

P97000003944

TRANSMITTAL LETTER

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

SUBJECT: Carol Kare Inc.
(Proposed corporate name - must include suffix)

600002053586--4
-01/10/97--01022--007
*****70.00 *****70.00

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: Carol Clark
Name (Printed or typed)

1577 Matthew Dr #11
Address

Fort Myers, FL 33907
City, State & Zip

(941) 418 0950
Daytime Telephone number

FILED
97 JAN -9 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

B. REGISTER JAN 15 1997

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:

Carol Kare Inc.

ARTICLE II PRINCIPAL OFFICE

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

1577 Matthew Dr. # 11
fort Myers, FL 33907

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:

Carol Clark
1577 Matthew Dr # 11
fort Myers, FL
33907

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TALLAHASSEE, FLORIDA

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):

① Carol Clark (CEO)
1577 Matthew Dr #11
Fort Myers FL 33907

② William J. Clark Jr (Vice president)
1577 Matthew Dr #11
Fort Myers, FL 33907

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

8 day of January, 19 97.

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

X Carol Clark
Signature

W. J. Clark Jr
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 Carol Kare, Inc.

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

Carol Clark
(NAME)

1577 Matthew Dr #11
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Fort Myers, FL 33907
(CITY/STATE/ZIP)

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.

X Carol Clark
(SIGNATURE)

1-8-97
(DATE)

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SECRETARY OF STATE