

P05000109098

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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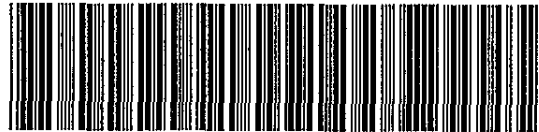
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATE
05 AUG -14 PM 12:35

J. Shivers AUG 05 2005

105-35721

TRANSMITTAL LETTER

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

SUBJECT: Carroll Group, 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: Maurisa Carroll

Name (Printed or typed)

2428 Camden Ct.

Address

Naples, Florida 34105

City, State & Zip

239-434-2554

Daytime Telephone number

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DIVISION OF CORPORATIONS

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)

ARTICLE I NAME

The name of the corporation shall be:

Carroll Group Inc. of Naples

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2428 Camden Ct.

Naples FL 34105

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Real Estate sales and development

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):

Maurisa Carroll	Peter Carroll
2428 Camden Ct.	2428 Camden Ct.
Naples, Florida	Naples, Florida
34105	34105
President	Vice-President

ARTICLE VI REGISTERED AGENT

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

Maurisa Carroll
2428 Camden Ct.
Naples, Florida 34105

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Same as Above

Maurisa Carroll
2428 Camden Ct
Naples, FL 34105

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:

Maurisa Carroll
Signature/Registered Agent

8/2/05
Date

Maurisa Carroll
Signature/Incorporator

8/2/05
Date

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SECRETARY OF STATE
DIVISION OF CORPORATIONS