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Division of Corporations

CAPITAL CONNECTION

NO 2352 P.
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FLORIDA PROFIT/NON PROFIT CORPORATION

Carolina Enterprises of Central Florida, Inc.

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CAPITAL CONNECTION

NO. 2352 P. 2



March 18, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

YOUR CAPITAL CONNECTION, INC.

SUBJECT: CAROLINA ENTERPRISES OF CENTRAL FLORIDA, INC.
REF: W09000012847

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Letter Number: 309A00009250

ARTICLES OF INCORPORATION
OF
Carolina Enterprises of Central Florida, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **Carolina Enterprises of Central Florida, Inc.**

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TALLAHASSEE, FLORIDA

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **5332 Leeward Lane, New Port Richey, FL 34652.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Joanne J. Randall, 5332 Leeward Lane, New Port Richey, FL 34652.**

ARTICLE V: OFFICERS & DIRECTORS

The name and address of the initial Officer and Director of the corporation is:

Joanne J. Randall, President/ Treasurer/ Director, 5332 Leeward Lane, New Port Richey, FL 34652.

Jimmy R. Randall, Vice President/ Secretary/ Director, 5332 Leeward Lane, New Port Richey, FL 34652.

ARTICLE VI: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is **Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.**

The undersigned has executed these Articles of Incorporation this 17th day of March 2009.

"Your Capital Connection, Inc. by, Seth Neeley, Client Representative"



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: _____

Carolina Enterprises of Central
Florida, Inc.

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

Joanne J. Randall, 5332 Leeward Lane,
New Port Richey, FL 34652

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Joanne J. Randall
Joanne J. Randall

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