

P95 000004048

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 13 PM 2:41

(Requestor's Name)

JACKY ETTER
4912 CYPRESS TRACE DR
TAMPA, FL 33624

#1

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CARROLLWOOD PROPERTIES, INC. 600001881296

(Corporation Name) (Document #)
-01/17/95--01008--014
****122.50 ****122.50
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

506

Examiner's Initials

ARTICLES OF INCORPORATION

OF

CARROLLWOOD PROPERTIES, INC.

FILED
SECRETARY OF STATE
OFFICE OF CORPORATIONS
55 JAN 13 PM 2:41

The undersigned incorporator to these Articles of Incorporation, natural persons competent to contract, hereby presents these Articles of Incorporation for the formation of a corporation under the applicable laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be CARROLLWOOD PROPERTIES, INC.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

The corporation is for purposes of counseling and marketing in the area of real estate.

ARTICLE III - CAPITAL STOCKS

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares all of which shall be voting common stock of the par value of One (\$1.00) Dollar.

To the extent permitted by law, said stock shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954, as amended.

All of the said stock shall be payable in cash, or in services or property other than stock or securities, in lieu of cash, at a just valuation to be determined by the stockholders of this corporation at a regular or special meeting.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business will not be less than Five Hundred (\$500.00) Dollars.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial office and principal of this corporation is:

JACQUELYN L. ETTER
4912 CYPRESS TRACE DRIVE
TAMPA, FLORIDA 33624

The name of the initial registered agent of this corporation at the address listed above is JACQUELYN L. ETTER.

ARTICLE VII - DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one.

The names and addresses of the initial directors of this corporation are as follows:

JACQUELYN L. ETTER

The name and address of the person signing these Articles of Incorporation is as follows: JACQUELYN L. ETTER
4912 CYPRESS TRACE DRIVE, TAMPA, FL. 33624

ARTICLE VIII - INCORPORATORS

The name and address of the incorporator of this corporation is as follows: JACQUELYN L. ETTER
4912 CYPRESS TRACE DRIVE
TAMPA, FLORIDA 33624

IN WITNESS WHEREOF the incorporator has hereunto set his hand and seal, this 11th day of JANUARY, 1995

Jacquelyn L. Etter

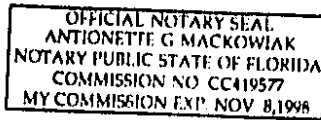
STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State of Florida, County of Hillsborough, to take acknowledges, personally appeared JACQUELYN L. ETTER the person described as the incorporator in CARROLLWOOD Properties Inc. and he executed the foregoing Articles of

Incorporation, and he acknowledged before me that he executed the same freely and voluntarily and for the purposes therein expressed.

WITNESS my hand and official seal at Hillsborough County, Florida this 11th day of JANUARY, 1995.



Antionette G. Mackowiak
NOTARY PUBLIC

My commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED

In pursuance of Chapter 616.023, Florida Statutes, the following is submitted in compliance with said act:

That Carrollwood Properties, Inc. desiring to organize under the laws of the State of Florida as a corporation with its principal office, as indicated in its Articles of Incorporation, at 4912 Cypress Trace Dr., Tampa, FL 33629 has named Stephen L. Eller as agent to accept service of process within this State.

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity and to comply with the provisions of said act relative to keeping open said office.

Stephen L. Eller

95 JAN 13 PM 2:41