

# P020000001313

Florida Department of State  
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## FLORIDA PROFIT CORPORATION OR P.A.

W.R. CARROLL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 4, 2002

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SUBJECT: W.R. CARROLL, INC.  
REF: W02000000274

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ARTICLES OF INCORPORATION

of

W.R. Carroll, Inc.  
(Name of Corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME/ADDRESS

The name of the Corporation and address of the Corporation is:

Principal: W.R. Carroll, Inc.  
Address: 5312 Bowling Green Drive, FT. Pierce, FL 34951

ARTICLE II - DURATION

This Corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue FIFTY (50) Shares of TEN Dollar(s) (\$ 10.00) par value Common Stock, which shall be designated "Common Shares".

Prepared By: Douglas W. OESTERLE  
9506 So. Red Road  
MIAMI FLORIDA 33156

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ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

Name: Douglas W. OSTERLE  
Address: 9506 SW. RED ROAD  
City: MIAMI State: FLORIDA Zip: 33156

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have ( ONE ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the Corporation are as follows:

Name: William R. CARROLL  
Address: 5312 Bowling Green Drive - C  
City: FT. PIERCE State: FLORIDA Zip: 34951

Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 2 day of JANUARY, 2002.

William R Carroll (Seal)

\_\_\_\_\_(Seal)

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## CERTIFICATE TO ACKNOWLEDGE REGISTERED AGENT

Certificate of Registered Agent

of:

Pursuant to Florida Statutes, Section 48.091 and 607.034,  
the following is submitted: The above Corporation, desiring  
to organize under the laws of the State of Florida with its  
registered office as indicated in the Articles of Incorporation  
at: 5312 BOWLING GREEN DRIVE  
FT. PIERCE FLORIDA 34951  
has named: WILLIAM R. CANELL  
located at the aforesaid address, as its Registered Agent to  
accept service of process within this state.

## ACKNOWLEDGEMENT

Having been named to accept service of process for the above  
stated Corporation at this place designated in this certificate, I  
hereby accept to act in this capacity, and agree to comply with  
the provisions of Florida Law in keeping open said office.

William R. Canell  
Registered Agent

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