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(Address)

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(Business Entity Name)

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SECRETARY OF STATE  
DIVISION OF CORPORATE AFFAIRS  
2011 JAN 18 PM 2:12

1/20/11

## COVER LETTER

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

SUBJECT: \_\_\_\_\_  
(PROPOSED CORPORATE NAME -- MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee  
☒ \$78.75 Filing Fee  
& Certificate of Status

☐ \$78.75 Filing Fee  
& Certified Copy  
☐ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status  
**ADDITIONAL COPY REQUIRED**

FROM: James M. Carr

Name (Printed or typed)

14719 Sydney Rd.

Address

Dover Fl. 33527

City, State & Zip

813-754-1685

Daytime Telephone number

floyd Nathaniel@msn.com

E-mail address: (to be used for future annual report notification)

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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION**

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

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DIVISION OF CORPORATIONS

**ARTICLE I NAME**

The name of the corporation shall be: Carr's Cabinet's Inc.

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**ARTICLE II PRINCIPAL OFFICE**

Principal street address  
14719 Sydney Rd.  
Dover Fl.  
33527

Mailing address, if different is:  
P.O. Box 115  
Sydney Fl.  
33587

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:  
Cabinet Manufacturer

**ARTICLE IV SHARES**

The number of shares of stock is: 10

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: James M. Carr President (owner)  
Address: 14719 Sydney Fl.  
33527

Name and Title: Floy Lennett Carr Vice President (owner)  
Address: 14719 Sydney Fl.  
33527

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: James M. Carr  
Address: 14719 Sydney Rd.  
Dover Fl. 33527

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: James M. Carr  
Address: 14719 Sydney Rd.  
Dover Fl. 33527

*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*

James M. Carr  
Required Signature/Registered Agent

01/12/11  
Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*

James M. Carr  
Required Signature/Incorporator

01/12/11  
Date