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TRANSMITTAL LETTER

FILED

02 AUG 16 AM 8:42

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

900007166979--1
-08/16/02--01043--030
****122.50 *****78.75

SUBJECT:

L. J. CARREY, 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

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

NANCY TAPP

Name (Printed or typed)

P.O. BOX 1114

Address

CRYSTAL RIVER, FL 34423

City, State & Zip

352 795-3304

Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

L. J. CARREY, INC.

The undersigned subscribers to these Articles of incorporation, competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of this corporation is: L.J. CARREY, INC.

The principal place of business of this corporation shall be:

11210 W. THOREAU PL. CRYSTAL RIVER, FL 34423

ARTICLE II: NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county territory or nation.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7500 shares of common stock having a par value of \$1.00 per share. The amount of capital with which this corporation will begin business is: FIVE HUNDRED DOLLARS (\$500.00)

ARTICLE IV: REGISTERED AGENT AND OFFICE

The street address of the registered agent of the corporation shall be:

11210 W THOREAU PL. CRYSTAL RIVER, FL 34428

and the name of the initial registered agent of the corporation at that address will be: EDWARD L. CROSS

ARTICLE V: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI: OFFICERS & DIRECTORS

This corporation shall have 2 officers and directors initially. The names and street addresses of the initial officers and directors who shall hold office for the first year of the corporation, or until their successor is elected, are:

EDWARD L. CROSS PRESIDENT
11210 W THOREAU PL.
CRYSTAL RIVER, FL 34428

ROLAND AYOTTE
11210 W THOREAU PL.
CRYSTAL RIVER, FL 34428

SEC. / TREASURY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII: SUBSCRIBERS

The name and addresses of the subscribers to these Articles of Incorporation are:

EDWARD L. CROSS
11210 W THOREAU PL.
CRYSTAL RIVER, FL 34428

PRESIDENT

ROLAND AYOTTE
11210 W THOREAU PL.
CRYSTAL RIVER, FL 34428

SEC./TREASURY

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 15 day of AUGUST, 2002.

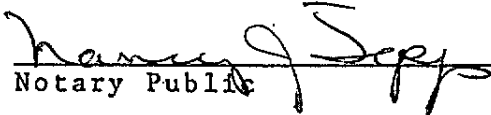
STATE OF FLORIDA
COUNTY OF CITRUS

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

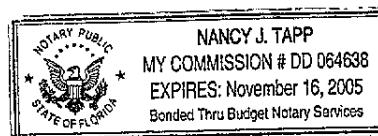
EDWARD L CROSS

known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 15 day of AUGUST, 2002.


Notary Public

My Commission Expires:



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

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CERTIFICATE OF REGISTERED AGENT
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L. J. CARREY, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

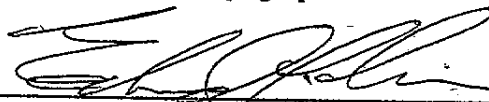
at 11210 W. THOREAU PL.
CRYSTAL RIVER, FL 34428

has named EDWARD L. CROSS

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.



(registered agent) INCORPORATOR