

**Electronic Articles of Incorporation
For**

P04000168786
FILED
December 16, 2004
Sec. Of State
jshivers

CARROLL & CARROLL INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CARROLL & CARROLL INC

Article II

The principal place of business address:

2500 AIRPORT RD S
206
NAPLES, FL. US 34112

The mailing address of the corporation is:

2500 AIRPORT RD S
206
NAPLES, FL. US 34112

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

FOSTH ACCOUNTING PA
501 GOODLETTE RD N
D304
NAPLES, FL. 34102

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CATHERINE M FOSTH CPA

Article VI

The name and address of the incorporator is:

CATHERINE M FOSTH CPA
501 GOODLETTE RD N
STE D304
NAPLES FL 34102

Incorporator Signature: CATHERINE M FOSTH CPA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RAYMOND E CARROLL
2500 AIRPORT RD S STE 206
NAPLES, FL. 34112 US

Title: VP
CINDY CARROLL
2500 AIRPORT RD S STE 206
NAPLES, FL. 34102 US

Article VIII

The effective date for this corporation shall be:

01/01/2005