

P95000021003

DREXELL CARTER

(Requestor's Name)

RT 28 BOX 2725

(Address)

TALL FL 32310 898-9330

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

400001430234
-03/15/95--01060--004
*****70.00 *****70.00

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

1. ~~SEM~~ CARTER + CARTER INC
(Corporation Name) (Document #)
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 checked="" 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	

FILED
95 MAR 15 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
3/15/95

CERTIFICATE OF INCORPORATION

OF

CARTER & CARTER, INC.

FILED

95 MAR 15 PM 12:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby execute this document for the purpose of doing business as a corporation under the laws of the State of Florida, providing for the formation, liability, rights and privileges and immunities of a corporation for profit.

ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be: **Carter & Carter, Inc.** 4840 SW Capital Circle
TALLAHASSEE FL 32304

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature of the business and the objects and the purposes proposed to be transacted and carried on, are to be any and all things hereinafter mentioned, as freely and the same extent as natural persons might or could do, viz;

(a) To engage in every aspect and phase of the business of operating restaurants, taverns, and stores for the selling of alcohol, and the conducting of the general support services connected with that business and business of all kinds and descriptions and such other and further services as may be necessary and incidental to the carrying on of such business in connection therewith on a retail basis.

(b) To engage in every aspect and phase of the business of places of entertainment, and all such services in connection therewith, on a retail basis.

(c) To engage in every aspect and phase of the business of selling equipment or commodities connected to or supporting the services listed in (a) and (b).

(d) To acquire, own, improve, lease, operate, maintain, mortgage, sell or exchange or otherwise dispose of or acquire real and personal property, including stock in any other corporation, mortgages, bonds, debentures, and other securities, merchandise, book debts and claims, trade marks, trade names, patent and patent rights and copyrights.

(e) To borrow money for its corporate purposes and to make, accept, endorse, execute and issue promissory notes, bills of exchange, bonds, debentures, other obligations, from time to time, for the purpose of purchasing property, or for any purpose in or about the business of the company, and if deemed proper to secure the payment of any such obligations by mortgage pledge, deed of trust, or otherwise.

(f) To sell, improve, manage, develop, lease, mortgage, dispose of, or other wise turn to account or deal with all or any part of the property of the company.

(g) To do all and everything necessary, suitable and proper for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers hereinbefore set forth, either alone or in association with other corporations, firms or individuals, and to every other act or thing incidental or appurtenant to or growing out of or connected with the aforesaid business or powers, or any part or parts thereof, provided the same be not inconsistent with the laws under which this corporation is organized.

ARTICLE III

CAPITAL STOCK

The amount of capital stock of this corporation shall be divided into one hundred (100) shares of common stock, without nominal or par value, all of said stock shall be payable in cash, property, labor or services, a par valuation to be fixed by the Board of Directors of the corporation.

ARTICLE IV

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

ARTICLE V

This corporation shall have a perpetual existence unless sooner dissolved according by law.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The registered office of said corporation shall be Route 28 Box 2735, Tallahassee, Leon County, Florida and its initial registered agent at such address shall be:
Drexell H. Carter

ARTICLE VII

The number of directors of this corporation shall not be less than two nor more than five.

The name and post office address of the first Board of Directors of this corporation who shall hold office for the first year or until their successors are chosen shall be:

Drexell H. Carter, **Director**, Route 28 Box 2735,
Tallahassee, Leon County, Florida 32310-8994

James W. Carter, **Director**, Route 28 Box 2735,
Tallahassee, Leon County, Florida 32310-8994

ARTICLE VIII

The name and post office address of each subscriber and the number of shares of stock each agrees to take is:

Drexell H. Carter	50 shares	\$250.00
Route 28 Box 2735		
Tallahassee, Florida 32310-8994		

James W. Carter	50 shares	\$250.00
Route 28 Box 2735		
Tallahassee, Florida 32310-8994		

ARTICLE IX

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

Drexell H. Carter
Drexell H. Carter

James W. Carter
James W. Carter

STATE OF FLORIDA

COUNTY OF LEON

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the state and county named above to take acknowledgments, personally appeared

Drexell H. Carter and James W. Carter

to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the county and state named above this 14th day of March, 1995.

Dolores J. Jones
NOTARY PUBLIC

My commission expires:
Notary Public, State of Florida
My Commission Expires April 8, 1995
Bonded thru Troy Fain - Insurance Inc.

REGISTERED AGENT

I, Drexell H. Carter, hereby accept appointment as
registered agent of the above named corporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Drexell H. Carter

Drexell H. Carter

SWORN AND SUBSCRIBED to before me this 14th day of

March, 1995.

Richard L. Jones

NOTARY PUBLIC

Notary Public, State of Florida

My Commission Expires April 3, 1995

Bonded Thru Troy Fain - Insurance Inc.