

P97000105168

TRANSMITTAL LETTER

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

200002371742--2  
-12/15/97--01040--001  
\*\*\*\*\*75.00 \*\*\*\*\*75.00

SUBJECT: CARROLL ENTERPRISES, INC.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 75.00

FROM: JOHN P. IZZO & ASSOC., INC.

Name

180 NORTH INDIANA AVENUE - 5

Address

ENGLEWOOD, FLORIDA 34223

City, State, & Zip

( 941 ) 475-7617

Telephone Number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 DEC 15 PM 1:14

FILED

Note: Additional copy of articles is needed only when certified copy is requested.

John Izzo GAVE

AUTHORIZATION BY PHONE TO

CORRECT name

DATE 12/15/97

BY EXAM me

me 12/15/97

**ARTICLES OF INCORPORATION**  
**OF**

**CARROLL ENTERPRISES OF S.W. FL. INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I NAME**

The name of the corporation shall be:

**CARROLL ENTERPRISES OF S.W. FL. INC.**

**ARTICLE II PRINCIPLE OFFICE**

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

**5818 Carriage Drive  
Sarasota, Florida 34243**

**ARTICLE III CAPITAL STOCK**

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

**One Thousand (1000) Shares**

**ARTICLE IV INITIAL REGISTERED AGENT**

The name and address of the initial registered agent shall be:

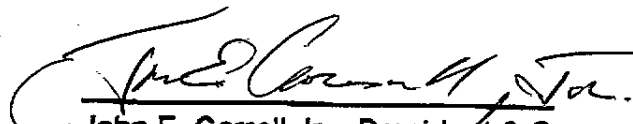
**John P. Izzo  
180 No Indiana Avenue - Suite #5  
Englewood, Florida 34223-2959**

## ARTICLE V INCORPORATORS

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is (are):

John E. Carroll Jr.  
5818 Carriage Drive  
Sarasota, Florida 34243

The undersigned has(have) executed these Articles of Incorporation this  
3<sup>rd</sup> day of December, 1997.

  
John E. Carroll Jr., President & Secy.

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

Pursuant to the provisions of section 607.0501, 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.

1. The name of the corporation is:

CARROLL ENTERPRISES OF S.W. FL. INC.

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

John P. Izzo  
180 No Indiana Avenue - Suite #5  
Englewood, Florida 34223-2959

Signature

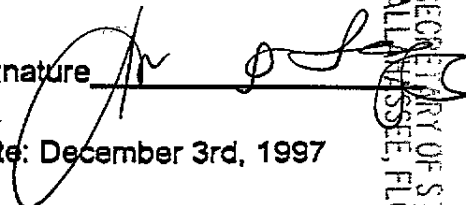


Title: President

Date: December 3rd, 1997

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 PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature



Date: December 3rd, 1997

REGISTERED AGENT FILING FEE: \$ 35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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