

TRANSMITTAL LETTER

P010000025417

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

700003810467--8  
-03/07/01--01080--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Gretchen <sup>and Paul</sup> Carlson Enterprises, 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 of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Gretchen Carlson  
Name (Printed or typed)

2005 Biscayne Blvd.  
Address

Waverly, FL 32566  
City, State & Zip

850-598-5700  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 MAR -7 PM 2:12

FILED

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

SeB  
3/12

③

# ARTICLES OF INCORPORATION OF Gretchen and Paul Carlson Enterprises, Inc.

The undersigned hereby makes, subscribes, acknowledges, and files this certificate for the purpose of becoming a corporation for profit under the laws of the State of Florida.

1. Name. The name of this corporation (the "Corporation") shall be:  
Gretchen and Paul Carlson Enterprises, Inc.
2. Purpose. This Corporation may engage in any activity or business permitted under the laws of the United States and of this State.
3. Stock. The capital stock of this Corporation shall consist of One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.
4. Term. This Corporation shall have a perpetual existence.
5. Address. The initial street address of the principal office of this Corporation is 2005 Biscayne Blvd, Navarre, FL 32566, and Paul Carlson, 2005 Biscayne Blvd. Navarre, FL 32566, is hereby designated as resident agent for this Corporation.
6. Existence. The date when the corporate existence of this Corporation shall begin is at the time of subscription and acknowledgment of these Articles of Incorporation, that is March 5, 2001
7. Number of Directors. This Corporation shall initially have two (2) directors, but the By-Laws of this Corporation may provide for such increase in the number thereof as is authorized by law.
8. Directors. The name and street address of the first Board of Directors is as follows:

<u>Name</u>	<u>Street Address</u>
Gretchen Carlson	2005 Biscayne Blvd Navarre, FL 32566
Paul K. Carlson	2005 Biscayne Blvd Navarre, FL 32566

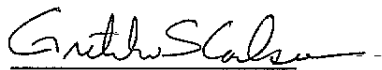
9. Subscribers. The name and street address of the subscribers to this Certificate of Incorporation are as follows:

<u>Name</u>	<u>Street Address</u>
Gretchen Carlson	2005 Biscayne Blvd. Navarre, FL 32566
Paul K. Carlson	2005 Biscayne Blvd Navarre, FL 32566

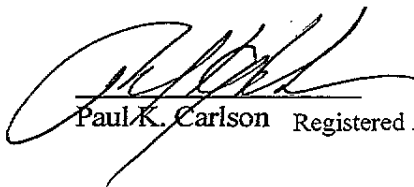
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10. Officers. The officers of this Corporation shall be a President and Secretary and such other offices or agents as may be deemed necessary. All officers, agents or employees as may be necessary shall be chosen in such a manner, hold offices for such time, and have such power and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two (2) or more offices.

IN WITNESS WHEREOF, We, the undersigned subscribing incorporators, have hereunto set our hands this 5th day of March, 2001, for the purpose of forming this corporation under the laws of the State of Florida, and We hereby make and file in the office of the Secretary of State of the State of Florida this Certificate of Incorporation and certify that the facts herein stated are true.



Gretchen Carlson



Paul K. Carlson Registered Agent/Incorporator

I hereby am familiar with and accept the duties and responsibilities of Registerd Agent.