# **Electronic Articles of Incorporation For**

P05000136749 FILED October 05, 2005 Sec. Of State jshivers

CAROL'S PLANES, 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: CAROL'S PLANES, INC.

#### **Article II**

The principal place of business address:

2222 KINGFISH ROAD NAPLES, FL. US 34102

The mailing address of the corporation is:

2222 KINGFISH ROAD NAPLES, FL. US 34102

#### **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: 1,000

## Article V

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

TIMOTHY L WAGNER 2222 KINGFISH ROAD NAPLES, FL. 34102 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: TIMOTHY L. WAGNER

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# **Article VI**

The name and address of the incorporator is:

YOLANDA ROBINSON 3216 CREEKSHORE DRIVE INDIANAPOLIS, IN 46268

Incorporator Signature: YOLANDA ROBINSON

#### **Article VII**

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

Title: P TIMOTHY L WAGNER 2222 KINGFISH ROAD NAPLES, FL. 34102 US

Title: S TIMOTHY L WAGNER 2222 KINGFISH ROAD NAPLES, FL. 34102 US

Title: T TIMOTHY L WAGNER 2222 KINGFISH ROAD NAPLES, FL. 34102 US

Title: D TIMOTHY L WAGNER 2222 KINGFISH ROAD NAPLES, FL. 34102 US