

Division of Corporations

210

Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

CARROLL COMPUTING, INC.

Certificate of Status	0
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FLORIDA FILING

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:
Carroll Computing, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
1584 Backwater Drive Middleburg, FL 32068

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Computer Consultant

ARTICLE IV SHARES

The number of shares of stock is:
1,500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
Dana N. Carroll 1584 Backwater Drive Middleburg, FL 32068 Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
Dana N. Carroll 1584 Backwater Drive Middleburg, FL 32068

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Carl Rogers 1220 N. Market Street, Suite 606 Wilmington, DE 19801

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

Dana N. Carroll

Signature/Registered Agent

3/5/2004

Date

Carl Rogers

Signature/Incorporator

3/5/2004

Date

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