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FLORIDA PROFIT/NON PROFIT CORPORATION CARROCK, INC.

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Corporate Filing Menu

Help

ARTICLES OF INCORPORATION

OF

CARROCK, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is **CARROCK**, **INC**.

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ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation has authority to issue is ONE HUNDRED (100), all of which shall be common shares with a par value of \$1.00 per share.

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ARTICLE FIVE

The street address of the initial registered office of the corporation is 6555 U.S. 27 South, Sebring, Florida 33876, and the initial registered agent at such address is **FERNANDO CARRANZA**. The mailing address for the corporation is 6555 U.S. 27 South, Sebring, Florida 33876. The street address of the principal office of the corporation is 6555 U.S. 27 South, Sebring, Florida 33876.

ARTICLE SIX

The board of directors of the corporation shall consist of not more than five (5) members. The name and address of the initial board of directors are:

NAME:

ADDRESS:

FERNANDO CARRANZA

6555 U.S. 27 South Sebring, Florida 33876

ARTICLE SEVEN

The name and address of the sole incorporator is:

NAME:

ADDRESS:

FERNANDO CARRANZA

6555 U.S. 27 South Sebring, Florida 33876

IN WITNESS WHEREOF, I have subscribed my name this 1014 day of March, 2021.

FERNANDO CARRANZA

Incorporator

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STATE OF FLORIDA COUNTY OF HIGHLANDS

THE FOREGOING INSTRUMENT was acknowledged before me by means of

[X] physical presence or [] online notarization, this _______ day of March, 2021, by

FERNANDO CARRANZA, who is [X] personally known by me, or who has []

produced his ________ as identification.

ROBERTO P. CELAYA
Notary Public, State of Florida
(Affix Seal)

ACCEPTANCE

ACCEPTANCE

I agree as registered agent to accept service of process, to keep the registered office open during prescribed hours, and to post my name in some conspicuous place in the office as required by law.

ERNANDO CARRANZA Registered Agent

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