

Division of Corporations

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P99000065609

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FLORIDA PROFIT CORPORATION OR P.A.

The Carthel Company of Florida, Inc.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 23, 1999

COONEY WARD ET AL

SUBJECT: THE CARTEL COMPANY OF FLORIDA, INC.
REF: W99000016975

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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ARTICLES OF INCORPORATION
OF
THE CARTHEL COMPANY OF PALM BEACH, FLORIDA, INC.

THE UNDERSIGNED, acting as incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME

The name of this Corporation is: **The Carthel Company of Palm Beach, Florida, Inc.**

ARTICLE II - DURATION

The duration of this Corporation is perpetual.

ARTICLE III - PURPOSE

The purpose for which this Corporation is organized is to engage in any lawful act or activities for which corporations may be organized under the laws of the State of Florida.

ARTICLE IV - MAILING ADDRESS OF CORPORATION

The mailing address of the business is 31 Cambria Road West Palm Beach Gardens, Florida 33418 and the principal place of business of this Corporation is 31 Cambria Road West Palm Beach Gardens, Florida.

ARTICLE V - STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 shares

Prepared by: **Michael J Posner, Esq.**
4420 Beacon Circle, Suite 100
West Palm Beach, Florida 33407 561/842-3000
Bar No: 525685

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of common voting stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT


The street address of this Corporation's initial registered office in Florida is 4420 Beacon Circle, Suite 100, West Palm Beach, Florida 33407 and the name of its initial registered agent at that address is Michael J Posner, Esq.

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

NameAddress

Mimi Howard

31 Cambria Road West
Palm Beach Gardens, Florida 33418DATED this 23rd day of July, 1999.
Mimi Howard
(Incorporator)**STATE OF FLORIDA; COUNTY OF PALM BEACH)**

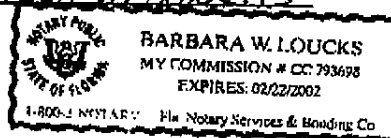
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Mimi Howard, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 23 day of July, 1999.

Notary Public State of Florida at Large

Sign: My Commission Expires: 2/22/02Print: BARBARA W. LOUCKS

Prepared by: Michael J Posner, Esq.
4420 Beacon Circle, Suite 100
West Palm Beach, Florida 33407 561/842-3000
Bar No: 525685



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**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

ACKNOWLEDGMENT:

Having been named to accept service of process for **The Carthel Company of Palm Beach, Florida, Inc.**, at the initial registered office of the Corporation in this State designated in its Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of Section 607.0505 Florida Statutes.

Date: July 22, 1999.


Michael J Posner

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