

# P02000039025

Dean Carroll  
2900 N.E. 5th Ave.  
Boca Raton, FL 33431

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



SUBJECT: Dean Carroll Interiors, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75, for filing fee and certified copy

FROM: Dean Carroll  
2900 N.E. 5th Ave.  
Boca Raton, FL 33431

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02 APR -3 PM 2:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLE VI - INCORPORATOR

The name and address of the incorporator(s) to these Articles of Incorporation is:

Name	Address
Dean Carroll	2900 N.E. 5th Ave. Boca Raton, FL 33431

The undersigned incorporators have executed theses Articles of Incorporation this

1 day of APRIL, 2002

Dean Carroll  
Dean Carroll  
Incorporator

# ARTICLES OF INCORPORATION

OF

## Dean Carroll Interiors, Inc.

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TALLAHASSEE, FLORIDA

The undersigned incorporator, for purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I - NAME

The name of the corporation shall be: Dean Carroll Interiors, Inc.

### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:  
2900 N.E. 5th Ave. Boca Raton, FL 33431

### ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding any one time is 100 shares.

### ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Dean Carroll, and the address is  
2900 N.E. 5th Ave. Boca Raton, FL 33431

### ARTICLE V - OFFICERS

The officer of the corporation is Dean Carroll.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Dean Carroll Interiors, Inc.

2. The name and address of the registered agent and office is:

Dean Carroll

2900 N.E. 5th Ave.

Boca Raton, FL 33431

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*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 I am familiar with and accept the obligations of my position as registered agent.*

Dean Carroll  
(Signature)

4-1-02  
(Date)