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2007 MAY -7 PM 3:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch MAY 8 2007

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
CLIFTON BUILDING
2661 EXECUTIVE CENTER CIRCLE
TALLAHASSEE, FL 32301

SUBJECT: Kelli Carter, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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:

Mazercon, Inc.

Name (Printed or typed)

550 Jefferson Drive #103

Address

Deerfield Beach, FL 33442

City, State & Zip

407-276-2866

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

KELLI CARTER, INC.

FILED

2007 MAY -7 PM 3: 27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby subscribes and forms a corporation for profit under the Laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation is KELLI CARTER, INC. and its principal office and mailing address is : 5533 PARADE PLACE MARGATE, FL 33063.

ARTICLE II: NATURE OF BUSINESS

The corporation will engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE III: CAPITAL STOCK

The total number of shares of capital stock authorized is One Hundred (100) shares, which shares shall have a par value of One Dollar (\$1.00) per share. Such stock shall be issued under the provisions of Section 1244 of the Internal Revenue Code.

Such stock may be issued by the corporation from time to time for such consideration as may be fixed from time to time by the Board of Directors, but at no less than par value.

ARTICLE IV: DIRECTORS AND OFFICERS

The initial director and officer of this corporation is:

KELLI CARTER
5533 PARADE LANE
MARGATE, FL 33063

ARTICLE V: TERM OF EXISTENCE

This corporation shall have perpetual existence.


ARTICLE VI: REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent and registered office is :

TONY MAZER
550 JEFFERSON DR. #103
DEERFIELD BEACH, FL 33442

The sole incorporator of this corporation is: KELLI CARTER
5533 PARADE LANE
MARGATE, FL 33063


I have here unto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this 30th day of APRIL, 2007.


KELLI CARTER

ACKNOWLEDGMENT OF REGISTERED AGENT:

Having been named to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept to act in this capacity.

Dated: 4/30/07


TONY MAZER