

P99000022807



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 161727 4352702

AUTHORIZATION :

Patricia Pignatelli

COST LIMIT : \$ 78.75

ORDER DATE : March 9, 1999

ORDER TIME : 11:48 AM

ORDER NO. : 161727-005

CUSTOMER NO: 4352702

500002799575--7

CUSTOMER: Ms. Lisa Folis  
WILLIAMS PARKER HARRISON DIETZ  
WILLIAMS PARKER HARRISON DIETZ  
200 South Orange Avenue

Sarasota, FL 34236

DOMESTIC FILING

NAME: CARLISLE & CO., Inc.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Lamm

EXAMINER'S INITIALS:

~~W99-5715~~

FILED  
99 MAR -9 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
3-8-99

RECEIVED  
99 MAR -9 PM 12:06  
DIVISION OF CORPORATION

Dmc  
3/11/99



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 9, 1999

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32310

SUBJECT: CARLISLE & CO  
Ref. Number: W99000005715

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for CARLISLE & CO and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 499A00011053

RECEIVED  
99 MAR 10 PM 4:36  
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION  
OF  
CARLISLE & CO., INC.

FILED

99 MAR -9 PM 3:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

1. Name. The name of the Corporation is:

Carlisle & Co. , Inc.

EFFECTIVE DATE  
3-8-99

2. Principal Office. The principal office and mailing address of the Corporation is:

200 South Orange Avenue  
Sarasota, Florida 34236

3. Authorized Shares. The Corporation is authorized to issue 10,000 shares of common stock having a \$1.00 par value per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.

4. Bylaws. The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.

5. Registered Agent and Office. The name of the initial registered agent and the address of the initial registered office of the Corporation is:

John L. Moore, Esq.  
200 South Orange Avenue  
Sarasota, Florida 34236

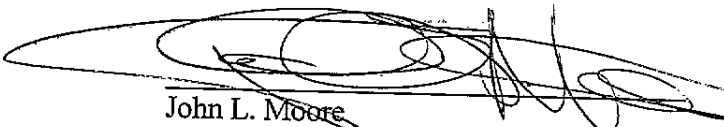
By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that he is familiar with, and accepts, the obligations of that position.

6. Incorporator. The name and address of the incorporator of the Corporation is:

John L. Moore, Esq.  
200 South Orange Avenue  
Sarasota, Florida 34236

7. Effective Date. The existence of the Corporation shall commence upon March 8, 1999 and shall be perpetual.

Dated this 8 day of March, 1999.

  
John L. Moore  
Incorporator and Registered Agent

LAF-347815