

3/12/2010

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Florida Department of State
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**FLORIDA PROFIT/NON PROFIT CORPORATION
CARTER CONSULTING COMPANY OF NORTH AMERICA**

Certificate of Status	1
Certified Copy	0
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MRD 3/15

ARTICLES OF INCORPORATION
OF

H10000057455

CARTER CONSULTING COMPANY OF NORTH AMERICA
15671 San Carlos Blvd., Ste. 102
Fort Myers, FL 33908

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **CARTER CONSULTING COMPANY OF NORTH AMERICA**

The principal place of business of this corporation shall be:
15671 San Carlos Blvd., Ste. 102
Fort Myers, FL 33908

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:
10,000 with par value of \$0.50

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Ryan D. Carter, Pres./Dir.
15671 San Carlos Blvd., Ste. 102
Fort Myers, FL 33908

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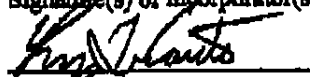
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

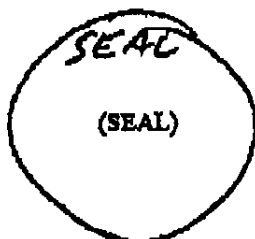
Ryan D. Carter
15671 San Carlos Blvd., Ste. 102
Fort Myers, FL 33908

The undersigned incorporator(s) has(have) executed these Articles of Incorporation the 12th day of March, 2010.

Signature(s) of Incorporator(s)



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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 6012.325, Florida Statutes, the undersigned 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: CARTER CONSULTING COMPANY OF NORTH AMERICA

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

Charles A. Meagle 15671 San Carlos Blvd., Ste. 201 Fort Myers, FL 33908

SIGNATURE

Charles A. Meagle, President
(CORPORATE OFFICER)

TITLE President

DATE March 12, 2010

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 6012.325, FLORIDA STATUTES.

SIGNATURE

Charles A. Meagle

DATE: March 12, 2010

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