

P96000058459

TRANSMITTAL LETTER

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

SUBJECT: MEHARG - CARLOS, INC  
(Proposed corporate name - must include suffix)

500001891075  
-07/11/96--01060--013  
\*\*\*\*131.25 \*\*\*\*131.25

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:

PATRICK J. DOUGHERTY

Name (printed or typed)

2781 W. STATE ROAD 434

Address

LONGWOOD FL 32779

City, State & Zip

(407) 788-1333

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 JUL 11 AM 9:22

FILED

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

SN JUL 12 1996

ARTICLES OF INCORPORATION

OF

MEHARG-CARSUS, INC.

FILED

96 JUL 11 AM 9:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of this corporation is MEHARG-CARSUS, INC. The principal office address and the registered office address are the same.

ARTICLE II

PURPOSE

The general purpose and objective of this corporation is to own and operate a Wicks 'n Sticks franchise.

ARTICLE III

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares of common stock with a par value of \$1.00 per share.

ARTICLE IV

INITIAL REGISTERED OFFICE  
AND REGISTERED AGENT

The name and address of the registered agent of the corporation is:

Patrick J. Dougherty  
2781 West State Road 434  
Longwood, FL 32779

ARTICLE V

INITIAL OFFICERS

The initial officers of this corporation shall be:

• • Dave Mitchell  
Pamela Moharg

President  
Secretary/Treasurer

FILED  
96 JUL 11 AM 9:21  
TALLAHASSEE, FLORIDA

ARTICLE VIII

INCORPORATORS

The name and address of the subscriber to these Articles of Incorporation is:

Patrick J. Dougherty  
2781 W. State Road 434  
Longwood, FL 32779

IN WITNESS WHEREOF, the subscriber to these Articles of Incorporation has set his hand and seal this 10<sup>th</sup> day of July, 1996.

Patrick J. Dougherty (SEAL)

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: MEHARG-CARSUS, INC
2. The name and address of the registered agent and office is:

Patrick J. Dougherty  
2781 W. State Road 434  
Longwood, FL 32779

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.

Patrick J. Dougherty  
Patrick J. Dougherty