

JUL-24-2001 5:29

PO1000072884

P.02

<https://ccfs1.dos.state.fl.us/scripts/efilecovr.exe>

**Florida Department of State**

**Division of Corporations**

**Public Access System**

**Katherine Harris, Secretary of State**

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

**((H01000083794 7)))**

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

**Division of Corporations**  
**Fax Number : (850)205-0361**

**From:**

**Account Name : EMPIRE CORPORATE KIT COMPANY**  
**Account Number : 072450003255**  
**Phone : (305) 634-3694**  
**Fax Number : (305) 633-9696**

01 JUL 24 AM 8:19

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**FLORIDA PROFIT CORPORATION OR P.A.**

**WALTER ENTERPRISES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 24, 2001

EMPIRE

SUBJECT: WALTER ENTERPRISES, INC.  
REF: W01000016935

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6067.

Neysa Culligan  
Document Specialist  
New Filing Section

FAX Aud. #: H01000083794  
Letter Number: 501A00042919

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JUL 24 AM 8:19

H010000083794  
**ARTICLES OF INCORPORATION  
OF**

**CARRION ENTERPRISES, INC.**

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be: CARRION ENTERPRISES, INC.

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation is: 11500 N.W. 18<sup>TH</sup> STREET, PLANTATION, FL 33323

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares having an individual par value of \$ 1.00. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

H010000083794

### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: WALTER CARRION, 11500 N.W. 18<sup>TH</sup> STREET, PLANTATION, FL 33323

### ARTICLE VII

The name and address of the officers and initial board of director( s) shall be:

#### PRESIDENT

WALTER CARRION

11500 N.W. 18<sup>TH</sup> STREET  
PLANTATION, FL 33323

### ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc.  
2444 N.W. 7<sup>TH</sup> PLACE  
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 23<sup>RD</sup> day of JULY, 2001.

  
INCORPORATOR

Ray Stormont Signing for  
Empire Corporate Kit of America, Inc.

H01000083794

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

  
REGISTERED AGENT

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JUL 24 AM 8:19

H01000083794