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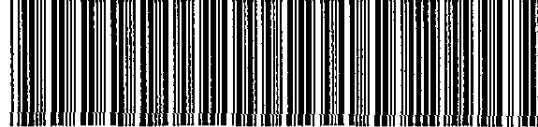
(Business Entity Name)

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2004 FEB -2 A 9:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

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

SUBJECT: Carl's Carts 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: Carl Boob  
Name (Printed or typed)

4555 US Hwy 17-92 W.  
Address

Haines City, FL 33844  
City, State & Zip

863-421-2095  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION  
OF  
CARL'S CARTS, INC.**

The undersigned subscribers to these Articles of Incorporation, competent to contract, hereby form a professional corporation for profit under the laws of the state of Florida.

**ARTICLE I - NAME**

The name of the corporation is Carl's Carts, Inc. The mailing address is:  
4555 US Hwy 17-92 West, Haines City, FL 33844

**ARTICLE II - PURPOSE**

The corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE III - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to issue is 1000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is: 4555 US Hwy 17-92 West, Haines City, FL 33844, and the name of the initial registered agent of this corporation at that address is Carl Boob.

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TALLAHASSEE, FLORIDA

## **ARTICLE V - INITIAL BOARD OF DIRECTORS**

There shall be a Board of Directors for this corporation which shall consist of two Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than two.

The addresses of the members of the initial Board of Directors are:

Carl Boob  
4555 US Hwy 17-92 West  
Haines City, FL 33844

Cathy Boob  
4555 US Hwy 17-92 West  
Haines City, FL 33844

## **ARTICLE VI - SUBSCRIBER**

The name and address of the Subscriber to these articles of Incorporation is: Carl Boob, 4555 US Hwy 17-92 W, Haines City, FL 33844. The original subscriber of this corporation may sell, exchange, assign, or transfer all of the stock subscribed for in these Articles of Incorporation, and deliver these Articles of Incorporation, together with the good will and corporate franchises of this corporation to the transferees or assignees; and in such event, the office and term for each Director(s) designated in this certificate to be held or exercised as originally named shall thereupon expire and a new election shall be called and held by the transferees for the election of new directors to hold office until their successors are elected and qualify thereafter in due course from time to time.

IN WITNESS WHEREOF, the subscriber has hereunto set his hand and seal and acknowledged and filed the forgoing Articles of Incorporation under the laws of the state of Florida this 27<sup>th</sup> of January, 2004.

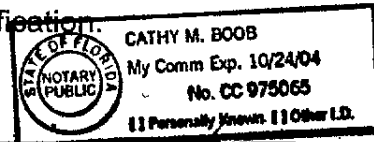
*Carl Boob*

Carl Boob

STATE OF FLORIDA

COUNTY OF POLK

The forgoing instrument was acknowledged before me this 28<sup>th</sup> of January, 2004, by Carl Boob, who is personally known to me or has produced *self* as identification.



Notary Public

Printed name: *Cathy M. Boob*

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

\_\_\_\_\_  
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

First -- that Carl's Carts, Inc., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 4555 US Hwy 17-92 W, City of Haines City, County of Polk, State of Florida, has named Carl Boob, 4555 US Hwy 17-92 W, city of Haines City, County of Polk, State of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT**  
(Must be signed by designated Agent)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

*Carl A. Boob*

Carl Boob  
Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**