

P97000049874

TRANSMITTAL LETTER

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

000002200920--3
-06/04/97-01032--018
*****78.75 *****78.75

SUBJECT: CRAZY CARTS, 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: JACQUELINE WOOD
Name (printed or typed)

5770 W. BRONSON HWY, STE 225
Address

KISSIMMEE FL 34746
City, State & Zip

407-396-4016
Daytime Telephone number

JUN 5 11:55 BSB

FILED
97 JUN -4 PM 3:29
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

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

FILED

ARTICLES OF INCORPORATION

97 JUN -4 PM 3:29

SEAL OF THE STATE
TALLAHASSEE, FLORIDA

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:

CRAZY CARTS, INC

ARTICLE II PRINCIPAL OFFICE

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

5770 W. BRONSON HWY
STE 225
KISSIMMEE
FL 34746

ARTICLE III SHARES

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

25 DAVID WOOD	25 CHRIS MILLER
25 JACQUELINE WOOD	25 MURIN MILLER

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JACQUELINE WOOD

5770 W. BRONSON HWY
STE 225
KISSIMMEE
FL 34746

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 WOOD	PRESIDENT
CHRIS MILLER	VICE-PRESIDENT
JACQUELINE WOOD	TREASURER
MARIA MILLER	SECRETARY

ALL OFFICER TO THE FOLLOWING ADDRESS
5710 W. BRONSON HWY
STE 225
KISSIMMEE
FL 34746

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

28TH day of MAY, 19 97.

David F. Wood
Signature

DWood
Signature

Chris Miller Maria Miller
Signature

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

JACQUELINE WOOD
(NAME)

5770 W. BRANSON HWY STE 205
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

KISSIMMEE FL 34746
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

Wood
(SIGNATURE)

5/28/92
(DATE)