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SECRETARY OF STATE

# **COVER LETTER**

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	Carolina Visions Planning, Inc.			
	(PROPOSED CORPORAT	TE NAME – <u>MUST INCLUDE SUFFIX</u>	,	
Enclosed are an original \$70,00 Filing Fee	nal and one (1) copy of the artic	Seles of incorporation and a check for:  \$78.75  Filing Fee & Certified Copy  ADDITIONAL COPY REQUI	Copy cate of	•
FROM:	Name	Helen Duke (Printed or typed)		
	A Tampa, F	ddress  Florida 33602  State & Zip	2009 JUL 13 AI SECRETARY OF	
	Daytime Te	209-2035 elephone number	AM II: 4 I	O
carolinavisions@verizon.net E-mail address: (to be used for future annual report notification)				
E-man address. (to be used for future annual report normeabor)				

NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### <u>ARTICLE I NAME</u>

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The name of the corporation shall be: Carolina Visions Planning, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 502 East Ross Avenue #109, Tampa, FL 33602

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide professional planning and development consulting services, including, but not limited to grant development services, grant writing, RFP/RFA's, business plans, community plans, bicycle & pedestrian & greenway trail plans, citizen engagement services, strategic plans, non-profit **SHARES** 

The number of shares of stock is:

Ten (10) shares total.

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Mary Helen Duke, 502 East Ross Avenue #109, Tampa, FL 33602 - President, Vice President, Secretary, Treasurer

## ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is: Mary Helen Duke, 502 East Ross Avenue #109, Tampa, FL 33602

# ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mary Helen Duke, 502 East Ross Avenue #109, Tampa, FL 33602

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Having been named as registered agent to accept service of process for the above stated 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

Many HO Ole M	my Helen Duke 7/7/09
Signature/Registered Agent	Date
Mary Helen Ohn Mx	key Helen Doke 7/7/09
) Signature/Incorporator	Date