

FILED

02 DEC 30 AM 10:07

Florida Department of State
Division of Corporations
Public Access System

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000242269 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : FORD, JETER & BOWLUS, P.A.
Account Number : 075350000442
Phone : (904) 268-7227
Fax Number : (904) 262-3337

FLORIDA PROFIT CORPORATION OR P.A.

CAROLYN B. GEORGE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED

02 DEC 30 AM 10:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
CAROLYN B. GEORGE, INC.**

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation:

**Article I
Name**

The name of this corporation shall be **CAROLYN B. GEORGE, INC.**

**Article II
Principal Office and Mailing Address**

The principal place of business and mailing address of this corporation shall be 7864 Heather Lake Court, East, Jacksonville, Florida 32256.

**Article III
Capital Stock**

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

**Article IV
Initial Registered Agent and Address**

The street address of the initial registered office of this corporation is 10110 San Jose Blvd., Jacksonville, Florida 32257 and the initial registered agent at that office is Robert M. Morgan.

**Article V
Incorporator**

The name and street address of the incorporator of this corporation are:

Robert M. Morgan, Esquire
Ford, Jeter, Bowlus, Duss, Morgan, Kenney & Safer, P.A.
10110 San Jose Blvd.
Jacksonville, Florida 32257

This Instrument Prepared By:
Robert M. Morgan
Attorney at Law
Florida Bar No. 0511160
Ford, Jeter, Bowlus, Duss, Morgan, Kenney & Safer, P.A.
10110 San Jose Blvd.
Jacksonville, FL 32257
(904) 268-7227

H02000242269 7

Article VI
Duration

This corporation shall exist perpetually.

Article VII
Purposes

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

Article VIII
Directors

(a) This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time as provided in the bylaws, but shall never be less than one (1).

(b) The name and street address of the initial director of the corporation is:

Carolyn George
7864 Heather Lake Court East
Jacksonville, FL 32256

(c) The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation the 30 day of December, 2002.



ROBERT M. MORGAN

H02000242269 7

H02000242269 7

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:

CAROLYN B. GEORGE, INC., desiring to organize or qualify under the laws of the State of Florida hereby designates ROBERT M. MORGAN as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be FORD, JETER, BOWLUS, DUSS, MORGAN, KENNEY & SAFER, P.A. 10110 San Jose Blvd., Jacksonville, FL 32257.

DATED this 30 day of December, 2002.


ROBERT M. MORGAN

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this 30 day of December, 2002.


ROBERT M. MORGAN

02 DEC 30 AM 10:08
STATE
TALLAHASSEE, FLORIDA

FILED

H02000242269 7