# **Electronic Articles of Incorporation For**

P05000105071 FILED July 27, 2005 Sec. Of State Ipoole

CAROLINA PEN & PENCIL CO., 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: CAROLINA PEN & PENCIL CO., INC.

## **Article II**

The principal place of business address:

7625 DAVIE ROAD EXT HOLLYWOOD, FL. 33024

The mailing address of the corporation is:

7625 DAVIE ROAD EXT HOLLYWOOD, FL. 33024

# **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: 100

#### **Article V**

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

CARLA LEONARD 7625 DAVIE ROAD EXT. HOLLYWOOD, FL. 33024 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CARLA LEONARD

## **Article VI**

The name and address of the incorporator is:

CARLA LEONARD 1966 SW 105 AVE DAVIE, FL 33324

Incorporator Signature: CARLA LEONARD

#### **Article VII**

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

Title: P CARLA L LEONARD 1966 SW 105 AVE DAVIE, FL. 33324

## **Article VIII**

The effective date for this corporation shall be:

07/28/2005