

Form 1001 (Rev. 1-78)

P95000065014

TRANSMITTAL LETTER

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

SUBJECT: Carroll Barry 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

Please return the photocopy to me with the filing date stamped on it.

FROM:

Carroll Barry
Name (printed or typed)

152 Tampa Ave.
Address

Indianapolis, FL 32903
City, State & Zip

(407) 952-1796
Daytime Telephone Number

SMB
8/23/85

Articles of Incorporation

1. The name of the corporation shall be:
Carroll Barry, Incorporated;
2. The principal place of business and mailing address of the corporation is:
152 Tampa Avenue Indianalantic, FL 32903
3. The corporation shall have the authority to issue 100,000 shares of stock
4. The registered agent of the corporation is Carroll Barry and the registered address is 152 Tampa Avenue Indianalantic, Florida 32903.
5. The initial Board of Directors shall have 1 member whose name and address is as follows: Carroll Barry, 152 Tampa Ave. Indianalantic, FL 32903.

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of the corporation is Carroll Barry whose street address is 152 Tampa Avenue, Indianalantic, FL 32903.

Dated 08-15-95

Carroll Barry
Incorporator

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 duties, and am familiar with and accept the obligations of my position as registered agent.

Dated 08-15-95

Carroll Barry
Registered Agent