

Division of Corporations

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Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 205-0381

## From:

GAIL S. ANDRE

Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.  
Account Number : 072720000036  
Phone : (407) 843-4600  
Fax Number : (407) 843-4444

**PLEASE ARRANGE FILING OF THE ATTACHED ARTICLES OF INCORPORATION AND RETURN TO ME A CERTIFICATION AS SOON AS POSSIBLE. THANK YOU FOR YOUR ASSISTANCE AS SOON AS POSSIBLE. THANK YOU.**

FLORIDA PROFIT CORPORATION OR P.A.

CARROLL &amp; CO., INC.

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ARTICLES OF INCORPORATION  
OF  
CARROLL & CO., INC.

ARTICLE I - NAME

The name of this corporation is CARROLL & CO., INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of the corporation shall be 135 Baywood Avenue, Longwood, Florida 32750.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND (1,000) shares of TEN CENTS (\$0.10) par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 215 North Eola Drive, Orlando, Florida 32801 and the name of the initial registered agent of this corporation at that address is July L. Frey.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The name and address of the initial director is as follows:

Gwyn R. Picerno

— 135 Baywood Avenue  
Longwood, Florida 32750

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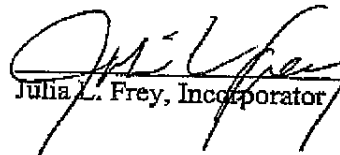
ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles are as follows:

Julia L. Frey

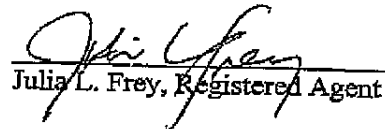
215 North Eola Drive  
Orlando, Florida 32801

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29th day of August, 2002.

  
Julia L. Frey, Incorporator

ACCEPTANCE OF REGISTERED AGENT

INC. The undersigned hereby accepts the designation as Registered Agent CARROLL & CO.,

  
Julia L. Frey, Registered Agent