

P96000053694

TRANSMITTAL LETTER

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

FILED
JUN 21 1996
TALLAHASSEE, FL
*****78.75*****78.75

SUBJECT: CARSON SERVICES 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

Additional Copy Required

FROM: CARSON SERVICES INC.
Name (printed or typed)

6911 Main St - 5032-4 Heather Hill LN
Miami Lakes
FLA

Address

City, State & Zip

561 447 1933

Daytime Telephone number

196A-31283
6/21/96
FB

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

ARTICLES OF INCORPORATION

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.

FILED
JAN 21 PM 3:11
CLERK OF COURT
STATE OF FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

CARSON SERVICES INC.

ARTICLE II PRINCIPAL OFFICE

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

6911 Main Street
Apt. 106
Miami Lakes, FL 33014

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARY A. CARSON
6911 Main Street
Apt 106
Miami Lakes, FL
33014

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

MARY A. CARSON
PRESIDENT & SEC. / TREASURER
6411 MAIN STREET
APT. 106
MOLIKES, FL 33011
LES J. CARSON
VICE PRESIDENT
6911 MAIN STREET
APT. 106
MOLIKES, FL
33011

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

18th day of JUNE, 1996.

(An additional article must be added if an effective date is requested.)

Mary A. Carson Pres.
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

CARSON SERVICES INC.

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

MARY A. CARSON
(NAME)

6911 Main Street
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Apt. 1060
(CITY/STATE/ZIP)

MIAMI LAKES, FL 33014

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.

Mary A. Carson
(SIGNATURE)

6/18/96
(DATE)

P96000053694

C.S.T.
- 815 W. Bonyton Beach Blvd
- Bonyton Beach, FL 33412

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

0000004-930590
-08/23/96--01039--0008
*****35.00 *****35.00

- ☐ 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 AUG 23 PM 1:23

APPROVED
AND
FILED

P96000053694
6/23/96

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CARSON SERVICES, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE II PRINCIPAL OFFICE

815 W. BOYNTON BEACH BLVD NO 10-205
BOYNTON BEACH, FL 33426

ARTICLE IV
REGISTERED AGENT
AND ADDRESS

MARY A. CARSON
815 W. BOYNTON BEACH BLVD NO 10
BOYNTON BEACH, FL 33426

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 23 PM 112

APPROVED
FILED

ARTICLE V INCORPORATORS

MARY A. CARSON

PRESIDENT & SECRETARY

815 W. BOYNTON BEACH BLVD NO-10-205
BOYNTON BEACH, FL 33426

CORINA A. FOUNTAIN

VICE PRESIDENT

815 W. BOYNTON BEACH BLVD NO 10-205
BOYNTON BEACH, FL 33426

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 8/12/96

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
- "The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12 day of August, 19 96

Signature

Mary A. Carson
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARY A. CARSON
Typed or printed name

PRESIDENT
Title

APPROVED
AND
FILED
30 AUG 28 PM 1996
SECRETARY OF STATE
TALLAHASSEE, FLORIDA