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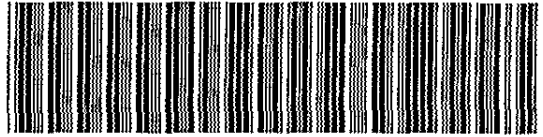
(Business Entity Name)

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01/14/03--01023--002 **78.75

EFFECTIVE DATE

01-08-03

FILED

03 JAN 14 PM 9:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-1366

TRANSMITTAL LETTER

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

SUBJECT: MARY CAROL ERNST, 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: Mary Carol Ernst, Inc.
Name (printed or typed)

2821 Placida Road

Address

Englewood, FL 34224

City, State & Zip

941-286-4398

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 15, 2003

MARY CAROL ERNST
2821 PLACIDA ROAD
ENGLEWOOD, FL 34224

SUBJECT: MARY CAROL ERNST, INC.
Ref. Number: W03000001366

We have received your document for MARY CAROL ERNST, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 403A00002132

ARTICLES OF INCORPORATION
OF
MARY CAROL ERNST, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I
NAME

The name of the corporation shall be: Mary Carol Ernst, Inc.

ARTICLE II
Principal place of business and mailing address

EFFECTIVE DATE
01-08-03

The principal place of business of this corporation shall be 2821 Placida Road, Englewood, Fl 34224 and Mailing address shall be 2821 Placida Raod, Englewood, Fl. 34224. The Board of Directors may from time to time move the Principal Office to any other address in Florida.

ARTICLE III
SHARES

The numbers of shares of stock that this corporation is authorized to have outstanding at any one time is: one thousand (1000) shares of common stock having a par value of one and 00/100 dollar (\$1.00) per share.

ARTICLE IV
Initial Registered Agent and Street Address

The name and address of the initial registered agent is: Mary Carol Ernst, 7 Pebble Beach Drive, Rotonda West, Fl 33947

ARTICLE V
Incorporators

The name and street address of the incorporator to these articles of incorporation is: Mary Carol Ernst, 7 Pebble Beach Drive, Rotonda West, Fl 33947

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TALLAHASSEE, FLORIDA

ARTICLE VI
Directors

The initial Board of Directors of the corporation shall consist of 1 (one) director. The number of directors of the Board of Directors may be increased or decreased from time to time by changes to the by-laws but shall never be less than 1 (one). The name of the initial Director of the Corporation shall be Mary Carol Ernst, 7 Pebble Beach Drive, Rotonda West, FL 33947

ARTICLE VII
Effective Date

The effective date of the corporation shall be January 8, 2003.

ARTICLE VIII

This corporation is to exist perpetually, unless sooner dissolved according to Law.

ARTICLE IX
Voting Trusts

No shareholder of this corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all of his shares.

ARTICLE X
Amendments

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, Proposed by them to the stockholders, and approved at a Stockholders Meeting by a majority of the Stock entitled to vote thereon, unless all the Directors and The Stockholders sign a written statement manifesting their intention that certain amendment(s) to The Articles of Incorporation be made. All Rights of shareholders are subject to this reservation.

The undersigned incorporator has executed these Articles of Incorporation this _ 8th day of January, 2003.

Mary Carol Ernst
President

I accept the responsibilities
designated as a registered agent
for Mary Carol Ernst & Associates
3/1/03 Mary Carol Ernst