BRASHEAR

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March 18, 1997

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

RE:

CARLSON MANAGEMENT, INC.

#### Gentlemen:

Please find the original and one (1) copy of the Articles of Incorporation for the abovereferenced corporation, as well as our check in the amount of \$122,50 representing the following:

Filing Fee	\$ 35.00
Certificate Designating Resident Agent	35.00
Certified Copy of Articles of Incorporation	52.50

After filing the original Articles of Incorporation, please certify the enclosed copy and return same to this office.

Pm. 25.97

Sincerely.

EFFECTIVE DATE

Carrie Fagan, Legal Assistant to Bruce Brashear, Esq.

**Enclosures** 

# ARTICLES OF INCORPORATION OF CARLSON MANAGEMENT, INC.

FILED
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TALLAHASSEE. FLORIDA

# Article I

Name. The name of this Corporation is CARLSON MANAGEMENT, INC.

# Article II

Principal Office. The address of the principal office of the Corporation is 107 S.W. 99<sup>th</sup> Torrace, Gainesville, FL 32607.

# Article III

3-18-97

Duration. The period of duration of this Corporation shall be perpetual, commencing on the date of execution and acknowledgment of these articles.

#### Article IV

Purpose. The purpose of this Corporation is to engage in any activities or businesses permitted under the laws of the United States and under the Florida General Corporation Act including, but not limiting the acquisition of life insurance bonds, debentures, commodities, leaseholds, options, puts and calls, easements, mortgages, notes, mutual funds, investment trusts, common trust funds, voting trust certificates, and any class of stock or right to subscribe for stock, including trading on margin.

### Article V

Capital Stock. This Corporation is authorized to issue 100 shares of \$1.00 par value common stock.

#### Article VI

By-Laws. The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

#### Article VII

Initial Registered Office and Agent. The street address of the initial registered office of this Corporation is 107 S.W. 99<sup>th</sup> Terrace, Gainesville, FL 32607, and the name of the initial registered agent of this Corporation is Guy D. Carlson.

#### **Article VIII**

Initial Board of Directors. The Corporation shall have one (1) Director initially. The number of Directors may either be increased or diminished from time to time by the By-Laws, but it shall never be less than one. The name and address of the initial Director of this Corporation is: Guy D. Carlson, 107 S.W. 99<sup>th</sup> Terrace, Gainesville, FL 32607.

# Article IX

Incorporator. The name and address of the person signing these Articles is Guy D. Carlson, 107 S.W. 99th Terrace, Gainesville, FL 32607.

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Incorporation this 18t	h day of	March	Incorporator has	executed the	ie. Afficies or
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And the second		GUY D. CARLS	SON 4		
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STATE OF FLORIDA COUNTY OF ALACH	100				
March	1997, by GU	was acknowledg Y D. CARLSON	who is personally	known to m	day of
produced Florida Driver that he is Incorporator statements and informati	of these Artic on contained her	les of Incorporation	on and as such Interect.	ridentification, acorporator ve	and who says rifics that all
DATED this 1	8th day of	March	_ 1997	•	,
(SEAL)		Must Notary Public	Marchan (MOTAN)		xo. 3/18/48
		Printed Name My Commission E	ixpires:	No. CC35	
	ACCEPTA	NCE BY REGIS	TERED AGENT		
The undersigned MANAGEMENT, INC.,			nent as Register Articles of Incorp		CARLSON
DATED this18	Bth day of	March	, 1997.		
		Mu D	Cal		
	i	GUY D/CARLSO	)N	•	