

P97000003031

TRANSMITTAL LETTER

FILED
97 JAN -6 AM 11:54
TALLAHASSEE, FLORIDA

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

800002047268--6
-01/07/97--01026--007
****122.50 ****122.50

SUBJECT: Carter's United Fabricators, 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: Roger D. Carter
Name (Printed or typed)

11336 123rd Terrace N
Address

Largo, FL 33778
City, State & Zip

(813) 581-5868
Daytime Telephone number

F. CHESLER JAN 14 1997

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.

ARTICLE I NAME

The name of the corporation shall be:

Carter's United Fabricators, Inc.

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ARTICLE II PRINCIPAL OFFICE

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

9161 131st Place N.
Largo, FL. 34643

11336 123rd Terrace N.
Largo, FL. 33778

ARTICLE III SHARES

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

20,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Roger D. Carter
11336 123rd Terrace
Largo, FL 33778

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):

David Carter
11336 123rd Terrace N.
Largo, Fl. 33778

Roger Carter
11336 123rd Terrace N.
Largo, Fl. 33778

Curtis Carter
3680 Terratin Lane #507
Coral Spring, Fl. 33067

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

29 day of December, 1996.

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

David Carter
Signature

Curtis L. Carter
Signature

Roger Carter
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 Carter's United Fabricators, Inc.

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

Roger D. Carter
(NAME)

11336 123rd Terrace N.
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Largo, FL 33778
(CITY/STATE/ZIP)

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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.

Roger D. Carter
(SIGNATURE)

12-29-96
(DATE)