

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000032867 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850) 922~4001

From:

Account Name

: ACE INDUSTRIES, INC.

Account Number: 070744001530

Phone

: (305)358-2571

Fax Number

: (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

RICHARD D. CARTER, INC.

0
1
01
\$78.75

N. Culligan DEL 2 3 1999

H99-32867

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: RICHARD D. CARTER, INC.

Address of Corporation: 128525 KELSEY ISLAND DRIVE

JACKSONVILLE, FL 32224

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000 , with a par value of \$1.00 . (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: RICHARD CARTER

REGISTERED OFFICE: 128525 KELSEY ISLAND DRIVE

JACKSONVILLE, FL 32224

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

12 / 22 / **49**

all S. Ct.

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, second is Vice President, then Secretary/Treasurer.

- 1. RICHARD CARTER, 128525 KELSEY ISLAND DRIVE, JACKSONVILLE, FL 32224
- 2. TAMMY CARTER, 128525 KELSEY ISLAND DRIVE, JACKSONVILLE, FL 32224

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

RICHARD CARTER

128525 KELSEY ISLAND DRIVE

JACKSONVILLE, FL 32224

In witness whereof, I have subscribed my name:

ILD B. G.

Signature of Incorporator

H99-*3*2867

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571