

P970 00094753

TRANSMITTAL LETTER

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

200002337542--9
-11/04/97--01049--019
*****70.00 *****70.00

SUBJECT: Carroteen, 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 M. Levermore
Name (Printed or typed)

14865 S. W . 166 St.
Address

Miami, FL 33187
City, State & Zip

(305) 253-4593
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 NOV -4 AM 9:58

FILED

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

11/5/97-TM

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.

ARTICLE I NAME

The name of the corporation shall be:

Carroteen, Inc.

ARTICLE II PRINCIPAL OFFICE

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

14865 S.W. 166 St.
Miami, FL 33187

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 are:

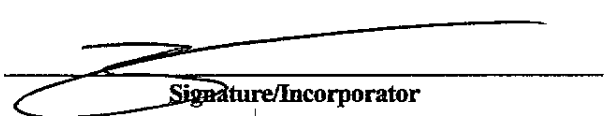
Jacqueline M. Levermore
14865 S.W. 166 St.
Miami, FL 33187

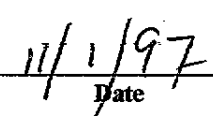
ARTICLE V INCORPORATOR

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

Jacqueline M. Levermore
14865 S.W. 166 St.
Miami, FL 33187

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TALLAHASSEE, FLORIDA

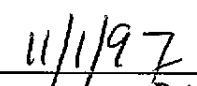

Signature/Incorporator


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


Signature/Registered Agent


Date