

TRANSMITTAL LETTER

P00000072074

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

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-07/26/00--01103--003
*****87.50 *****87.50

SUBJECT: Carbucks, Corporation
(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 of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Reid Friedman
Name (Printed or typed)

2702 W Azeele St Suite
Address

Tampa FL 33609
City, State & Zip

813 / 875-5599
Daytime Telephone number

00 JUL 26 AM 11:05
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

T.SMITH JUL 28 2000

ARTICLES OF INCORPORATION

ARTICLE I – NAME

The name of this corporation is Carbucks Corporation.

ARTICLE II - PRICIPAL OFFICE

The business/mailling address of this corporation is:
2702 West Azeele Street Suite B, Tampa, Florida 33609.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated as "Common Shares".

ARTICLE V - BOARD OF DIRECTORS

The Corporation shall have one (1) director to hold office. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the Director:

Reid S. Friedman 2702 West Azeele Street, Tampa, Florida

(1).

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TALLAHASSEE, FLORIDA

ARTICLE VI – REGISTERED AGENT

The name and address of the registered agent: Reid Friedman 2702 West Azeele Street, Tampa, Florida 33609.

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:
Reid Friedman, 2702 West Azeele Street, Tampa, Florida 33609.

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Reid S Friedman
Signature /Registered Agent

7/24/00
Date

Reid S Friedman
Signature/Incorporator

7/24/00
Date