

P02000019890

Form 1

TRANSMITTAL LETTER

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

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
02 FEB 18 PM 1:54

SUBJECT: Carroll Development Corporation
(Proposed corporate name - must include suffix)

300004947983--2
-02/18/02--01050--001
****135.25 *****87.50

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

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Carroll Development Corporation
Name (Printed or typed)

P.O. Box 1045 / 1710 Chat Holley Road
Address

Santa Rosa Beach, FL 32459
City, State & Zip

850-819-4956
Daytime Telephone number

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

ARTICLES OF INCORPORATION

1. The name of the corporation shall be: Carroll Development Corporation
2. The principal place of business and mailing address of the corporation is: 1710 Chast
Holley Road (P.O. BOX 1045) Santa Rosa Beach, FL.
32459
3. The corporation shall have the authority to issue 1,000 shares of stock.
4. The registered agent of the corporation is Robert Carroll and the
registered street address is 1710 Chast Holley Road Santa Rosa Beach
Florida 32459.
5. The initial Board of Directors shall have 1 member(s) whose name(s) and address(es)
is/are as follows: 1710 Chast Holley Road Santa Rosa Beach
Florida, 32459 Robert S. Carroll

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Robert S. Carroll whose
street address is 1710 Chast Holley Road, Santa Rosa Beach
Florida, 32459

Dated 2/5/02

Robert S. Carroll
Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated 2/5/02

Robert S. Carroll
Registered Agent