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TRANSMITTAL LETTER

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

SUBJECT:	MICHAEL J	. CARR, JR., P.A		
	(Proposed corporate name - must include suffix)			
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Enclosed is an origin	nal and one(1) copy of the article	s of incorporation and a	cneck for:	
\$70.00	□ \$78.75	⊠ \$78.75	□ \$87.50	
Filing Fee	Filing Fee	Filing Fee	Filing Fee,	
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NOTE: Please provide the original and one copy of the articles.

MICHAEL J. CARR, JR., P.A. 3017 HENDON COURT NAPLES, FLORIDA 34105

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

Re: Filing of Articles of Incorporation for MICHAEL J. CARR, JR., P.A.

Dear Sirs:

I enclose the original of the Articles of Incorporation for MICHAEL J. CARR, JR., P.A. Further enclosed is my check in the amount of \$78.75 payable to the Florida Department of State.

Please file the original of the Articles and return your receipt and Certified Copy.

If you have any further questions or require additional information, please do not hesitate to contact me.

Thank you for your assistance in this matter.

MICHAEL J/CARR, JR., President

: HW/jaa

Enclosures

Fees as follow:

Certified Copy
Filing Fee for Articles
Registered Agent

ARTICLES OF INCORPORATION

MICHAEL J. CARR, JR., P.A.

MA DEC 27 A 10 16 The undersigned, for the purposes of forming a Corporation under Section 607.164 of the Florida General Corporation Act, do hereby certify as follows:

Article I Corporate Name and Address

The name of the Corporation is MICHAEL J. CARR, JR., P.A., and the street address of the Corporation is:

3017 HENDON COURT NAPLES, FLORIDA 34105

Article II Corporate Purposes

The Corporation is organized to function as **REALTOR** and any related business services and to otherwise engage in any activity or business permitted under the laws of the United States of America and in the state of Florida.

Article III **Authorized Stock**

The aggregate number of shares of the Corporation shall be 50,000, of which 1,000 are to be issued as voting common stock with a par value of \$1.00.

Article IV Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the state of Florida shall be:

3017 HENDON COURT NAPLES, FLORIDA 34105

The name of the initial registered agent of the Corporation at the registered office shall be MICHAEL J. CARR, JR.

Article V Initial Board of Directors

The initial Board of Directors of the Corporation shall be comprised of **ONE** (1) person(s). The name and address of the initial Director(s) is as follows:

NAME

ADDRESS

MICHAEL J. CARR, JR.

3017 HENDON COURT NAPLES, FLORIDA 34105

Article VI Incorporator

The name and address of the Incorporator of the Corporation is:

MICHAEL J. CARR, JR. 3017 HENDON COURT NAPLES, FLORIDA 34105

Article VII Commencement of Existence

The Corporation shall be deemed to commence on the 1ST day of JANUARY, 2005.

Article VIII <u>Duration</u>

The term of existence of the Corporation is perpetual. IN WITNESS WHEREOF, the undersigned, as Incorporator has executed the foregoing Articles of Incorporation this 22ND day of **DECEMBER**, 2004.

MICHAEL J/CARR, JA

Incorporator

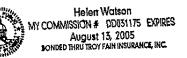
STATE OF FLORIDA

COLLIER COUNTY

Before me personally appeared MICHAEL J. CARR, JR. to me personally known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation and acknowledged before me that he/she subscribed to these Articles of Incorporation this 22ND day of DECEMBER, 2004.

Notary Public, Helen Watson

My Commission Expires: 08-13-2005



ACCEPTANCE OF REGISTERED AGENT FOR

MICHAEL J. CARR, JR., P.A.

I, MICHAEL J. CARR, JR., having signed the within as registered agent of MICHAEL J. CARR, JR., P.A., (the Corporation) at the registered address of 3017 HENDON COURT, NAPLES, FLORIDA 34105, do hereby agree as the registered agent to accept service of process. to keep an office of the Corporation open during the prescribed hours, and to post my name, MICHAEL J. CARR, JR., and that of any officer of the Corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office of the Corporation as required by law.

MICHAEL J. CARR, JR

Registered Agent

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