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Requester's Name

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CASORIA & GOFF, P.A.
1040 Bayview Drive • Suite 600
Ft. Lauderdale, FL 33304

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*****315.00 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
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4. _____
(Corporation Name) (Document #)

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TALLAHASSEE FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

509
W02-5133

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

2/27/02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

February 21, 2002

CHARLES A. GOFF, ESQUIRE
1040 BAYVIEW DRIVE
SUITE 600
FORT LAUDERDALE, FL 33304

SUBJECT: CARROLL PROPERTIES 3601, INC.
Ref. Number: W02000005133

We have received your document for CARROLL PROPERTIES 3601, INC. and your check(s) totaling \$315.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 602A00010787

ARTICLES OF INCORPORATION
OF
CARROLL PROPERTIES 3061, INC.

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TALLAHASSEE FLORIDA

THE UNDERSIGNED, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purposes set forth below, hereby subscribed to these Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: **CARROLL PROPERTIES 3061, INC.**

ARTICLE II - PURPOSE

The general purpose of the business and objects and purposes proposed to be transacted by the Corporation and the powers and privileges to be exercised by it shall include all powers that are given to bodies corporate under the Statutes of the State of Florida, as the same may exist and may be amended from time to time.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock that this corporation is authorized to issue at any time is 1,000 shares, all of which shall be common shares with \$1.00 par value.

Each shareholder of the Corporation shall be entitled to full pre-emptive rights to acquire his proportionate part of any unissued or treasury shares of the Corporation, or securities of the Corporation convertible into or carrying a right to subscribe to or acquire such shares, which may be issued at any time by the Corporation.

ARTICLE IV - DURATION

The term of existence of the Corporation is perpetual.

ARTICLE V - PRINCIPAL OFFICE

The principal office of this Corporation shall be located at:

**627 S. W. 8th Avenue
Ft. Lauderdale, FL 33315**

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have two Directors initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than two (2). The names and addresses of the first Board of Directors, who shall, subject to these Articles of Incorporation, By-Laws, and the laws of Florida, hold office for the first year of the Corporation's existence, or until their successors shall have been elected and qualified, are as follows:

**NORMAN BENNETT CARROLL
627 S. W. 8th Avenue
Ft. Lauderdale, FL 33315**

**JOAN MARIE CARROLL
627 S. W. 8th Avenue
Ft. Lauderdale, FL 33315**

ARTICLE VII - REGISTERED AGENT

The registered agent and the registered office for this Corporation are:

**NORMAN BENNETT CARROLL
627 S. W. 8th Avenue
Ft. Lauderdale, FL 33315**

ARTICLE VIII - INCORPORATOR

The names and addresses of the persons signing these Articles of Incorporation are:

**NORMAN BENNETT CARROLL
627 S. W. 8th Avenue
Ft. Lauderdale, FL 33315**

**JOAN MARIE CARROLL
627 S. W. 8th Avenue
Ft. Lauderdale, FL 33315**

ARTICLE IX - AMENDMENT

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This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the Shareholders is subject to this reservation.

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ARTICLE X - INDEMNIFICATION

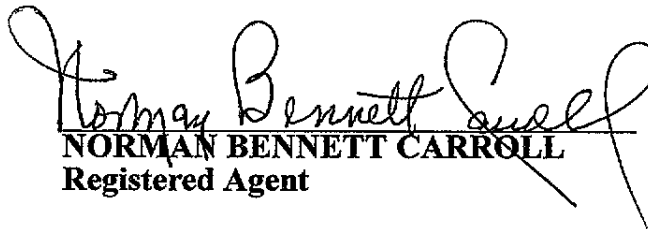
The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - MEETING BY CONFERENCE TELEPHONE

The members of the Board of Directors may participate in special meetings of the Board of Directors by means of conference telephone, but regular meetings of the Board of Directors must be attended, in fact, in person by each Director.

ARTICLE XII - ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the Corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.


NORMAN BENNETT CARROLL
Registered Agent

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on February 13, 2002.


NORMAN BENNETT CARROLL


JOAN MARIE CARROLL

STATE OF FLORIDA
COUNTY OF BROWARD

THE FOREGOING INSTRUMENT was acknowledged before me on
February 13, 2002, by **NORMAN BENNETT CARROLL** and **JOAN MARIE**
CARROLL, who are personally known to me or who ~~has~~ produced
_____ as identification, and who did take an oath.

My Commission Expires:

Susan El Sheikh
NOTARY PUBLIC

SUSAN EL SHEIKH
Notary Public, State of Florida
My comm. exp. Dec. 13, 2004
Comm. No. CC 983729