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(Requestor's Name)

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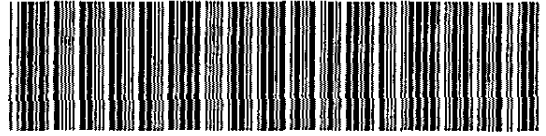
(Business Entity Name)

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TALLAHASSEE, FLORIDA
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TRANSMITTAL LETTER

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

SUBJECT: CAROLYN J. HAWKINS, 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: Ms. Carolyn J. Hawkins

Name (Printed or typed)

~~1065~~ Cornelius Blvd

Address

*Mailing Address:
P.O. Box 381074*

~~Port Charlotte, Florida 39953~~

City, State & Zip

Murdoch, FL 33938

941-423-0233

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:

CAROLYN J. HAWKINS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1065 Cornelius Blvd, Port Charlotte, Florida 33953

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

All purposes for which corporations may be used.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Carolyn J. Hawkins, President, Treasurer and Clerk

ARTICLE VI REGISTERED AGENT

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

Carolyn J. Hawkins, 1065 Cornelius Blvd, Port Charlotte, FL 33953

*mail address : PO Box 381074
Murdoch, Fl. 33938*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Carolyn J. Hawkins, 1065 Cornelius Blvd, Port Charlotte, FL 33953

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

Carolyn J. Hawkins

Signature/Registered Agent

December 29, 2004

Date

Carolyn J. Hawkins

Signature/Incorporator

December 29, 2004

Date