

P9700001861-5

RUDEN McClosky

RUDEN
MCCLUSKY
SMITH
SCHUSTER &
RUSSELL, P.A.
MEMPHIS, TENNESSEE

MARY LU MILLER, CLA
CERTIFIED LEGAL ASSISTANT
E-MAIL MLM@RUDEN.COM

215 SOUTH MONROE STREET
SUITE 815
TALLAHASSEE, FL 32301
TELEPHONE 904-681-9027
FAX 904-224-2032

Office Use Only

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 27 PM 3:56

FT. LAUDERDALE NAPLES SARASOTA TAMPA
MIAMI ST. PETERSBURG TALLAHASSEE

1. INT NUMBER(S), (if known):

1. K&G Carter, Inc. (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

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

RECEIVED
96 FEB 27 PM 2:55
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32301

600002100526-3
02/27/97-01100-020
***70.00 ***70.00

Examiner's Initials

D. BROWN FEB 27 1997

ARTICLES OF INCORPORATION
OF
R & J CARTER, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be R & J CARTER, INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:
1834 Thomasville Road, Tallahassee, Florida 32303.

ARTICLE III

The corporation shall have the power to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE IV

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any one time is 500 shares. All such shares shall be of a single class, designated as common; such shares shall have a par value of \$1.00.

ARTICLE V

No shareholder shall have the preferential or preemptive right to subscribe for or to purchase any shares of any class, any rights, warrants, or options with respect thereto, or any obligation convertible into or exchangeable for any such shares or other securities whether out of unissued shares or other securities or out of shares or other securities acquired by the corporation after the issue thereof, regardless of the consideration therefor.

ARTICLE VI

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of One (1) director whose name and address are as follows:

Rolla C. Carter, Jr.
1834 Thomasville Road
Tallahassee, FL 32303

ARTICLE VII

The initial registered agent of the corporation is Rolla C. Carter, Jr.. The street address of the corporation's initial registered office is 1834 Thomasville Road, Tallahassee, FL 32303.

ARTICLE VIII

The bylaws of the corporation may be amended by majority vote of either the directors or the shareholders.

ARTICLE IX

The name and address of the incorporator to these Article of Incorporation is:
Rolla C. Carter, Jr., 1834 Thomasville Road, Tallahassee, FL 32303.

The undersigned incorporator has executed these Articles of Incorporation this 27 day of February, 1997.

Rolla C. Carter Jr.
Rolla C. Carter, Jr., Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 27 PM 3:56

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
THE SERVICE OF PROCESS WITHIN FLORIDA,
AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:

THAT **R & J CARTER, INC.**, INCORPORATED AND DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE
OF BUSINESS AT CITY OF TALLAHASSEE, STATE OF FLORIDA, HAS NAMED **ROLLA
C. CARTER, JR.**, LOCATED AT 1834 THOMASVILLE ROAD, TALLAHASSEE, FL 32303,
AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.

SIGNATURE Rolla C. Carter, Jr.
Rolla C. Carter, Jr.

TITLE President

DATE February 27, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE Rolla C. Carter, Jr.
Rolla C. Carter, Jr.

DATE February 27, 1997