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SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: CAROLYNE AUSTIN, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: CAROLYNE F. AUSTIN
Name (Printed or typed)

7840 W. INN LANE
Address

HOMOSASSA, FL. 34446
City, State & Zip

352-621-6604
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

CAROLYNE AUSTIN, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7840 W. INN LANE
HOMOSASSA, FL. 34446

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO CONDUCT LAWFUL BUSINESS FOR WHICH BUSINESSES
MAY BE INCORPORATED UNDER THE FLORIDA GENERAL
CORPORATION ACT.

ARTICLE IV SHARES

The number of shares of stock is:

500 SHARES

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

CAROLYNE F. AUSTIN
7840 W. INN LANE
HOMOSASSA, FL. 34446

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CAROLYNE F. AUSTIN
7840 W. INN LANE
HOMOSASSA, FL. 34446

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Carolyn F. Austin

Signature/Registered Agent

6-26-03

Date

Carolyn F. Austin

Signature/Incorporator

6-26-03

Date