

**Electronic Articles of Incorporation
For**

P23000042272
FILED
May 31, 2023
Sec. Of State
kcostello

CARLTON INVESTMENT CORP

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 INVESTMENT CORP

Article II

The principal place of business address:

172 WIMBLEDON LAKES DRIVE
PLANTATION, FL. US 33324

The mailing address of the corporation is:

172 WIMBLEDON LAKE DRIVE
PLANTATION, FL. US 33330

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:

1000

Article V

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

DAVID A SCOTT
172 WIMBLEDON LAKE DRIVE
PLANTATION, FL. 33324

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

Registered Agent Signature: DAVID A SCOTT

Article VI

The name and address of the incorporator is:

DAVID SCOTT
172 WIMBLEDON LAKES DRIVE

PLANTATION

Electronic Signature of Incorporator: DAVID A SCOTT

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
DAVID A SCOTT
172 WIMBLEDON LAKES DRIVE
PLANTATION, FL. 33324 US

Title: VP
MELANIE A MILLER NICHOLSON
172 WIMBLEDON LAKES DRIVE
PLANTATION, FL. 33324 US

Article VIII

The effective date for this corporation shall be:

06/07/2023