PIYOUCOPERAS

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
·

Office Use Only

·<u>·</u>············



000267062750

12/05/14--01002--003 **122.50

" OEC -5 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FINGE

DEC 8 2014 S. GILBERT

TRANSMITTAL LETTER

Florida Department of State Division of Corporations P O BOX 6327 Tallahassee, FL 32314

SUBJECT: R A CARTER, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: R A CARTER, INC.

C/O RICHARD CARTER- Registered Agent & Incorporator

5815 WEST ST

DELEON SPRINGS, FL 32130

NOTE: The original and one copy of the NEW articles are enclosed.

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: R A CARTER, INC.

14.0EC-5 PH 4:22 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 5815 WEST ST DELEON SPRINGS, FL 32130 The mailing address for all legal correspondence is: 5815 WEST ST DELEON SPRINGS, FL 32130

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV_ SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

RICHARD CARTER

PRESIDENT

5815 WEST ST

DELEON SPRINGS, FL 32130

ARTICLE VI ____ REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: RICHARD CARTER LOCATED AT: 5815 WEST ST DELEON SPRINGS, FL 32130

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: RICHARD CARTER located at: 5815 WEST ST DELEON SPRINGS, FL 32130

Having been named as registered agent to accept service 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.

(SIGNATURE) RICHARD CARPER - Registered Agent

(SIGNATURE) RICHARD CARTER - Incorporator

Date

Date

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

COUNTY OF LAKE

- 1. Introduction. Richard Carter, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of R A Carter, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 5815 West St Deleon Springs, FL32130. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- 3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: R A Carter, Inc. to be filed and used with the new articles of incorporation now dated October 01, 2014 having full right, power, and authority to transfer such name.
- 4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated October 01, 2014.

Signature - Richard Carter

Be it known that on the <u>O1st</u> day of October, 2014 before me appeared Richard Carter who is personally known to me.

Notary - State of Florida

AMANDA SUE GANUNG
MY COMMISSION # EE090778
EXPIRES May 05, 2015
Floridathotary3ervice.com