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04 OCT 27 AM 10:21

08/12/98

TRANSMITTAL LETTER

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

SUBJECT: CAROL J. INTERIORS 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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: CAROL THALER
 Name (Printed or typed)
129 OLIVERA WAY
 Address
Palm Beach Gardens, FL 33418
 City, State & Zip
561-694-9005
 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)

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ARTICLE I NAME

The name of the corporation shall be:

Carol J. Interiors Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

*129 Oliveira Way
Palm Beach Gardens FL 33418*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Interior Design + Consulting

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Carol Shaler - President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

*Carol Shaler
129 Oliveira Way
P.O. Box FL 33418*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Carol Shaler
129 Oliveira Way
PB FL 33418*

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

Carol Shaler

Signature/Registered Agent

10-25-04

Date

Carol Shaler

Signature/Incorporator

10-25-04

Date