

PO1000012279

TRANSMITTAL LETTER  
(Via Courier)

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

EFFECTIVE DATE  
01/25/01

600003623286--0  
-02/01/01--01090--018  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: Lamar Carroll, Inc.

enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for \$ 87.50. Please return one copy of the Articles stamped with the filing date to the address below in the courier envelope provided.

Portnoy, Shainbrown & Co., cpa  
5424 N. Main Street  
Jacksonville, FL 32208

(904) 765-4171 / (904) 764-7507

FILED  
01 FEB - 1 AM 8:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Natie GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Effective  
DATE 2/2  
DOC. EXAM. SeB

SeB  
2/2

(4)

# ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

## ARTICLE I: NAME

The name of the corporation shall be:

Lamar Carroll, Inc.

**EFFECTIVE DATE**

01/25/01

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE II: PRINCIPAL OFFICE

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

Route 4, Box 7490  
Murhree Rd.  
Hilliard, FL 32046

## ARTICLE III: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares.

## ARTICLE IV: INITIAL REGISTERED AGENT/ADDRESS

The name of the initial registered agent is Lamar Carroll whose registered office is located at the place of business stated in Article II above.

## ARTICLE V: INCORPORATOR

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

Lamar Carroll  
Rt. 4, Box 7490  
Murhree Rd.  
Hilliard, FL 32046


# ARTICLES OF INCORPORATION

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## ARTICLE VI: EFFECTIVE DATE OF INCORPORATION

For all intents and purposes Lamar Carroll, Inc. is a Florida corporation as of JANUARY 25, 2001

The undersigned incorporator(s) have (has) executed these Articles of Incorporation this  
29th Day of January ,2001.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

FILED

01 FEB -1 AM 8:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to Florida law, 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/professional association is: Lamar Carroll, Inc.
2. The and address of the registered agent and office is:

Lamar Carroll  
Rt. 4 Box 7490  
Hilliard, Fl 32046

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 OF REGISTERED AGENT

1-29-01  
DATE