

**Electronic Articles of Incorporation
For**

P17000099053
FILED
July 17, 2017
Sec. Of State
ndmccleessam

CARL R. HEAD INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CARL R. HEAD INC.

Article II

The principal place of business address:

10664 WHITMAN CIRCLE
ORLANDO, FL. US 32821

The mailing address of the corporation is:

10664 WHITMAN CIRCLE
ORLANDO, FL. US 32821

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10,000 SHARES COMMON, \$1.00 PAR VALUE

Article V

The name and Florida street address of the registered agent is:

CARL R HEAD
10664 WHITMAN CIRCLE
ORLANDO, FL. 32821

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CARL R. HEAD

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Article VI

The name and address of the incorporator is:

CARL R. HEAD
10664 WHITMAN CIRCLE

ORLANDO, FL 32821

Electronic Signature of Incorporator: CARL R. HEAD

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CARL R HEAD
10664 WHITMAN CIRCLE
ORLANDO, FL. 32821 US

P17000099053**CARL R HEAD, LLC**

10664 Whitman Circle
Orlando, FL 32821
(407) 832-4650

Florida Division of Corporations
2661 Executive Center, Circle W
Tallahassee, FL 32301

RE: Affidavit allowing a different entity type to use the same name.

To Whom It May Concern:

I as the Managing/Single Member of Carl R Head, LLC document number L15000098459, do hereby authorize the incorporation of Carl R Head, Inc as a new entity type and is hereby authorized to use the same name as the LLC. I, Carl R Head will be the sole shareholder of the new corporation, Carl R Head, Inc.

Thank you in advance for your prompt assistance with this matter. If you have any questions, please feel free to contact me at my number above.

Sincerely,


Carl R Head

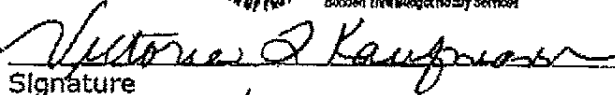
STATE OF FLORIDA, COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 13th day of December, 2017, by Carl R. Head.

(Notary Seal)



VICTORIA L KAUFMANN
Commission # GG 121200
Expires October 31, 2021
Bonded thru Budget Notary Services


Signature

Printed Name: VICTORIA L. KAUFMANN

N. SAMS

DEC 15 2017

Personally Known ☒ OR Produced Identification ☐

Type of Identification Produced: _____

Accounting Alliance for Small Business, P.A.*A Certified Public Accountancy Corporation*

6453 South Orange Avenue, Suite #4

Orlando, Florida 32809

(407) 850-9000 Fax: (407) 850-9019

FAX COVER SHEETTo: Nadira McClees-SamsCompany: Florida Division of CorporationsFax #: 850-245-6804Date: 12-14-17From: Laura MuellerRe: Carl R. Head Inc. Tracking #W17000058590Total number of pages including cover sheet: 4

Our client, Mr. Carl Head attempted to incorporate the above referenced corporation (Carl R. Head, Inc.) in July 2017. It was rejected because of the name too closely resembled his other entity, Carl R. Head, LLC (L15000098459). I am faxing a notarized affidavit from Mr. Carl Head to authorize the use of the name.

Please contact me at (407) 850-9000 if you have any questions. Thank you.

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