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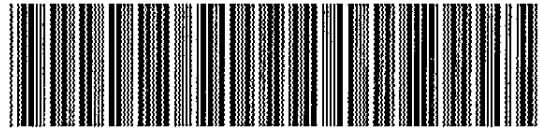
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TRANSMITTAL LETTER

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

SUBJECT: LaFranchise-Carrier Consulting, 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
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Deborah LaFranchise-Carrier
Name (Printed or Typed)

P. O. Box 511628
Address

Punta Gorda, FL 33951-1628
City, State & Zip

(941) 661-1018
Daytime Telephone Number

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

ARTICLES OF INCORPORATION

OF

LaFRANCHISE-CARRIER CONSULTING, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, does hereby sign and direct these articles to be delivered to the Department of State, State of Florida for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is LaFranchise-Carrier Consulting, Inc. and their principal address is P. O. Box 511628, Punta Gorda, Florida 33951-1628.

ARTICLE II - DURATION OF CORPORATE EXISTENCE

This corporation shall exist perpetually.

ARTICLE III - PURPOSES

The general purposes for which this corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes, as the same now exists or as it may hereafter be changed.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares of stock this corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share. There shall be no other type or class of stock.

ARTICLE V - ADDRESS AND REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 23465 Harborview Road #821, Charlotte Harbor, Florida 33980. The name of the initial registered agent at such address is Deborah R. Carrier.

ARTICLE VI - DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by bylaws adopted by the shareholders, but shall never be less than one nor more than three.

ARTICLE VII - INITIAL OFFICERS/DIRECTORS

The name, titles and post office address of the initial officers is:

<u>NAME</u>	<u>ADDRESS</u>
Deborah R. Carrier President, Treasurer & Director	23465 Harborview Road #821 Charlotte Harbor, Florida 33980
Richard J. Carrier Vice President, Secretary & Director	23465 Harborview Road #821 Charlotte Harbor, Florida 33980

ARTICLES VIII - INCORPORATOR

The name and post office address of the incorporator of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Deborah R. Carrier	23465 Harborview Road #821 Charlotte Harbor, Florida 33980

ARTICLES X - EFFECTIVE DATE

The effective date of this corporation is June 1, 2004.

ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provide by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their

intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has hereunto subscribed his name and affixed his signature this 2nd day of June, 2004.

Witnesses:

Gretchen Thomas

Deborah R. Carrier
Deborah R. Carrier

Joanna R. Mathews

STATE OF FLORIDA:

COUNTY OF CHARLOTTE:

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared DEBORAH R. CARRIER to me know to be the person described as incorporator or who executed the foregoing Articles of Incorporation, and he acknowledged that he executed the same for the purposes therein stated and did not take an oath.

WITNESS my hand and official seal in the State and County aforesaid this 2 day of June, 2004.

NOTARY PUBLIC:

Janet J. Shriver
Signature

JANET J. SHRIVER
Print Name

(Seal)

May 7, 2005
Commission Expires



Janet J. Shriver
Commission # DD023435
Expires May 7, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

**CERTIFICATE DESIGNATING A REGISTERED AGENT AND
REGISTERED OFFICE FOR THE SERVICE OF PROCESS**

In compliance with Section 48.091, Florida Statutes, the follow is submitted:

LaFRANCHISE-CARRIER CONSULTING, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at P. O. Box 511628, Punta Gorda, County of Charlotte, State of Florida 33951, has designated **DEBORAH R. CARRIER**, whose street address is 23465 Harborview Road #821, County of Charlotte, State of Florida 33980, as its agent to accept service of process within this state.

LaFRANCHISE-CARRIER CONSULTING, INC.

ACCEPTANCE

Having been designated as agent to accept service of process for the above named corporation, at the place stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.

Deborah R Carrier
Deborah R. Carrier

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