

**Electronic Articles of Incorporation  
For**

P09000065764  
FILED  
August 04, 2009  
Sec. Of State  
jshivers

CAROLYN SHICK 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:  
CAROLYN SHICK INC.

**Article II**

The principal place of business address:  
3548 MERGANSER WAY S  
JACKSONVILLE, FL. 32223

The mailing address of the corporation is:  
3548 MERGANSER WAY S  
JACKSONVILLE, FL. 32223

**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:  
CAROLYN R SHICK  
3458 MERGANSER WAY S  
JACKSONVILLE, FL. 32223

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

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Registered Agent Signature: CAROLYN R SHICK

### **Article VI**

The name and address of the incorporator is:

CAROLYN R SHICK  
3548 MERGANSER WAY S

JACKSONVILLE FL 32223

Incorporator Signature: CAROLYN R SHICK

### **Article VII**

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

Title: P  
CAROLYN R SHICK  
3548 MERGANSER WAY S  
JACKSONVILLE, FL. 32223

Title: VP  
CAROLYN R SHICK  
3548 MERGANSER WAY S  
JACKSONVILLE, FL. 32223

Title: SEC  
CAROLYN R SHICK  
3548 MERGANSER WAY S  
JACKSONVILLE, FL. 32223

### **Article VIII**

The effective date for this corporation shall be:

08/04/2009