

P97000059186

TRANSMITTAL LETTER

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

FILED
97 JUL -7 PM 8:23
STATE OF FLORIDA
TALLAHASSEE

SUBJECT: The Carlson Collection Inc.
(Proposed corporate name - must include suffix)

800002231778--0
-07/07/97--01152--002
****122.50 ****122.50

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: Cynthia A. Ross
Name (Printed or typed)

3025 SW Bridge Street
Address

Port St Lucie, Florida 34953
City, State & Zip

561-336-8698
Daytime Telephone number

AL JUL 8 1997

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

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

The Carlson Collection Inc.

ARTICLE II PRINCIPAL OFFICE

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

1060 N.E. Jensen Beach Blvd
Jensen Beach, Florida 34957

ARTICLE III SHARES

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

5000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Cynthia Ross
3025 SW Bridge St
Port St Lucie, Florida 34953

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Cynthia Ross
3025 SW Bridge St
Port St. Lucie, Florida 34953

Cynthia Ross
Signature/Incorporator

June 11, 1997
Date

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

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

Cynthia Ross
Signature/Registered Agent

June 11, 1997
Date