal)
 _____ (Seal)

STATE OF FLORIDA)
 COUNTY OF _____) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

_____ known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that _____ executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this _____ day of _____, 19____.

(Notary Seal) _____ (Notary Public, State of Florida at Large)
 My Commission expires: _____

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

JAMES E. CARR, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at RT 2 BOX 382
LAKE BUTLER, FL 32054

has named JAMES E CARR
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

James E Carr
(registered agent)

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA