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TRANSMITTAL LETTER

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96 DEC 17 PM 2:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: CARMICHAEL CAPITAL CORPORATION
(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

Please return the photocopy to me with the filing date stamped on it.

100002031121--2
-12/17/96--01113--016
*****78.75 *****78.75

FROM: N. S. ENNIS
Name (printed or typed)
523 S. Howard Ave Ste 8-19
Address
Tampa, FL 33606
City, State & Zip
813/251-1220
Daytime Telephone Number

Please Return in enclosed Prepaid
Envelope - Thank.

12/18/96

Articles of Incorporation

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1. The name of the corporation shall be:

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CARMICHAEL CAPITAL CORPORATION

2. The principal place of business and mailing address of the corporation is

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

523 S Howard Ave Ste 8-19
Tampa, FL 33606

3. The corporation shall have the authority to issue 25,000 shares of stock.

4. The registered agent of the corporation is N. S. Ennis and the registered street address is 523 S. Howard Ave Ste 8-19 Tampa Florida 33606.

5. The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows: N. S. Ennis 523 S Howard Ave Ste 8-19 Tampa, FL 33606

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is N. S. Ennis whose street address is 523 S. Howard Ave Ste 8-19 Tampa, FL 33606

Dated 12/10/96

N S Ennis
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 12/10/96

N S Ennis
Registered Agent