

TRANSMITTAL LETTER

P010000025200

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

SUBJECT: CORPORATE CONTROLS INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800003743278--0
-02/20/01--01068--002
*****70.00 *****70.00

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: CARL D. McMAHAN
Name (Printed or typed)

PO Box 1921
Address

PAIM CITY, FL. 34991
City, State & Zip

361-286-1545
Daytime Telephone number

FILED
2001 MAR -9 AM 11:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

691
1001-4069

153/12/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED

2001 MAR -9 AM 11:14

SECRETARY OF STATE
TALLAHASSEE FLORIDA

February 21, 2001

CARL D. MCMAHAN
POST OFFICE BOX 1921
PALM CITY, FL 34991

SUBJECT: CORPORATE CONTROLS, INC.
Ref. Number: W01000004069

We have received your document for CORPORATE CONTROLS, INC..
However, the document has not been filed and is being returned for the following:

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of
this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 101A00010935

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

CORPORATE CONTROLS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

PO BOX 1921 PALM CITY, FL 34991

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PROFIT / INVESTIGATIVE SERVICES

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

*CARI D. McMAHAN
2969 SW. SUNSET TRAIL CIRCLE
PALM CITY, FL 34990*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*CARI D. McMAHAN
~~2969~~ PO BOX 1921
PALM CITY, FL 34991*

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

Cari D. McMahon

Signature/Registered Agent

2/16/01

Date

Cari D. McMahon

Signature/Incorporator

2/16/01

Date