

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-0071
904-222-0072

800-342-8086



9600023944

ACCOUNT NO. : 072100000032

REFERENCE : 883730 8877A

AUTHORIZATION : *Patricia Pope*

COST LIMIT : \$ 122.5

ORDER DATE : March 15, 1996

ORDER TIME : 3:20 PM

ORDER NO. : 883730

CUSTOMER NO: 8877A

CUSTOMER: Jeanine B. Sasser, Esq
JEANINE B. SASSER, P.A.

Suite 102
1717 Blanding Blvd.
Jacksonville, FL 32210

900001746119

DOMESTIC FILING

NAME: CARTER ROSS, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cynthia A Helentjaris

EXAMINER'S INITIALS:

T. BROWN MAR 18 1996

FILED
96 MAR 15 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 MAR 15 11:42 AM
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CARTER ROSS, INC.

FILED
96 MAR 15 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CARTER ROSS, INC.

The address of the principal office of this corporation shall be 2251 Oak Street, Jacksonville, Florida 32205, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

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 having \$1. par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Cynthia A. Carter Dir.	3436 Rosemary Street Jacksonville, Florida 32207
Alan Scott Ross Dir.	3436 Rosemary Street Jacksonville, Florida 32207

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Cynthia A. Carter
Pres.

3436 Rosemary Street
Jacksonville, Florida 32207

Alan Scott Ross
Sec./Tres.

Same

ARTICLE VIII. INCORPORATOR


The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on March 15, 1996.

CORPORATION SERVICE COMPANY

By:


Its Agent, Laura R. Dunlap

FILED
96 MAR 15 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

GMC/cah