P99000041749 TRANSMITTAL LETTER

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

000002860980--5 -05/03/99--01139--006 *****122.50 *****78.75

SUBJECT: KINGCAROL, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$122.50.

FROM: ROBERT KING

4688 ASHTON ROAD

SARASOTA, FLORIDA 34233

TELEPHONE: 941-924-1156

Sincerely,

ROBERT KING

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SECRETARSSEE, FLORIDA

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

KINGCAROL, INC.

ARTICLE II - PRINCIPAL OFFICE

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

4688 ASHTON ROAD

SARASOTA, FLORIDA 34233

ARTICLE III - SHARES

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

1,000 AT \$1.00 PAR VALUE

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROBERT KING 4688 ASHTON ROAD SARASOTA, FLORIDA 34233

ARTICLE V - INCORPORATOR

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

ROBERT KING 4688 ASHTON ROAD SARASOTA, FLORIDA 34233

The undersigned incorporator has executed these Articles of Incorporation this

Signature:

ROBERÍKÍNG

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Prepared by:

ROBERT KING 4688 ASHTON ROAD

SARASOTA, FLORIDA 34233

941-924-1156

CERTIFICATE OF DESIGNATION 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:

KINGCAROL, INC.

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

ROBERT KING 4688 ASHTON ROAD SARASOTA, FLORIDA 34233

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 registere 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 t obligations of my position as registered agent.

Signature: _

Date:

