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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

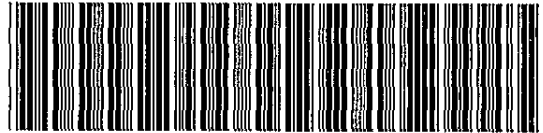
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RECEIVED
04 MAY -5 PM 12:04
DIVISION OF CORPORATION

FILED
2004 MAY -5 A 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Carroll Properties Co., Inc.

Signature _____

Requested by: LW

 5/5

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- ☒ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

FILED

2004 MAY -5 A 9 51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
CARROLL PROPERTIES 601, INC.**

THE UNDERSIGNED, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purposes set forth below, hereby subscribed to these Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: **CARROLL PROPERTIES 601, INC.**

ARTICLE II - PURPOSE

The general purpose of the business and objects and purposes proposed to be transacted by the Corporation and the powers and privileges to be exercised by it shall include all powers that are given to bodies corporate under the Statutes of the State of Florida, as the same may exist and may be amended from time to time.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock that this corporation is authorized to issue at any time is 1,000 shares, all of which shall be common shares with \$1.00 par value.

Each shareholder of the Corporation shall be entitled to full pre-emptive rights to acquire his proportionate part of any unissued or treasury shares of the Corporation, or securities of the Corporation convertible into or carrying a right to subscribe to or acquire such shares, which may be issued at any time by the Corporation.

ARTICLE IV - DURATION

The term of existence of the Corporation is perpetual.

ARTICLE V - PRINCIPAL OFFICE

The principal office of this Corporation shall be located at:

**627 S. W. 8th Avenue
Ft. Lauderdale, FL 33315**

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have two Directors initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than two (2). The names and addresses of the first Board of Directors, who shall, subject to these Articles of Incorporation, By-Laws, and the laws of Florida, hold office for the first year of the Corporation's existence, or until their successors shall have been elected and qualified, are as follows:

**NORMAN BENNETT CARROLL
627 S. W. 8th Avenue
Ft. Lauderdale, FL 33315**

**JOAN MARIE CARROLL
627 S. W. 8th Avenue
Ft. Lauderdale, FL 33315**

ARTICLE VII - REGISTERED AGENT

The registered agent and the registered office for this Corporation are:

**NORMAN BENNETT CARROLL
627 S. W. 8th Avenue
Ft. Lauderdale, FL 33315**

ARTICLE VIII - INCORPORATOR

The names and addresses of the persons signing these Articles of Incorporation are:

**NORMAN BENNETT CARROLL
627 S. W. 8th Avenue
Ft. Lauderdale, FL 33315**

**JOAN MARIE CARROLL
627 S. W. 8th Avenue
Ft. Lauderdale, FL 33315**

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - MEETING BY CONFERENCE TELEPHONE

The members of the Board of Directors may participate in special meetings of the Board of Directors by means of conference telephone, but regular meetings of the Board of Directors must be attended, in fact, in person by each Director.

ARTICLE XII - ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the Corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.


NORMAN BENNETT CARROLL
Registered Agent

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on 4/29, 2004.


NORMAN BENNETT CARROLL
JOAN MARIE CARROLL

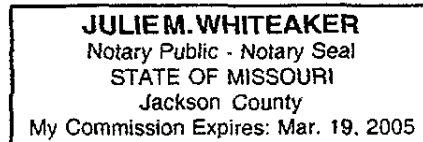
STATE OF
COUNTY OF

THE FOREGOING INSTRUMENT was acknowledged before me on
April 29, 2004, by **NORMAN BENNETT CARROLL**, who are personally
known to me or who has produced Mc OL as identification,
and who did take an oath.

My Commission Expires:

Mar 19, 2005

Julie M Whiteaker
NOTARY PUBLIC



STATE OF FLORIDA
COUNTY OF BROWARD

THE FOREGOING INSTRUMENT was acknowledged before me on
5/4, 2004, by **JOAN MARIE CARROLL**, who are personally known
to me or who has produced _____ as identification, and who
did take an oath.

My Commission Expires:

Susan El Sheikh
NOTARY PUBLIC

SUSAN EL SHEIKH
Notary Public, State of Florida
My comm. exp. Dec. 13, 2004
Comm. No. CC 983729

FILED
2004 MAY -5 A 9 51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA