

P0400000 74438

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

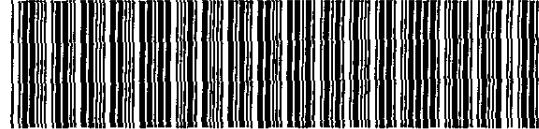
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/05/04--01027--002 **87.50

FILED
04 MAY -5 PM 3:52
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: CARNFORTH U.S.A., 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: EMANUEL A. MOORE, ESQ.

Name (Printed or typed)

1330 N. JOHN YOUNG PARKWAY

Address

KISSIMME, FL 34741

City, State & Zip

(407) 931-0003

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)

FILED

ARTICLE I NAME

The name of the corporation shall be:

CARNFORTH U.S.A., INC.

04 MAY -5 PM 3:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

701 SWAN WAY
KISSIMMEE, FL 34758

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MOTEL

ARTICLE IV SHARES

The number of shares of stock is:

500 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ANTHONY JOHN DARE, 701 SWAN WAY - PRESIDENT
SHERALYN VANESSA DARE, 701 SWAN WAY - VICE PRESIDENT
ALLEN JONES, 701 SWAN WAY - TREASURER, SECRETARY

ARTICLE VI REGISTERED AGENT

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

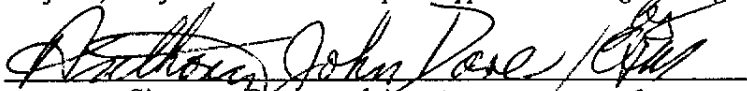
ANTHONY JOHN DARE
701 SWAN WAY
KISSIMMEE, FL 34758

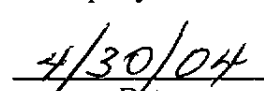
ARTICLE VII INCORPORATOR

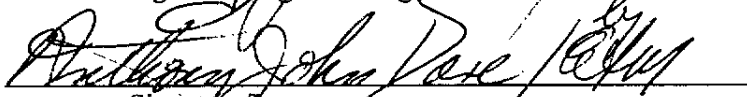
The name and address of the Incorporator is:

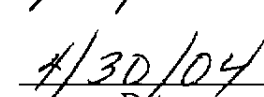
ANTHONY JOHN DARE
701 SWAN WAY
KISSIMMEE, FL 34758

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


Signature/Registered Agent


Date


Signature/Incorporator


Date