

10 Oct 2005 12:40
Division of Corporations

ALA#CORPORATE#SERVICES

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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Carter Corporation

Certificate of Status	0
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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:

CARTER CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4741 ATLANTIC BLVD
JACKSONVILLE, FL 32207

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers:

President & Director

LLOYD CARTER III
11042 LYDIA ESTATES DRIVE EAST
JACKSONVILLE, FLORIDA 32218

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TALLAHASSEE, FLORIDA

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PAGE 2 CARTER CORPORATION

ARTICLE VI REGISTERED AGENT

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

LLOYD CARTER
11042 LYDIA ESTATES DRIVE EAST
JACKSONVILLE, FLORIDA 32218**ARTICLE VII INCORPORATOR**

The name and Florida street address of the incorporator is:

LLOYD CARTER
11042 LYDIA ESTATES DRIVE EAST
JACKSONVILLE, FLORIDA 32218FILED
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TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above 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.



LLOYD CARTER / Registered Agent

10/10/05
Date

LLOYD CARTER / Incorporator

10/10/05
Date

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