

JOE MIKLAS

P99000073530

August 6, 1999

VIA U.P.S. OVERNIGHT DELIVERY

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: CARROLL STREET, INC.

300002958063-3

-08/12/99-01014-007

****122.50 ****78.75

Dear Sir:

Enclosed please find original and one copy of Articles of Incorporation for the above-referenced corporation. In addition, a check in the sum of \$122.50, is enclosed which represents the following fees:

Filing fee	\$35.00
Registered Agent fee	35.00
Certified copy	<u>52.50</u>
Total	\$122.50

FILED
99 AUG 12 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Kindly file the original of the enclosed Articles of Incorporation and retain a certified copy to this office. A self-addressed, stamped envelope is enclosed for your convenience.

Thank you for your assistance in this matter. Should you have any questions or require any additional information, please phone.

Very truly yours,



Pamela Babson
for Joe Miklas

/pb
Enclosures

C. GALLMON-CASE AUG 18 1999

Offices: Mile Marker 88.7 • Florida Keys 33070
Mail: Post Office Box 366 • Islamorada, Florida Keys 33036

Telephone: 305-852-7225 • Facsimile: 305-852-4323

ARTICLES OF INCORPORATION
OF
CARROLL STREET, INC.

FILED
99 AUG 12 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following articles of incorporation.

ARTICLE I

The Name of the corporation shall be: CARROLL STREET, INC.

ARTICLE II

The street address of the initial principal office is 82205 Overseas Highway, Islamorada, Florida 33036. The mailing address of the corporation is P.O. Box 1355, Islamorada, Florida 33036.

ARTICLE III

The number of shares the corporation is authorized to issue is 100 shares, each having a par value of ten (\$10.00).

ARTICLE IV

The name and street address of the initial Registered Agent and office of the corporation is: Mary Veale, 82205 Overseas Highway, Islamorada, Florida 33036.

ARTICLE V

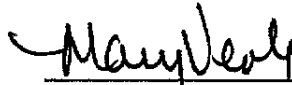
The name and address of the Incorporator is: Mary Veale, P.O. Box 1355, Islamorada, Florida 33036.

FILED
99 AUG 12 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

The corporation shall have perpetual existence.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation this 5 day of August, 1999.



Mary Veale – Incorporator

STATE OF FLORIDA

COUNTY OF MONROE

The foregoing instrument was acknowledged before me this 5 day of August, 1999, by Mary Veale who is personally known to me or has produced personally known as identification.

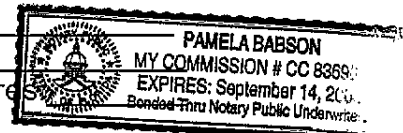


Notary Public

Printed Name: _____

Commission No. _____

My commission expires _____



ACKNOWLEDGEMENT OF REGISTERED AGENT:

Having been named as registered agent for the above named corporation. I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and accept the duties and obligations of section 607.0505, Florida Statutes.



Mary Veale
Registered Agent