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HOLLAND & Knight, LLP
Requester's Name
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Address
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Me & Carrie Lou, Inc
(Corporation Name) (Document #) **200004437132--4**
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NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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J. BRYAN JUN 22 2001

Examiner's Initials

ARTICLES OF INCORPORATION

OF

ME AND CARRIE LOU, INC.

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The undersigned, acting as incorporator of ME AND CARRIE LOU, INC., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is:

ME AND CARRIE LOU, INC.

ARTICLE II. ADDRESS

The mailing address of the corporation is:

3518 Imperial Lane
Lakeland, Florida 33813

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence at 12:01 a.m. on the date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$0.01 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1446 Oaklawn Place, Lakeland, Florida 33803 and the name of the corporation's initial registered agent at that address is JAMES HENRY ROBERTS, JR.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall have two Directors initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The names and street addresses of the initial directors are:

<u>Name</u>	<u>Address</u>
JUDY DUFOE	3518 Imperial Lane Lakeland, FL 33813
WILLIAM S. DUFOE	3518 Imperial Lane Lakeland, FL 33813

ARTICLE VIII. INCORPORATOR

SANDRA G. SHEETS	92 Lake Wire Drive Lakeland, FL 33815
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The incorporator of the Corporation assigns to this corporation her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and she assigns to those persons designated by the board of directors any rights she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the Board of Directors and the shareholders, except that the Board of Directors may not amend or repeal any bylaw adopted by the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 20th day of June, 2001.


SANDRA G. SHEETS, Incorporator

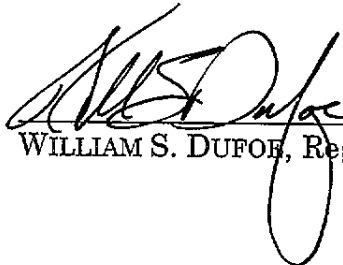
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That ME AND CARRIE LOU, INC., desiring to organize under the laws of the
State of Florida with its initial registered office, as indicated in the Articles of
Incorporation, at 3518 Imperial Lane, City of Lakeland, State of Florida, has named
WILLIAM S. DUFOE. as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named
above, at the place designated in this certificate, I agree to act in that capacity, to
comply with the provisions of the Florida Business Corporation Act, and am
familiar with, and accept, the obligations of that position.


WILLIAM S. DUFOE, Registered Agent

LAK1 #224646 v1

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