# **Electronic Articles of Incorporation For**

P22000046287 FILED June 06, 2022 Sec. Of State klovelace

CARLTON GROUP INTERNATIONAL 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:

CARLTON GROUP INTERNATIONAL INC

### **Article II**

The principal place of business address:

13475 ATLANTIC BLVD

JACKSONVILLE, FL. US 32225

The mailing address of the corporation is:

1488 STEELE STREET JACKSONVILLE, FL. US 32209

#### **Article III**

The purpose for which this corporation is organized is:

IMPORT, EXPORT, LOGISTICS, SHIPPING, TRANSPORTATION, AIRCRAFT AND VEHICLE BROKERAGE, MEDIA & EVENTS

# **Article IV**

The number of shares the corporation is authorized to issue is: 1,000

#### Article V

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

KEANU J BRADLEY-VON DIEZ 1488 STEELE STREET JACKSONVILLE, FL. 32209

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

Registered Agent Signature: KEANU J. B. VON DIEZ

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#### **Article VI**

The name and address of the incorporator is:

KEANU J. B. VON DIEZ STEELE STREET 1488

**JACKS** 

ONVILLE, FLORIDA 32209

Electronic Signature of Incorporator: KEANU J. B. VON DIEZ

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 KEANU J BRADLEY-VON DIEZ 1488 STEELE STREET JACKSONVILLE, FL. 32209

#### **Article VIII**

The effective date for this corporation shall be:

06/04/2022