

P 97000098093
TRANSMITTAL LETTER

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

900002348819--1
-11/17/97--01089--007
*****78.75 *****78.75

SUBJECT: CARROLL MANAGEMENT AND CONSULTING INC.
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
12-1-97

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: GREGORY D. CARROLL
Name (Printed or typed)

14450 S.W. 20 ST.
Address

DAVIE, FL. 33325
City, State & Zip

(954) 472-5412
Daytime Telephone number

97 NOV 17 AM 11:12
FILED
TALLAHASSEE, FLORIDA
DEPT. OF STATE

12/18/97

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.

ARTICLE I NAME

The name of the corporation shall be:

CARROLL MANAGEMENT AND CONSULTING INC.

ARTICLE II PRINCIPAL OFFICE

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

14450 S.W. 20 ST. DAVIE FL. 33325

ARTICLE III SHARES

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

ONE THOUSAND.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

GREGORY D. CARROLL

14450 S.W. 20 ST. DAVIE, FL. 33325

ARTICLE V INCORPORATOR

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

GREGORY D. CARROLL 14450 S.W. 20 ST. DAVIE, FL. 33325

ARTICLE VI EFFECTIVE DATE: DECEMBER 1, 1997

Gregory D. Carroll
Signature/Incorporator

11/14/1997

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

Gregory D. Carroll
Signature/Registered Agent

11/14/1997

Date

FILED
97 NOV 17 AM 11:12
CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
12-1-97