

# P02000052777

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

SUBJECT: CARSON SERVICES, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400005500144--6  
-05/09/02--01039--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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: ALLEN I. SMITH  
Name (Printed or typed)

200 S. BISCAYNE BLVD. #2500  
Address

MIAMI, FL 33131  
City, State & Zip

305/350-2353  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAY -9 PM 4:11

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

5-13-02  
WC

ARTICLES OF INCORPORATION  
OF  
CARSON SERVICES, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAY -9 PM 4:11

Article I - Name

The name of this corporation is CARSON SERVICES, INC.

Article II - Purpose

This corporation is organized for the following purposes:

(a) To engage in the moving and transfer business and any and all businesses and activities permitted by the laws of the State of Florida.

(b) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

(c) To purchase the corporate assets of any other corporation and engage in the same or other character of business.

(d) To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers, and privileges of ownership, including the right to vote such stock.

(e) To exercise all powers convenient, incident to, or necessary in the proper conduct of its business, which are granted to corporations for profit under the laws of the State of Florida either by the terms of this charter or by virtue of the laws of the State of Florida.

### Article III - Address

The place of business and mailing address of this corporation is:

458 NE 77<sup>th</sup> Street  
Miami, Florida 33138

### Article IV - Registered Agent

The name and address of the initial registered agent of this corporation is:

Allen J. Smith, Esq.  
200 S. Biscayne Blvd.  
Suite 2500  
Miami, FL 33131

### Article V - Capital Stock

This corporation is authorized to issue 1000 (one thousand) shares of \$1.00 (one dollar) par value common stock, which shall be designated "Common Shares."

### Article VI - Voting Rights

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

### Article VII - Preemptive Rights

Every stockholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof, (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### Article VIII - Restrictions on Transfer of Stock

Shares held by the initial shareholder(s) may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms of which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

#### Article IX - By-Laws

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

#### Article X - Management of Corporation By Shareholders

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

#### Article XI - Duration

This corporation is to exist perpetually.

#### Article XII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto.

#### Article XIII - Initial Board of Directors

This corporation shall have two 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. The name and address of the initial director of this corporation is:

David E. Carson  
458 NE 77<sup>th</sup> Street  
Miami, Florida 33138

Ivery Harris-Carson  
458 NE 77<sup>th</sup> Street  
Miami, Florida 33138

Article XIV - Incorporator

The name and address of the Incorporator is:

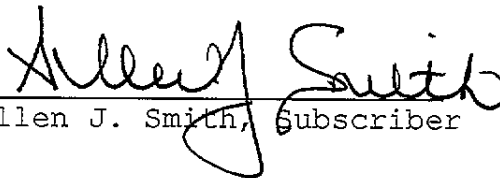
Allen J. Smith  
200 S. Biscayne Blvd., Suite 2500  
Miami, Florida 33131

Article XV - Indemnification

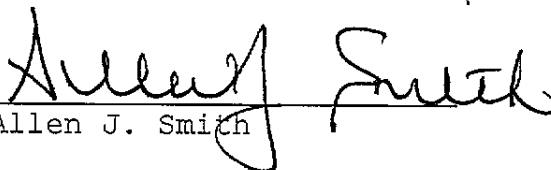
This corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

Article XVI - Acknowledgments

The undersigned subscriber has executed these articles of incorporation this 7th day of May, 2002.

  
Allen J. Smith, Subscriber

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, in the manner prescribed by Florida Statutes, I hereby accept to act in this capacity.

  
Allen J. Smith