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## **ARTICLES OF INCORPORATION**

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### **ARTICLE I - NAME**

*The name of the corporation shall be:*

**P. Carroll Enterprises, Inc.**

### **ARTICLE II - PRINCIPAL OFFICE**

*The principal place of business and mailing address of this corporation shall be:*

**11404 Orange Grove Drive  
Tampa, FL 33618**

### **ARTICLE III - 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, country, territory or nation.*

### **ARTICLE IV - CAPITAL STOCK**

*The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:*

**100 Shares of \$1.00 Par Value Common Stock**

### **ARTICLE V - INITIAL REGISTERED AGENT ADDRESS**

*The name and address of the initial registered agent is:*

*I hereby am familiar with & accept the duties & responsibilities as registered agent for said corporation.*



**Michael Patrick Carroll  
11404 Orange Grove Dr.  
Tampa, FL 33618**

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## **ARTICLE VI - TERM OF EXISTENCE**

*This corporation shall have perpetual existence unless dissolved according to law and its existence shall commence on the date of execution and acknowledgement of these s Articles of Incorporation.*

## **ARTICLE VII - OFFICERS AND DIRECTORS**

*The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):*

**Michael Patrick Carroll: President, Vice President, Secretary & Treasurer  
11404 Orange Grove Drive Tampa, FL 33618**

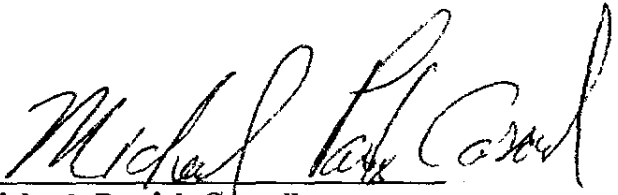
## **ARTICLE VIII- INCORPORATOR (S)**

*The name(s) and street and address(s) of the incorporator(s) to these Articles of Incorporation re:*

**Michael Patrick Carroll  
11404 Orange Grove Drive  
Tampa, FL 33618**

*Articles of Incorporation this 19<sup>th</sup> December, 2002*

*Signature(s) of Incorporator(s)*

  
**Michael Patrick Carroll**