

P120000095804

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000273342 3)))



H120002733423ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
WILLIAM CARSON PA**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED

12 NOV 16 PM 4:28

FILED

12 NOV 16 PM 12:11

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SECRETARY OF STATE
TALLAHASSEE FLORIDA

11/19
8

H12000273342

ARTICLES OF INCORPORATION

OF

WILLIAM CARSON PA

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be:

WILLIAM CARSON PA

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

**3135 SHERIDAN AVENUE
MIAMI BEACH, FL 33140**

ARTICLE III

The purpose of this corporation shall be: **REAL ESTATE SALES
CONSULTING**

ARTICLE IV

THE COMPANY SHALL COMMENCE BUSINESS ON: NOVEMBER 15, 2012

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock with a \$1.00 par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

FILED
12 NOV 16 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H12000273342

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

**WILLIAM CARSON
3135 SHERIDAN AVENUE
MIAMI BEACH, FL 33140**

ARTICLE VII

The name and address of the officers and board of directors shall be:

**P/D/VP/T/S/
WILLIAM CARSON
3135 SHERIDAN AVENUE
MIAMI BEACH, FL 33140**


ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall be:

**WILLIAM CARSON
3135 SHERIDAN AVENUE
MIAMI BEACH, FL 33140**

FILED
12 NOV 16 PM 12:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned has executed these Articles of Incorporation this 16TH day of NOVEMBER, 2012.



INCORPORATOR
Signature

H12000273342

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

WILLIAM CARSON PA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



REGISTERED AGENT WILLIAM CARSON

FILED

12 NOV 16 PM 12:11

SECRETARY OF STATE
TALLAHASSEE FLORIDA

H12000273342

11/16/2012 15:51 3056339696