

P9700069554
TRANSMITTAL LETTER
FILED

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

97 JUL -7 AM 10:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

7-1-97

SUBJECT: CARROLL & SONS, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

(X) \$70.00
Filing Fee

() \$78.75
Filing Fee
& Certificate

() \$122.50
Filing Fee
& Certified
Copy

() \$131.25
Filing Fee
Certified Copy
& Certificate

FROM:

MICHAEL ADDESSI
8623 REGENCY PARK BLVD.
PORT RICHEY, FLORIDA 34668

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*****70.00 *****70.00

OK
7/9/97

EFFECTIVE DATE

7-1-97

ARTICLES OF INCORPORATION

FILED

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 NAME

The name of the corporation shall be:

CARROLL & SONS, INC.

STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

15410 DENNIS DRIVE
HUDSON, FLORIDA 34669

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

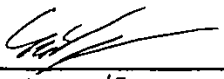
The name and Florida street address of the initial registered agent is:

CHARLES W. CARROLL
15410 DENNIS DRIVE
HUDSON, FLORIDA 34669

ARTICLE V INCORPORATOR

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

MICHAEL V. ADDESSI
8623 REGENCY PARK BLVD
PORT RICHEY, FLORIDA 34668

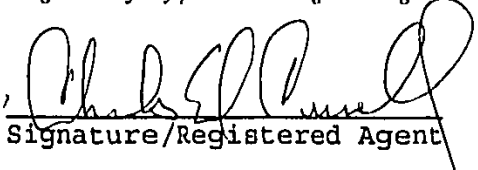

Signature/Incorporator

6/30/97
Date

ARTICLE VI EFFECTIVE DATE

Pursuant to Section 607.0123 of the Florida Statutes, the effective date of this document shall be 7/1/97

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.


Signature/Registered Agent

6/30/97
Date