

# Florida Department of State

Division of Corporations Public Access System

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

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

Account Number

FLORIDA PROFIT/NON PROFIT CORPORAT

Richard Carter Inc.

Certificate of Status	0
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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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:

RICHARD CARTER INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is :

48 S. WASHINGTON ST.

**BEVERLY HILLS FLORIDA 34465** 

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity 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 is/are:

#### PRESIDENT:

RICHARD CARTER

48 S. WASHINGTON ST.

BEVERLY HILLS FLORIDA 34465

#### VICE PRESIDENT:

JESSICA HILL 48 S. WASHINGTON ST. BEVERLY HILLS FLORIDA 34465 Jul 05 2007 11:35AM A1A CORPORATE SERVICES

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#### ARTICLE VI REGISTERED AGENT

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

RICHARD CARTER

48 S. WASHINGTON ST.

**BEVERLY HILLS FLORIDA 34465** 

## ARTICLE VII INCORPORATOR

The name and Fiorida street address of the incorporator is:

RICHARD CARTER

48 S. WASHINGTON ST.

**BEVERLY HILLS FLORIDA 34465** 

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.

\*

RICHARD CARTER / REGISTERED AGENT

7/05/07

RICHARD CARTER / INCORPORATOR

765/07

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