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TRANSMITTAL LETTER

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

200002249182--1
-07/28/97--01096--018
*****70.00 *****70.00

SUBJECT: Elizabeth CARTY Corporation
(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

Please return the photocopy to me with the filing date stamped on it.

FROM:

ELIZABETH CARTY

Name (printed or typed)

1301 N.E. 13th AVE. #22

Address

FORT LAUDERDALE, FLA. 33304

City, State & Zip

954-767-9128

Daytime Telephone Number

FILED
97 JUL 28 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
7/30/97

Articles of Incorporation

FILED

97 JUL 28 AM 11:17

1. The name of the corporation shall be:

Elizabeth CARTY Corp.

2. The principal place of business and mailing address of the corporation is 1301 N.E. 13th AVE #22 FORT Lauderdale, Fla. 33304

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3. The corporation shall have the authority to issue 100 shares of stock.

4. The registered agent of the corporation is ELIZABETH CARTY and the registered street address is 1301 N.E. 13th AVE. #22 FORT Lauderdale, Florida 33304.

5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows: ELIZABETH CARTY 1301 N.E. 13th AVE #22 FORT Lauderdale
JOHN CARTY 1301 N.E. 13th AVE. #22 FORT Lauderdale
FLA. 33304

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is ELIZABETH CARTY whose street address is 1301 N.E. 13th AVE #22 FORT Lauderdale, Fla. 33304

Dated 7-25-97

Elizabeth A. Carty
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 7-25-97

Elizabeth A. Carty
Registered Agent