

Florida Department of State

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Email Address: Crkirchmeyer@aol.com

FLORIDA PROFIT/NON PROFIT CORPORATION DESIGNS BY CAROLINE, INC.

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Articles of Incorporation Of DESIGNS BY CAROLINE, INC.

- 1. The name of the corporation is: **DESIGNS BY CAROLINE, INC.**
- 2. The purposes for which the corporation is formed are is to engage in any act or activity for which corporations may be formed under the General Corporations Law, provided that the corporation shall not engage in any act or activity which requires the consent or approval of any State official, department, board, agency or any other body, without first having obtained such consent.

For the accomplishment of the aforesaid purposes, and in furtherance thereof, the corporation shall have and may exercise all of the powers conferred by the General Corporation Law upon corporation formed thereunder, subject to any limitations contained in any statute of the State of Florida.

- 3. The name and address of the initial registered agent of the corporation is:

 Caroline Kirchmeyer, 95500 Captains Way, Amelia Island, FL 32034
- 4. The principal place of business of the corporation is: 95500 Captains Way, Amelia Island, FL 32034
- 5. The mailing address of the corporation is: 95500 Captains Way, Amelia Island, FL 32034
- The names, address and titles of the Directors/Officers are as follows:
 Caroline Kirchmeyer, President, 95500 Captains Way, Amelia Island, FL 32034
- 7. The aggregate number of shares which the corporation shall be authorized to issue is 200 shares with no par value.
- 8. The name and address of the incorporator is:

Frank Orlando, c/o Accumera LLC, 911 Central Ave., #101, Albany, NY 12206

9. The corporation to exist perpetually.

In Witness Whereof, the undersigned incorporator, being over the age of 21, has executed this certificate.

Dated: July 7, 2011,

Incorporator

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Acceptance of Appointment as Registered Agent

I, Caroline Kirchmeyer, do hereby accept appointment as Registered Agent of DESIGNS BY CAROLINE, INC. and am familiar with the provisions of section 607.0505 of the Florida General Corporation Act.

Dated: July 7, 2011

Registered Agent