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TRANSMITTAL LETTER

FILED
01 AUG 27 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-08/27/01--01103--002
*****78.75 *****78.75

SUBJECT: Carmen & Co. II, 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: Carmen A Pollard
Name (Printed or typed)

10102 S Ocean Dr. #207
Address

Jensen Beach, FL 34957
City, State & Zip

(561) 334-5770
Daytime Telephone number

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

J. BRYAN AUG 28 2001

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:

CARMEN & COMPANY II, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

10102 S. Ocean Dr. #207
Jensen Beach, FL 34957

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1000 shares of \$1.00 par value common stock

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Carmen A. Pollard
10102 S. Ocean Dr. #207
Jensen Beach, FL 34957

ARTICLE VI REGISTERED AGENT

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

Carmen A. Pollard
10102 S. Ocean Dr. #207
Jensen Beach, FL 34957

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Carmen A. Pollard
10102 S. Ocean Dr. #207
Jensen Beach, FL 34957

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

Carmen A. Pollard
Signature/Registered Agent Carmen A Pollard

8-25-01
Date

Carmen A. Pollard
Signature/Incorporator Carmen A. Pollard

8-25-01
Date

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