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**WALTER J. BELLEVILLE
ATTORNEY AT LAW**

815 Orianta Avenue □ Suite 6
Altamonte Springs, Florida 32701

OFFICE USE ONLY

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

1. Carol's Shack, 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 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

Examiner's Initials

ARTICLES OF INCORPORATION
OF

CAROL'S SHACK, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves to form a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation is:

CAROL'S SHACK, INC.

ARTICLE II

This corporation is to exist perpetually unless dissolved in accordance with the laws of the State of Florida.

ARTICLE III

This corporation may engage in any activities or businesses permitted under the laws of the United States and of this State.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock with \$1.00 par value. All or any part of said stock of this corporation may be paid for wholly or in part for cash or for the purchase of property, patents contracts labor or service at a just valuation to be fixed by the Directors of this corporation at any regular or special meeting and any and all shares so issued shall be fully paid and nonassessable.

ARTICLE V

The initial street address of the principal office of this corporation in the State of Florida is 111 WILD FERN DRIVE, LONGWOOD, FLORIDA 32779. The Board of Directors may from time to time move the principal office to any other address in Florida. This corporation shall have the privilege of having such branch offices at such other places within the State of Florida or without the State of Florida and within the United States of America as may be designated from time to time by the Directors of the corporation.

ARTICLE VI

This corporation shall not have less than one (1) director initially; the number of Directors may be increased from time to time by By-Laws adopted by the Stockholders, but shall never be less than one (1).

ARTICLE VII

The names and addresses of the members of the first Board of Directors are:

KELLI TRAUB.

111 WILD FERN DRIVE
LONGWOOD, FLORIDA 32779

ARTICLE VIII

The name and street addresses of each subscriber to these Articles of Incorporation, the number of shares of common stock each agrees to take and the value of the consideration therefore are:

MR. WALTER J. BELLEVILLE.

815 ORIENTA AVENUE, SUITE 6
ALTAMONTE SPRINGS, FLORIDA 32701

100 shares

Consideration: \$1.00

ARTICLE IX

Pursuant to Chapter 48.091, Florida Statutes, Walter J. Belleville, 815 Orienta Avenue, Suite 6, Altamonte Springs, Florida 32701, is hereby named as Registered Agent to this corporation to accept service of process within the State of Florida, that the said Walter J. Belleville, by execution of these Articles, does hereby accept to act in the capacity and agrees to comply with the provisions of said Act relative to keeping open said office located at the above address.

ARTICLE X

The 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 stockholders entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.


IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Incorporation for the uses and purposes aforesaid on the 8TH DAY OF AUGUST, 1995.


WALTER J. BELLEVILLE

STATE OF FLORIDA
COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, personally appeared WALTER J. BELLEVILLE, to me well known, or who has given _____ as personal identification, to be the person described in and who subscribed the above and foregoing Articles of Incorporation and she freely and voluntarily acknowledged before me that she made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the County and the State aforesaid this 8 day of AUGUST, 1995.


Printed Name: Rebecca W. Albershardt
Notary Public; State of Florida
My Commission Expires:



REBECCA WALBERSHARDT
My Commission CC464940
Expires May. 17, 1999
Bonded by HAI
800-422-1555

STATE OF FLORIDA
COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, personally appeared, WALTER J. BELLEVILLE, well known to me and who, after being duly sworn, says: The he is the Registered Agent named for this corporation, that he has read the said Articles of Incorporation and the allegations therein contained are true and correct and that he accepts said by said Registered Agent

WALTER J. BELLEVILLE

SWORN TO AND SUBSCRIBED

before me this 5 day
of May, 1995.

Rebecca W. Albershardt

Printed Name: Rebecca W. Albershardt

Notary Public, State of Florida

My Commission Expires:



REBECCA WALBERTSHARDT
My Commission CC484940
Expires May, 17, 1999
Bonded by IWA
800-422-1505