

996000026204

TRANSMITTAL LETTER

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

000001749020
-03/19/96--01130--009
*****78.75 *****70.75

SUBJECT: CAROMAC, 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 MAR 19 PM 3:26

FILED

FROM: CAROL J. MCINERNEY
Name (printed or typed)

40626 E. SECOND AVE.
Address

UMATILLA, FLORIDA 32784
City, State & Zip

800-822-1408
Daytime Telephone number

FAL MAR 25 1995

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

FILED

96 MAR 19 PM 3:26

ARTICLES OF INCORPORATION

SECRETARY OF STATE
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:

CAROMAC, INC.

ARTICLE II PRINCIPAL OFFICE

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

40626 E. SECOND AVENUE
UMATILLA, FLORIDA 32784

ARTICLE III SHARES

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

ONE HUNDRED (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CAROL J. MC I NERNEY
40626 E. SECOND AVENUE
UMATILLA, FLORIDA 32784

ARTICLE V INCORPORATOR(S)

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

CAROL J. Mc INERNEY
40626 EAST SECOND AVENUE
UMATILLA, FLORIDA 32794

STATEMENT OF PURPOSE:

BUDGET MANAGEMENT, BOOKKEEPING &
MAINTENANCE SERVICE FOR INDIVIDUALS
AND BUSINESS.

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

18TH day of MARCH, 1996.

Carol J. Mc Inerney
Signature

Signature

Signature

**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: CAROMAC, INC.

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

CAROL J. McINERNEY
(Name)

40626 E. SECOND AVENUE
(P.O. Box not acceptable)

UMATILLA, FLORIDA 32784
(City/State/Zip)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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.

Carol J. McInerney
(Signature)

3-18-96
(Date)