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SECRETARY OF STATE
TALLAHASSEE, F) COLOR

4139438



April 1, 2008

STELL EHNLE 773 W LUMSDEN ROAD BRANDON, FL 33511

SUBJECT: CARROLL INCORPORATED

Ref. Number: W08000016538

We have received your document for CARROLL INCORPORATED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

#### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes Regulatory Specialist II New Filing Section

Letter Number: 308A00019057

Secretary of State State of Florida Tallahassee, FL. 32399

RE: CARROLL INCORPORATED

Dear Sirs:

Enclosed are the applications for Articles of Incorporation on the above named. Also enclosed is our check for \$70.00 for filing same, should you have any questions with reference to filing the aforementioned, please feel free to contact our office.

Thank you for you assistance.

Sincerely,

Stella Ehnle Oak Park Accounting 773 W Lumsden Road Brandon, FL. 33511 (813) 685-8700

TO: 18502456804

## ARTICLES OF INCORPORATION OF CARROLL INCORPORATED

The undersigned subscriber to these Articles of Incorporation, natural persons competent to contract, hereby subscribe to and form a Corporation for profit under the laws of the State of Florida.

### ARTICLE I (name)

CHRIS

1.01 The name of the Corporation is CARROLL INCORPORATED

### ARTICLE II (Nature of Business)

2.01 The Corporation may engage in any activity or business that is permitted under the laws of the United States of America and of this State.

### ARTICLE III (Capital Stock)

3.01 The maximum number of shares of stock that this Corporation is authorized to have outstanding at one time is One Thousand (1000) shares of common stock having nominal or par value of One Dollar (\$1.00) per share. Said stock shall be payable in eash, property, labor or services at a valuation to be fixed by the stockholders at a meeting called for that purpose.

### ARTICLE IV (Capital)

4.01 The amount of Capital with which this Corporation shall begin is One Thousand Dollars (\$1000.00).

#### ARTICLE V (Corporate Existence)

- 5.01 Commencement The date when Corporate existence shall commence shall be APRIL 1, 2008.
- 5.02 Duration This Corporation shall exist perpetually until dissolved according to law.

#### ARTICLE VI

(Principal Office 6.01 Principal Office - The Post Office address of the principal office of this Corporation in the State of Florida is 3228 JULIA CT, LAKELAND, FL. 33810.

6.02 Relocation - The stockholders may, from time to time move the location of the principal office to any other address in the State of Florida.

### ARTICLE VII (Number of Directors & Incorporators)

7.01 The number of directors of this Corporation shall not be less than one (1). The number of directors may be increased or diminished from time to time by the By-laws adopted by the stockholders, but shall never be less than one (1).

#### ARTICLE VII

(Name & Address of the Board of Directors)

And Incorporators

8.01 Designation - The name, Post Office address & street address of the first

Board of Directors who shall serve until the first annual meeting or until their successors

shall have been elected and qualified are:

NAME CHRISTOPHER'S CARROLL

**ADDRESS** 3228 JULIA CT LAKELAND, FL 33810

**OFFICE** PRESIDENT

Executed by the undersigned at Beaudon	) FL , On this 28 day
of MARCH 2008.	/
Chel Ra	Villian Dura
CURISTORIER & CARROLI	WENEGO

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this  $38^{th}$  of masch. 2008 by CHRISTOPHER S CARROLL.

My commission Expires:

Personally Known / OR Produced Identification Type of Identification Produced

# CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THIS STATE, AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

PUSUANT to section 48.091, Florida Statutes the following is submitted: CHRIS

FIRST CARROLL INCORPORATED, desiring to organize as a Corporation under the Laws of the State of Florida hereby names, CHRISTOPHER'S CARROLL as it's agent to accept the service of this process within this State, and hereby designates 3228 JULIE CT., LAKELAND, FL 33810, as the address of this office for service of process within the State.

#### **ACKNOWLÉDGEMENT**

Having been named to accept service of process for the above state Corporation at the Place designated in this Certificate, I hereby agree to act in this capacity, and agree to Comply with the provision of Section 48.091 relative to keeping open said office.

CHRISTORIER & CARROLL