

P9600000 4497

RECEIVED  
TRANSMITTAL LETTER  
DIVISION OF CORPORATION

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

100001689531  
-01/16/96--01036--003  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: Carter's Professional Agents, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: Carter's Professional Agents, Inc.  
Name (printed or typed)

1808 Old Briar Trail

Address

Tallahassee, FL 32310

City, State & Zip

904-877-9076

Daytime Telephone number

FILED  
96 JAN 16 AM 11:46  
TALLAHASSEE  
DIVISION OF CORPORATIONS

1-16-96

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

*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:

Carter's Professional Agents, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

1808 Old Briar Trail  
Tallahassee, Fl. 32310

### ARTICLE III SHARES

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

200

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Glenn E. Carter  
1808 Old Briar Trail  
Tallahassee, Fl. 32310

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95 JUN 16 AM 11:45  
TALLAHASSEE, FL  
SECRETARY OF STATE

ARTICLE V INCORPORATOR(S)

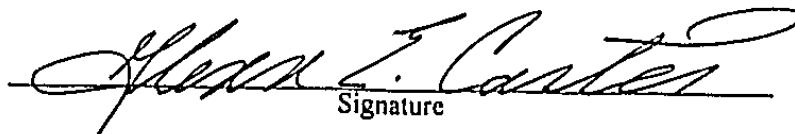
See instructions for officers/directors

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

Glenn E. Carter  
1808 Old Briar Trail  
Tallahassee, Fl. 32310

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16 day of January, 19 96.

  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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:

Carter's Professional Agents, Inc.

(must include suffix)

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

Glenn E. Carter

(NAME)

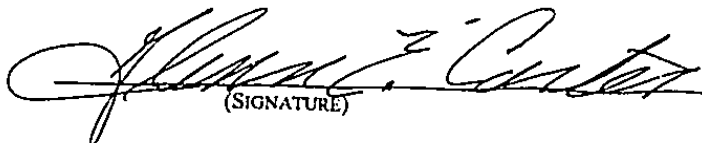
1808 Old Briar Trail

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tallahassee, FL 32310

(CITY/STATE/ZIP)

*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)

1/16/96  
(DATE)

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SECRETARY OF STATE