

BOYER JACKSON, P.A.

P01000078785

ATTORNEYS & COUNSELORS AT LAW

July 30,, 2001

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

FILED
2001 AUG -6 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: CARRIE & NICK, INC.

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-named proposed corporation. Also enclosed is a check in the amount of \$78.75 representing payment of the following:

Filing fee	\$35.00
Registered Agent	35.00
Certified Copy Fee	<u>8.75</u>
	\$78.75

Please file the Articles of Incorporation and return the Certificate of Incorporation and certified copy of the Articles to my office.

Very truly yours,

Edwin M. Boyer

EMB:sm

Encls.

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-08/06/01--01035--005
*****78.75 *****78.75

EDWIN M. BOYER, ESQ. • MARY ALICE JACKSON, ESQ. • ROBERT A. JACKSON, ESQ.

1800 Second St., Suite 760, Sarasota, Florida 34236 • Tel: 941-365-2304 Fax: 941-364-9896

ARTICLES OF INCORPORATION
OF
CARRIE & NICK, INC.

FILED
2001 AUG -6 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is CARRIE & NICK, INC.

ARTICLE II

The duration of the Corporation is perpetual.

ARTICLE III

The street address of the principal office of the Corporation is 1410 Commerce Blvd., Sarasota, FL 34243.

ARTICLE IV

The general purpose for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE V

The maximum number of shares this Corporation is authorized to issue is One Thousand (1,000) shares, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE VI

The initial street address of the Corporation's registered office is 1410 Commerce Blvd., Sarasota, FL 34243. The initial registered agent for the Corporation at that address is Nick Jannette.

ARTICLE VII

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors are:

<u>Name</u>	<u>Address</u>
Nick Jannette	1410 Commerce Blvd. Sarasota, FL 34243

ARTICLE VIII

The names and street addresses of the persons signing these articles of incorporation are:

<u>Name</u>	<u>Address</u>
Nick Jannette	1410 Commerce Blvd. Sarasota, FL 34243

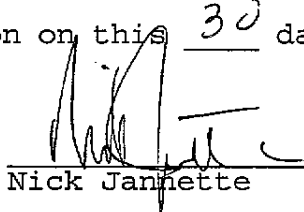
ARTICLE IX

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE X

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on this 30 day of July ~~1999~~ 2001.

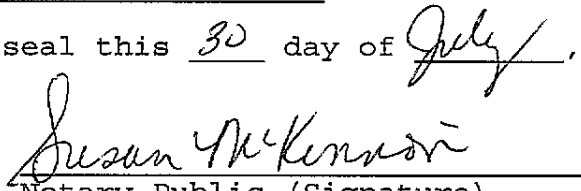


Nick Jannette

STATE OF FLORIDA
COUNTY OF SARASOTA

Before me personally appeared NICK JANNETTE, who is known to me to be the person described in and who executed the foregoing Articles of Incorporation and he acknowledged to and before me that he executed said instrument for the purposes therein expressed.
(Check One): ☒ Said persons are personally known to me ☐ Said persons provided the following type of identification _____.

WITNESS my hand and official seal this 30 day of July, ~~1999~~ 2001.



Notary Public (Signature)

Printed Notary Name

My Commission Expires: _____

My Commission No: _____



Susan McKinnon
MY COMMISSION # CC899821 EXPIRES
February 3, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for CARRIE & NICK, INC., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Dated: 7/28/01.



Nick Jannette,
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA