

NOV-14 2008

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# P08000101850

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## FLORIDA PROFIT/NON PROFIT CORPORATION

Carroll North America Inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION**  
In compliance with Chapter 607, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: **Carroll North America Inc.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
6163 Riverlake Blvd., Bartow, Florida 33830

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:  
Brian Carroll, 6163 Riverlake Blvd., Bartow, Florida 33830

The initial officers of the corporation are:  
Brian Carroll, President, 6163 Riverlake Blvd., Bartow, Florida 33830  
Michelle Andrew, Treasurer, 150 S. Woodlawn Ave., Bartow, Florida 33830

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Brian Carroll, 6163 Riverlake Blvd., Bartow, Florida 33830. Located in the County of Polk.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:   
Brian Carroll

Date: 10/10/2008

Signature: 

Date: 10th day of November, 2008

Business Filings Incorporated, Incorporator  
Mark Williams, A.V.P.

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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