

P14000005356

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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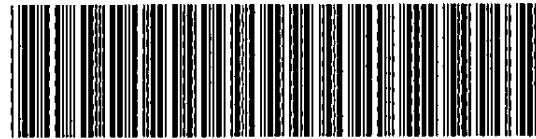
(Business Entity Name)

(Document Number)

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 969479 7527475

AUTHORIZATION :

COST LIMIT : \$ 78.75

[Handwritten Signature]

ORDER DATE : January 21, 2014

ORDER TIME : 12:36 PM

ORDER NO. : 969479-005

CUSTOMER NO: 7527475

DOMESTIC FILING

NAME: CARTER'S CORNER MT RETAIL,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 52956

EXAMINER'S INITIALS: _____

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: Carter's Corner MT Retail, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

1001 E Telecom Dr

Boca Raton, FL 33431

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: The corporation is formed for the purpose of transacting any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Larry D. Silver, Director/CEO

Name and Title: B. Judson Honaker, Director/P

Address 1001 E Telecom Dr

Address: 1201 Central Park Blvd

Boca Raton FL 33431

Fredericksburg VA 22401

Name and Title: Jesse A Holshouser, CFO/S/T

Name and Title: _____

Address 1001 E Telecom Dr

Address: _____

Boca Raton FL 33431

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

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TALLAHASSEE FLORIDA

(conti.)

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Corporation Service Company
Address: 1201 Hays Street
Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Jesse A. Holshouser
Address: 1001 E Telecom Dr
Boca Raton FL 33431

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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



Required Signature/Registered Agent

1-21-14
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.



Required Signature/Incorporator

1/21/14
Date