

PO3000024851

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

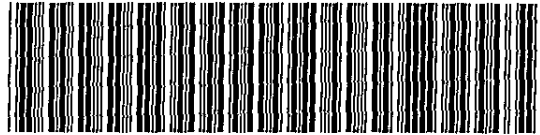
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400012968354

02/28/03--01023--014 \*\*122.50

FILED

03 FEB 28 PM 3:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

203-6018  
g 3/3

## TRANSMITTAL LETTER

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

SUBJECT:

CARRIAGE WORKS, 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:

JOSEPH D. HARRICK

Name (Printed or typed)

PO BOX 1719

Address

CRYSTAL RIVER FL 34423

City, State & Zip

352-795-3999

Daytime Telephone number

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

ARTICLES OF INCORPORATION

of

Carriage Works, Inc.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Carriage Works, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	<u>105 W. Brandon Blvd.</u>		
CITY	<u>Brandon</u>	FLORIDA FL	ZIP <u>33511</u>

Mailing address, if different

STREET ADDRESS	<u>P.O. Box 1719</u>		
CITY	<u>Crystal River</u>	FLORIDA FL	ZIP <u>34423</u>

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	<u>Dand M. Garrick</u>		
ADDRESS	<u>420 N.W. 6th St. Apt. #2</u>		
CITY	<u>Crystal River</u>	FLORIDA FL	ZIP <u>34428</u>

FILED  
03 FEB 28 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 (two) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Dand Garrick		
ADDRESS	P.O. Box 420		
CITY	Crystal River	STATE	FL ZIP 34423
NAME	Joseph Garrick		
ADDRESS	P.O. Box 1773		
CITY	Crystal River	STATE	FL ZIP 34423
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Dand Garrick		
ADDRESS	P.O. Box 420		
CITY	Crystal River	STATE	FL ZIP 34423
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 26th day of February, 2003.

[Signature] (Signature)

\_\_\_\_ (Signature)

\_\_\_\_ (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

FILED  
03 FEB 28 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Carnage Works, Inc.

(name of corporation)

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

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

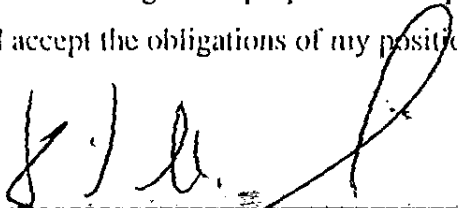
at 105 W. Brandon Blvd

Brandon, FL 33511

has named David M. Garrick

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

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby 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.



(Signature)

2/26/03

(Date)