

P95000020692

Document Number Only

95 MAR 14 3:00
CIVIL

C T CORPORATION SYSTEM

Requestor's Name

1311 Executive Center Drive, Ste. 200

Address

Tallahassee, FL 32301 (904) 656-8298

City State Zip Phone

CORPORATION(S) NAME

100001423411

-03/14/95--01073--035

*****70.00 *****70.00

95 MAR 14 3:16
FILED
TALLAHASSEE, FL

Corporation, Inc.

☒ Profit - *Inc.*

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of N.A.

☐ Certified Copy

☐ Photo Copies

☐ Fictitious Name

☐ CUS / G/S

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☒ Will Wait

☐ Pick Up

☐ Mail Out

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

3:00
3-14-95

NANCY HENDRICKS MAR 14 1995

CR2E031 (1-89)

State of Florida
Articles of Incorporation
of
CARROLL PARTNERS, INC.

FILED
95 MAR 14 PM 3:14
SECRET
TALLAH

FIRST: The corporate name that satisfies the requirements of Section 607.0401 is: **CARROLL PARTNERS, INC.**

SECOND: The address of the principal office, if known, and the mailing address of the corporation is:

12734 Kenwood Lane
Ft. Meyers, Florida 33907

THIRD: The number of shares of the corporation is authorized to issue is One Thousand (1,000), No Par Value.

FOURTH: The street address of the initial registered office of the corporation is C/O C T CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD, CITY OF PLANTATION, FLORIDA 33324, and the name of its initial registered agent at such address is C T CORPORATION SYSTEM.

FIFTH: The holders of common shares of stock shall, upon the issue or sale of shares of stock (whether now or hereafter authorized), have the right, during such period of time and on such conditions as the board of directors shall prescribe, to subscribe to and purchase such shares in proportion to their respective holdings of common shares, at such price or prices as the board of directors may from time to time fix and as may be permitted by law.

SIXTH: The name and address of the sole incorporator is:

Melanie Strickland
1311 Executive Center Drive, Suite #200
Tallahassee, FL 32301

The undersigned have executed these articles of incorporation this 14th day of March, 1995.

By Melanie Strickland
Melanie Strickland/Incorporator

MAR-14-1995 14:27

CT CINCINNATI

P.03/03

Acceptance by the Registered Agent as required in Section 607.0501
(3) F.S.: C T Corporation System is familiar with and accepts the obligations
provided for in Section 607.0505.

C T CORPORATION SYSTEM

Dated March 14, 1995.

Connie B...
Special Assistant Secretary

FILED
95 MAR 14 PM 3 14
SECRET
TOLSON

DINSMORE & SHOHL

ATTORNEYS AT LAW

1900 CHEMED CENTER
255 EAST FIFTH STREET
CINCINNATI, OHIO 45202-4797
TELEPHONE: 513-977-8200
TELECOPY: 513-977-8141

OTHER OFFICES:

NORTHERN KENTUCKY OFFICE
TURNWAY RIDGE OFFICE PARK
7300 TURNWAY ROAD, SUITE 430
FLORENCE, KENTUCKY 41042-1255
800-983-0515
TELECOPY: 800-283-9017

COLUMBUS
NBD BANK BUILDING
SUITE 230
175 SOUTH THIRD STREET
COLUMBUS, OHIO 43215-5134
614-224-7887
TELECOPY: 614-224-7887

DAYTON OFFICE
500 COURTHOUSE PLAZA, S.W.
10 N. LUDLOW STREET
DAYTON, OHIO 45409-1834
613-270-8017
TELECOPY: 613-461-2543

Richard L. Schuster
(513) 977-8471

P95000020692

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

Enclosed please find for filing a Statement of Change of Registered Office or Registered Agent and a check in the amount of \$35.00.

If you have any questions regarding this matter, please do not hesitate to contact me.

Very truly yours,

Richard L. Schuster

Richard L. Schuster

RLS/agd
Enclosures

cc: Ms. Carole Record
CT Corporation

FILED
95 MAY 15 PM 2:45
TALLAHASSEE, FL 32314
SECRETARY OF STATE

000001489010
-05/16/95--01109--001
*****35.00 *****35.00

Change
5-22-95
DC

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of _____ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Carroll Partners, Inc.

1b. Date of incorporation MARCH 14, 1995 Document number P95000020692

2. The name and address of the current registered agent and office:

c/o C E CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation, Florida 33324

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

James P. Carroll

12734 Kenwood Lane, Suite 35, Ft. Meyers, FL 33907

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

James P. Carroll
SIGNATURE
March 17, 1995

DATE

James P. Carroll, President
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE BY: James P. Carroll

(Registered Agent)

DATE March 17, 1995

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CR2E045 (7-91)

FILING FEE: \$35.00

(FLA. - 2194 - 3/4/92)

TOTAL P.05