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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

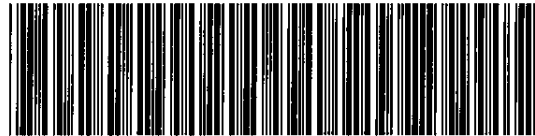
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
07 JAN 17 AM 8:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. WHITE JAN 18 2007

## TRANSMITTAL LETTER

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

**SUBJECT:** CARROLL & MAGILL ENTERPRISES, INC.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for: **\$137.50**

**FEES:**

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	<b>\$128.75</b>

**OPTIONAL:**

Certificate of Status	<b>\$ 8.75</b>
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**FROM:** KENNETH J. CARROLL

**Name (printed or typed)**

400 NORTH COCOA BLVD.

**Address**

COCOA, FLORIDA 32922

**City, State & Zip**

321-504-3300

**Daytime Telephone Number**

## CERTIFICATE OF DOMESTICATION

The undersigned, KENNETH J. CARROLL, PRESIDENT  
(Name) (Title)

FILED

07 JAN 17 AM 8:58

of CARROLL & MAGILL ENTERPRISES, INC.

a foreign corporation,

(Corporation Name)

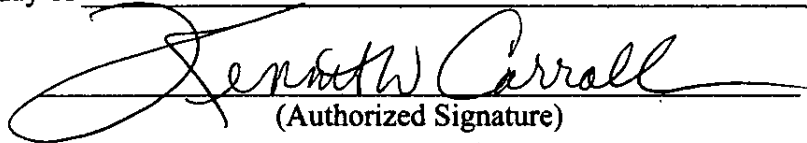
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was SEPTEMBER 17, 2002.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was STATE OF GEORGIA.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was CARROLL & MAGILL ENTERPRISES, INC..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is CARROLL & MAGILL ENTERPRISES, INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was STATE OF GEORGIA.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am KENNETH CARROLL, of CARROLL & MAGILL ENTERPRISES, INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 16th day of JANUARY, 2007.

  
(Authorized Signature)

### Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

**ARTICLES OF INCORPORATION**  
**IN COMPLIANCE WITH CHAPTER 607, F.S.**

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TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

THE NAME OF THE CORPORATION SHALL BE:  
CARROLL & MAGILL ENTERPRISES, INC.

**ARTICLE II PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:  
400 NORTH COCOA BLVD., COCOA, FLORIDA 32922

**ARTICLE III PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:  
OPERATION OF A RESTAURANT/ REAL ESTATE SERVICES

**ARTICLE IV SHARES**

THE NUMBER OF SHARES OF STOCK IS:  
10,000

**ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS**

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

KENNETH CARROLL, PRESIDENT, 7 APACHE STREET, PALM COAST, FLORIDA 32137  
ROBERT MAGILL, SECRETARY/TREASURER, 7 APACHE STREET, PALM COAST, FLORIDA 32137

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

KENNETH CARROLL  
400 N. COCOA BLVD.  
COCOA, FLORIDA 32922


**ARTICLE VII INCORPORATOR**

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

KENNETH CARROLL  
7 APACHE STREET  
PALM COAST, FLORIDA 32137

\*\*\*\*\*

**HAVING BEEN NAMED AS REGISTERED AGENT AND 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

\_\_\_\_\_  
JANUARY 16, 2007

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

\_\_\_\_\_  
JANUARY 16, 2007

\_\_\_\_\_  
Date