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SECRETARY OF STATE
TALLAHASSEE FLORIDA

1/1

COVER LETTER

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

SUBJECT: Charles B. Carey Co.
(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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Charles B. Carey
Name (Printed or typed)

10818 SW 87th Terr
Address

Ocala, FL 34481
City, State & Zip

352-873-6253
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)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Charles B. Carey Co.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

10818 SW 87th Terr
P. O. Box 773598
Ocala, FL 34477-3598

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Income Tax Preparation Services

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):

Charles B. Carey, President and Director
10818 SW 87th Terr
Ocala, FL 34481

ARTICLE VI REGISTERED AGENT

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

Charles B. Carey
10818 SW 87th Terr
Ocala, FL 34481

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Charles B. Carey
10818 SW 87th Terr
Ocala, FL 34481

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

Charles B. Carey
Signature/Registered Agent

2/3/06
Date

Charles B. Carey
Signature/Incorporator

2/3/06
Date