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INTERNATIONAL RESEARCH BUREAU, INC.
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*****70.00 *****70.00

OFFICE USE ONLY

18585/8322

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 31 AM 11:04

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Carriage Imports Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time

4:30

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Per Michealyn
return to
her attention
at Profession Business
Solutions

R.A. Sam

W97-17280

5/8/11

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 28, 1997

IRB/INTERNATIONAL RESEARCH BUREAU
P.O. BOX 14189
TALLAHASSEE, FL 32317

SUBJECT: CARRIAGE IMPORTS INC.
Ref. Number: W97000017288

We have received your document for CARRIAGE IMPORTS INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and street address must be consistent wherever it appears in your document.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 997A00037909

ARTICLES OF INCORPORATION
OF

Carriage Imports, Inc.

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

ARTICLE I - NAME

The name of the corporation is:
CARRIAGE IMPORTS, INC.

ARTICLE II - Principal Office

The address of the principal office of the Corporation is 4333 Hanover Parke Drive, Jacksonville, Florida 32224. The mailing address of the Corporation is 4333 Hanover Parke Drive, Jacksonville, Florida 32224.

ARTICLE III - SHARES

The maximum number of shares of stock which this Corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock having a par value of \$ 1.00 per share.

ARTICLE IV - Initial Registered Agent and Street Address

The street address of the Corporation's initial registered office is 1125 13th Avenue North, Jacksonville Beach, Florida, 32250. The name of this Corporation's initial registered agent is Michealyn C. Adams.

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ARTICLE V - Incorporator

The name of the incorporator of this Corporation is Professional Business Solutions, Inc. The address of the incorporator of this Corporation is P. O. Box 50364 Jacksonville Beach, Florida, 32240-0364.

The undersigned incorporator has executed these Articles of Incorporation this 24th day of July, 19 97.

Professional Business Solutions, Inc.

Michael C. Adams President
Signature Title

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 31 AM 11:04

1. The name of the corporation is: CARRIAGE IMPORTS, INC.

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

MICHEALYN C. ADAMS.

1125 13TH AVENUE NORTH

JACKSONVILLE BEACH, FLORIDA 32250-3636

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.

Michealyn C. Adams
(Signature)

7/24/97
(Date)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314