

09/20/2013 14:48 FAX 813 221 2900

HILL WARD & HENDERSON

0000

Division of Corporations

Page 1 of 1

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.

(((H13000210087 3)))



H130002100873ABCW

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 : HILL WARD HENDERSON
Account Number : 072100000520
Phone : (813) 221-3900
Fax Number : (813) 221-2900

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

Email Address: _____

2013 SEP 20 AM 10:53

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT/NON PROFIT CORPORATION

Carter & VerPlanck International, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

RECEIVED
13 SEP 20 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

147

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2013 SEP 20 AM 10:53

((H13000210087 3)))

ARTICLES OF INCORPORATION

OF

CARTER & VERPLANCK INTERNATIONAL, INC.

The undersigned, acting as the incorporator of Carter & VerPlanck International, Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is: Carter & VerPlanck International, Inc.

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal business office and mailing address of the corporation 4910 W. Cypress Street, Tampa, Florida 33607.

ARTICLE III. INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws. The name and street address of each initial director is:

<u>Name</u>	<u>Address</u>
C. Kenneth Walker, III	4901 Lyford Cay Road Tampa, Florida 33629
Saad M. Chibani	4928 St. Croix Drive Tampa, Florida 33626

ARTICLE IV. CAPITAL STOCK

The number of shares of capital stock that the corporation is authorized to issue is 10,000 shares of common stock, having a par value of \$.50 per share.

((H13000210087 3)))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2013 SEP 20 AM 10:53

(((H13000210087 3)))

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 4910 W. Cypress Street, Tampa, Florida 33607 and the name of the corporation's initial registered agent at that address is Saade M. Chibani.

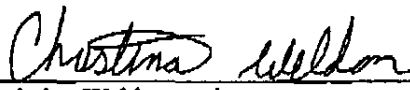
ARTICLE VI. INCORPORATOR

The name and street address of the incorporator is:

Christina Weldon
4910 W. Cypress Street
Tampa, Florida 33607

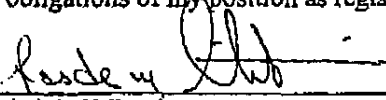
The incorporator assigns to this corporation her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and she assigns to those persons designated by the Board of Directors any rights she has as incorporator to acquire any of the capital stock of this corporation; this assignment shall become effective on the date corporate existence begins.

EXECUTED: May 22, 2013


Christina Weldon, as incorporator

REGISTERED AGENT CERTIFICATE

Having been named to accept service of process for the above stated corporation, I hereby accept appointment as its 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.


Saade M. Chibani

(((H13000210087 3)))