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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 AUG 19 PM 3:05

B. McKnight AUG 19 2005

TRANSMITTAL LETTER

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

SUBJECT: CARLSON INVESTMENT PROPERTIES, 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: CARLSON INVESTMENT PROPERTIES, INC.

Name (Printed or typed)

1812 NW 36TH COURT

Address

OAKLAND PARK, FL 33309

City, State & Zip

954-484-8792

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)

ARTICLE I NAME

The name of the corporation shall be:

CARLSON INVESTMENT PROPERTIES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1812 NW 36TH COURT, OAKLAND PARK, FL 33309

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY LEGAL BUSINESS ENDEAVOR

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES AT \$1.00 PER SHARE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

KEVIN CARLSON, PRESIDENT, 3000 SW 22ND ST, CORAL GABLES, FL 33145

JUDITH CARLSON, VICE PRESIDENT, 1812 NW 36TH COURT, OAKLAND PARK, FL 33309

ARTICLE VI REGISTERED AGENT

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

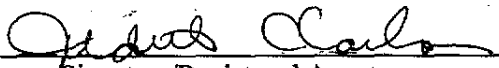
JUDITH CARLSON, 1812 NW 36TH COURT, OAKLAND PARK, FL 33309

ARTICLE VII INCORPORATOR

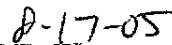
The name and address of the Incorporator is:

JUDITH CARLSON, 1812 NW 36TH COURT, OAKLAND PARK, FL 33309

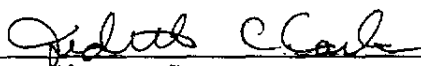
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



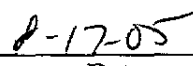
Signature/Registered Agent



Date



Signature/Incorporator



Date

FILED
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