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TRANSMITTAL LETTER

FILED
95 MAY 15 AM 11:39
TALLAHASSEE, FLORIDA

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

300001488483
-05/16/95--01060--019
****122.50 ****122.50

SUBJECT: TWENTY-FOUR CARROT COLLECTION INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

EVELYN DAYMOND
Name (printed or typed)

7665 LAKE GANDY CIRCLE
Address

ORLANDO, FL 32810
City, State & Zip

(407) 294-8793
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN MAY 17 1995

ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

TWENTY-FOUR CARROT COLLECTION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*7665 LAKE GANDY CIRCLE
ORLANDO, FL
32810*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

*5,000 SHARES OF COMMON STOCK HAVING A PAR VALUE OF \$1.00
PER SHARE, WITH THE CONSIDERATION TO BE PAID FOR EACH SHARE IN MONEY,
PROPERTY, OR SERVICES, ACTUALLY PERFORMED AS MAY BE FIXED BY
THE BOARD OF DIRECTORS.*

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*EVELYN DAYMOND
7665 LAKE GANDY CIRCLE
ORLANDO, FL
32810*

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

EVELYN DAYMOND
7665 LAKE HAN DY CIRCLE
ORLANDO, FL
32810

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10th day of MAY, 19 95.

Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

FILED
MAY 15 1995
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: TWENTY-FOUR CARROT COLLECTION, INC.

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

EVELYN DAYMOND
(Name)

7665 LAKE GANDY CIRCLE
(P.O. Box not acceptable)

ORLANDO, FL 32810
(City/State/Zip)

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

05/10/95
(Date)