

CONTACT:

OFFICE USE ONLY (Document #)

UCC FILING & SEARCH SERVICES, INC.

(Requestor's Name)

526 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-6528

(Phone #)

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 #)

☒ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R A, Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

**HOLD FOR
PICKUP BY
UCC SERVICES**

Examiner's Initials

FILED
97 FEB 27 PM 3:30
RECEIVED
97 FEB 27 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

500002100305--3
-02/27/97--01084--012
***122.50 ***122.50

AL FEB 27 1997

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ARTICLES OF INCORPORATION
OF

D-CAROL'S, INC.

FILED
97 FEB 27 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is D-CAROL'S, INC.

ARTICLE II. DURATION

This corporation is to exist perpetually.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any activity or business permitted under the laws of the United States and of Florida.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is One Thousand (1,000) shares having a par value of \$1.00 per share.

ARTICLE V. REGISTERED OFFICE AND REGISTERED AGENT

The initial principal office of the proposed corporation in the State of Florida is 3385 Sheridan Street, Hollywood, Florida, 33021, and the mailing address of the proposed corporation is the same. The name and address of the initial registered agent is SCOTT S. STERTZBACH, 18862 N.W. 23 Street, Pembroke Pines, Florida 33029.

ARTICLE VI. DIRECTORS

The number of directors constituting the initial Board of Directors of the proposed corporation is two (2) members. The name and address of each person who is to serve as a member of the initial Board of Directors are:

NAME

SCOTT S. STERTZBACH

ADDRESS

18862 N.W. 23 Street
Pembroke Pines, FL 33029

CAROL DECENA

18862 N.W. 23 Street
Pembroke Pines, FL 33029

ARTICLE VII. INCORPORATOR

NAME

SCOTT S. STERTZBACH

ADDRESS

18862 N.W. 23 Street
Pembroke Pines, FL 33029

EXECUTED by the undersigned at Deerfield Beach, Florida, on
this 26 day of February, 1997.


SCOTT S. STERTZBACH

STATE OF FLORIDA

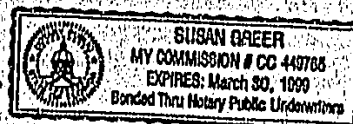
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary
Public duly authorized to take acknowledgments in the State and
County named above, personally appeared SCOTT S. STERTZBACH, who
is personally known to me or has produced a Florida driver's
license as identification and who did not take an oath and who
executed the foregoing Articles of Incorporation.

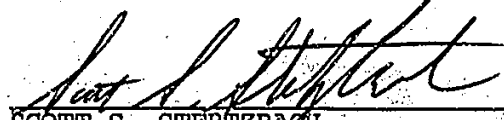
WITNESS my hand and official seal of the County and State
named above this 26 day of February, 1997.


Notary Public

My Commission Expires:



Pursuant to Section 607.164 of the Florida Statutes, I,
SCOTT S. STERTZBACH, accept the designation as Registered Agent
for D-CAROL'S, INC.


SCOTT S. STERTZBACH

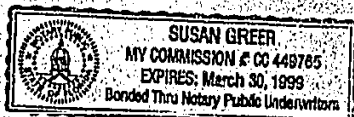
STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary
Public duly authorized to take acknowledgments in the State and
County named above, personally appeared SCOTT S. STERTZBACH, who
is personally known to me or has produced a Florida driver's
license as identification and who accepted the designation of
registered agent by signing the Articles of Incorporation.

WITNESS my hand and official seal in the County and State
named above on this 26 day of February, 1997.


Notary Public

My Commission Expires:



FILED
97 FEB 27 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA