

**Electronic Articles of Incorporation  
For**

P09000102342  
FILED  
December 23, 2009  
Sec. Of State  
bmcknight

CALLY CARTER, 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:

CALLY CARTER, INC.

**Article II**

The principal place of business address:

2184 KINGSTON STREET  
JACKSONVILLE, FL. US 32209

The mailing address of the corporation is:

PO BOX 440921  
JACKSONVILLE, FL. US 32222

**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:

1000

**Article V**

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

CARTER J WILLIAMS  
2184 KINGSTON STREET  
JACKSONVILLE, FL. 32209

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

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Registered Agent Signature: CARTER J. WILLIAMS

### **Article VI**

The name and address of the incorporator is:

TRUE VISION LOGISTICS  
7740 PLANTATION BAY DRIVE

JACKSONVILLE, FL 32244

Incorporator Signature: ANTIONETTE R. LANE

### **Article VII**

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

Title: P  
CARTER J WILLIAMS  
2184 KINGSTON STREET  
JACKSONVILLE, FL. 32209 US

Title: VP  
CONSTANCE FLINT  
112 WELLINGTON DRIVE  
THOMASTON, GA. 30286 US

Title: S  
REGINA MORRIS  
11726 TOREY PINES  
JACKSONVILLE, FL. 32218 US

Title: T  
CALLAWAY WILLIAMS  
11568 CORAL RIDGE BLVD  
JACKSONVILLE, FL. 32218 US

Title: MGR  
CARTER J WILLIAMS II  
2818 SPOONBILL TRAIL  
ORANGE PARK, FL. 32073 US

### **Article VIII**

The effective date for this corporation shall be:

12/21/2009