

**CAROLE J. KINCAID**  
**SECRETARIAL/TRANSCRIPTION/ADMINISTRATIVE SERVICES**

8418 Anglers Point Drive  
Temple Terrace, Florida 33637  
(813) 987-2554

P98000031271

April 1, 1998

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

100002477381--E  
-04/02/98-01096-011  
\*\*\*\*122.50 \*\*\*\*122.50

**EFFECTIVE DATE**  
4-1-98

Re: Carole J. Kincaid, Inc.

Gentlemen:

I enclose the original and one (1) copy of the Articles of Incorporation, and Acknowledgement of Acceptance of Registered Agent along with my check in the amount of \$122.50 to cover the following:

1. \$35.00 Filing Fee
2. \$35.00 Filing Fee Registered Agent
3. \$52.50 for furnishing Certified Copy of the Articles of Incorporation

Thank you for your cooperation.

Very truly yours,

*Carole J. Kincaid*

Carole J. Kincaid

Enclosures

**FILED**  
98 APR -2 AM 8:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

6

*Handwritten signature*  
5/6/98

ARTICLES OF INCORPORATION  
OF  
CAROLE J. KINCAID, INC.

**FILED**  
98 APR -2 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I, the undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, do hereby present these Articles of Incorporation, to become a corporation under the laws of the State of Florida, and do hereby accept all of the rights, privileges, benefits and obligations conferred and issued by said laws and do hereby adopt the following Articles of Incorporation as the Charter of the corporation hereby organized.

ARTICLE I - NAME

The name of the corporation shall be:

Carole J. Kincaid, Inc.

**EFFECTIVE DATE**

4-1-98

ARTICLE II - GENERAL NATURE OF THE BUSINESS

The nature of the business, or objects or purpose to be transacted, promoted or carried on are:

1. To engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.
2. The primary purpose of the corporation will be to provide secretarial services, administrative support, transcription services and office management skills to businesses and individuals wishing to use my services.

ARTICLE III - CAPITAL STOCK AUTHORIZED

The amount of capital stock authorized shall consist of Five Thousand (5,000) shares of common voting stock, fully paid and non-assessable, having a par value of One Dollar (\$1.00) per share, payable in lawful money of the United States of America. The capital stock of the corporation may at any time be increased or decreased as provided by the laws of the State of Florida.

ARTICLE IV - BEGINNING CAPITAL

The amount of capital with which this corporation will begin business is One Thousand and No/100 Dollars (\$1,000.00) or in excess thereof.

ARTICLE V - TERM OF EXISTENCE

This corporation shall begin existence on April 1, 1998 or at the time and date of the filing of the Articles of Incorporation with the State of Florida. This corporation shall have perpetual existence.

ARTICLE VI - LOCATION

The initial address of the principal office of this corporation in the State of Florida shall be 8418 Angler's Point Drive, Temple Terrace, FL 33637, Hillsborough County, or at such other place either within or without the State of Florida as from time to time may be fixed by the Board of Directors.

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall initially have one (1) director. The number of directors may be increased or decreased from time to time by action taken in accordance with the By-Laws of the corporation.

ARTICLE VIII - FIRST BOARD OF DIRECTORS

The names and addresses of the members of the first Board of Directors who, unless otherwise provided by the By-laws, shall hold office for the first year of existence of the corporation or until their successors are elected and qualify are:

Carole J. Kincaid	8418 Anglers Point Drive Temple Terrace, FL 33637
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All of said directors are at least twenty-one (21) years of age and are citizens of the United States of America.

ARTICLE IX - SUBSCRIBER

The subscriber of this corporation is:

Carole J. Kincaid	8418 Anglers Point Drive Temple Terrace, FL 33637
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ARTICLE X - REDEMPTION OF STOCK UPON DEATH OF STOCKHOLDER

Upon the death of a stockholder, the stockholder's stock shall be subject to purchase by the corporation or by the other stockholders at such price and upon such terms and condition and in such manner as may be provided for in the By-Laws of this corporation and/or provided in the agreements and contracts between the stockholders and/or the stockholders and the corporation in a manner consistent with law and these Articles.

ARTICLE XI - ALIENATION OF STOCK AND RESTRICTIONS THEREON

A stockholder of this corporation may sell or transfer any of such stockholder's shares of stock on this corporation only after first offering said stock at the proposed selling price to the corporation and the remaining stockholders in writing for a period of thirty (30) days. The shares of stock proposed to be sold or transferred may not be voted or counted for any purpose at stockholders' meetings for determining whether the corporation shall purchase such stock.

The corporation's shareholders are specifically authorized from time to time to adopt By-Laws not inconsistent therewith restraining the alienation of shares of stock of this corporation and providing for the purchase or redemption by the corporation of its shares of stock.

ARTICLES XII - RESERVATION OF RIGHT TO AMEND, ALTER,  
CHANGE OR REPEAL ARTICLES OF CORPORATION

This corporation reserves the right to amend, alter, change or repeal any provision contained herein the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted subject to this reservation.

ARTICLE XIII - PRE-EMPTIVE RIGHTS

The stockholders of the common stock only of this corporation shall have the pre-emptive right.

ARTICLE XIV - INITIAL REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to Chapters 48 and 607, Florida Statutes, Carole J. Kincaid, desiring to organize the corporation named herein under the laws of the State of Florida, with its principal office as indicated in these Articles of Incorporation in the County of Hillsborough, State of Florida, has designated its initial registered office at 8418 Anglers Point Drive, Temple Terrace, Florida 33637 and has named Carole J. Kincaid, its initial registered agent, at that address.

  
CAROLE J. KINCAID

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared CAROLE J. KINCAID, who executed the foregoing Articles and ~~he~~<sup>she</sup> acknowledged before me that ~~he~~<sup>she</sup> executed and subscribed to these Articles of Incorporation and ~~he~~<sup>she</sup> either produced \_\_\_\_\_ as identification or is personally known to me.

WITNESS my hand and seal in the County and State aforesaid, this 1<sup>st</sup> day of ~~January~~<sup>APRIL</sup>, 1998.



*David X. Spielvogel*  
NOTARY PUBLIC  
Print Name:  
State of Florida at Large

My commission Expires:

ACKNOWLEDGEMENT OF ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent for the above-stated corporation, at the place designated in this certificate, CAROLE J. KINCAID, hereby accepts to act in this capacity, and agrees to comply with the provision of said act relative to keeping said office open.

*Carole J. Kincaid*  
CAROLE J. KINCAID

**FILED**  
98 APR -2 AM 8:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA