

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 632
Tallahassee, FL 32304

100006238341--8
-07/08/02--01022--013
*****78.75 *****78.75

SUBJECT:

THE CARSON GROUP, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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 of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Ms. DOTTIE B. CARSON

Name (Printed or typed)

17 DUKE DRIVE

Address

LAKE WORTH, FLORIDA 33460

City, State & Zip

561.835-3900

Daytime Telephone number

02 JUL -5 AM 10:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

The Carson Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

17 Duke Drive
Lake Worth FL 33460

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

marketing, public relations

ARTICLE IV SHARES

The number of shares of stock is:

one hundred

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Dorothy B. Carson, President
Craig P. Carson, Vice-President

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Dorothy B. Carson, President
17 Duke ~~Carson~~ Drive
Lake Worth, FL 33460

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Dorothy B. Carson
17 Duke Drive
Lake Worth, FL 33460

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Dorothy B Carson
Signature/Registered Agent

7.2.02
Date

Dorothy B Carson
Signature/Incorporator

7.2.02
Date

FILED
02 JUL -5 AM 10:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA