

**Electronic Articles of Incorporation
For**

P09000024535
FILED
March 17, 2009
Sec. Of State
bmcknight

THE CARROLL GROUP OF WALTON COUNTY, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE CARROLL GROUP OF WALTON COUNTY, INC

Article II

The principal place of business address:

473 SHORELINE DRIVE
FREEPORT, FL. US 32439

The mailing address of the corporation is:

473 SHORELINE DRIVE
FREEPORT, FL. US 32439

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

KARLLE CARROLL JR
473 SHORELINE DRIVE
FREEPORT, FL. 32439

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KARLLE CARROLL, JR

Article VI

The name and address of the incorporator is:

KARLLE CARROLL, JR
473 SHORELINE DRIVE

FREEPORT, FL 32439

Incorporator Signature: KARLLE CARROLL, JR

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
KARLLE CARROLL JR
473 SHORELINE DRIVE
FREEPORT, FL. 32439 US

Article VIII

The effective date for this corporation shall be:

03/17/2009