

Division of Corporations Page 1 of 1
P070000056998

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000130399 3)))



H0700013039934BC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : FASTKIT CORPORATE OUTFITS
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

M & P CARTER, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED
2007 MAY 11 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

**ARTICLES OF INCORPORATION
OF**

M & P Carter, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

M & P Carter, Inc.

The principal place of business of this corporation shall be:

**11447 S. Em Ea El Grove Rd.
Leesburg, FL 34788**

The mailing address of this corporation shall be:

**11447 S. Em Ea El Grove Rd.
Leesburg, FL 34788**

2007 MAY 11 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

500 (FIVE HUNDRED)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President: **Marie Carter**
 11447 S. Em En El Grove Rd.
 Leesburg, FL 34788

Vice-President: **Peter Carter**
 11447 S. Em En El Grove Rd.
 Leesburg, FL 34788


ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Peter Carter
11447 S. Em En El Grove Rd.
Leesburg, FL 34788

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE)
EXECUTED THESE ARTICLES OF INCORPORATION THIS 11th DAY OF
May 2007.

SIGNATURE(S) OF INCORPORATOR(S)


Peter Carter

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

M & P Carter, Inc.

2. The name and address of the registered agent and office is:

**Peter Carter
11447 S. Em Em El Grove Rd
Leesburg, FL 34788**

SIGNATURE

DATE

Peter F Carter
5/12/07

Having been named to accept the service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325, Florida Statutes.

SIGNATURE

DATE

Peter F Carter
5/12/07

Prepared by:
Novice's Accounting & Tax Service, Inc.
805 Virginia Ave Suite 29
Ft Pierce FL 34982
(772) 461-5987

FILED
2007 MAY 11 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA