

TRANSMITTAL LETTER
P01000099307

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

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-10/11/01--01052--002
*****87.50 *****87.50

SUBJECT: Carole's Classics, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Carole Endicott
Name (Printed or typed)

105 Poe Drive SE
Address

Winter Haven, FL 33884
City, State & Zip

863- 324-3052
Daytime Telephone number

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

FILED

OCT 11 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FL 32301

10-12-01
WCE

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: *Carole's Classics, Inc.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: *105 Poe Drive South East
Winter Haven, Fl 33884*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: *Product distribution to retailers.*

ARTICLE IV SHARES

The number of shares of stock is: *100*

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):
*Carole Endicott, President
105 Poe Dr, SE
Winter Haven, Fl 33884
Richard Endicott, Vice President
105 Poe Dr SE
Winter Haven, Fl 33884*

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: *Carole Endicott
105 Poe Drive SE
Winter Haven, Fl 33884*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: *Carole Endicott
105 Poe Dr SE
Winter Haven, Fl 33884*

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



Signature/Registered Agent

Oct 9, 2001

Date



Signature/Incorporator

Oct 9, 2001

Date

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01 OCT 11 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FL 32305