

99000040931

TRANSMITTAL LETTER

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

Subject: Carolyns Communications, Inc.

Enclosed is an original and one (1) copy of the articles
of incorporation and a check for : Filing Fee \$70.00.

From: Carolyn Haire
6504 Surfside Blvd #3
Apollo Beach FL 33572

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF

99 MAY -3 PM 5:17

CAROLYNS COMMUNICATIONS, INC.

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 Carolyns Communications Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 6504 Surfside Blvd #3, Apollo Beach, FL 33572.

ARTICLE III. SHARES

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

5,000 shares of Common Stock, at a par value of one (\$1.00) per share.

ARTICLE IV.
INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Kevin Brown
103 Janie Street
Ruskin, FL 33570

ARTICLE V. INCORPORATOR(S)

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

Carolyn Haire
6504 Surfside Blvd #3
Apollo Beach, FL 33572

The undersigned incorporators have executed these Articles
of Incorporation this 15 day of April 1999

Carolyn Hane
(Signature)

15 APRIL 99
(Date)

(Signature)

(Date)


CERTIFICATE OF DESIGNATED OF REGISTERED AGENT/REGISTERED
OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, 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: Carolyns Communications, Inc.
2. The name and address of the registered agent and office is:

Kevin Brown
103 Janie Street
Ruskin, FL 33570

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)

15 APRIL 99

(Date)