

TRANSMITTAL LETTER

P010000094842

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

SUBJECT: _____

(Proposed corporate name - must include suffix)

400004671464--4

-11/08/01--01002--001

*****80.00 *****78.75

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: _____

LAW OFFICES

EDWARD T. WRIGHT

260 N. Indian Rocks Road
Belleair Bluffs, Florida 33770

City, State & Zip

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 NOV -7 PM 3:25

FILED

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

g 11/7

ARTICLES OF INCORPORATION
OF
CARROLL SUPPLY COMPANY, INC.

FILED
01 NOV -7 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article One: The name of the corporation shall be CARROLL SUPPLY COMPANY, INC.

Article Two: The purpose of the corporation shall be to operate a business for the sale and distribution of goods, and a maintenance, repair and operation, and any other business authorized under the laws of the State of Florida.

Article Three: This corporation shall be and is authorized to issue 1000 shares of no par stock, all of which shall be sold for the sum of \$1.00 a share.

Article Four: The corporation shall be perpetual, and its existence shall commence upon the filing of these articles of incorporation.

Article Five: The name and address of the original registered agent is: JoAnn S. Carroll,

who's address shall be the address of the corporation, to wit, 2141 Indian Avenue South, Belleair Bluffs, Florida, 33770.

Article Six: This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment thereto, and any such right so conferred upon the shareholders is subject to this restriction.

Article Seven: The corporation shall have only one director, originally. The number of directors may be increased for decreased from time to time by the by-laws, but shall never have less than one. The name and address of the original shareholder is: JoAnn S. Carroll, 2141 Indian Avenue South, Belleair Bluffs FL 33770.

Article Eight: The person signing these papers is: JoAnn S. Carroll, the original incorporator.

IN WITNESS WHEREOF, the undersigned subscribed as executed these articles of incorporation this

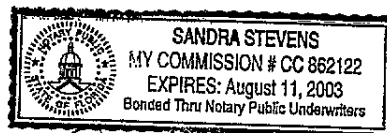
29 day of October, 2001.

JoAnn S. Carroll

[illegible]

Before me a notary public authorized to take acknowledgements in the State of Florida, personally appeared JoAnn S. Carroll, known to be the person who executed the foregoing articles of incorporation, and acknowledged that he executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my seal, in the state and county aforesaid,
this 29 day of October, 2001.



My commission expires: 8-11-03

Notary Public

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

Comes now the undersigned and accepts designation as registered agent of the above corporation.

JoAnn S. Carroll

~~Prepared~~ By:

EDWARD T. WRIGHT

EDWARD T. WRIGHT, ATTORNEY 727-586-1931
260 NORTH INDIAN ROCKS ROAD, BELLEAIR BLUFFS FL 33770