

P98000040728
TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -4 PM 4:14

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

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-05/04/98--01043--018
****131.25 ****131.25

SUBJECT: CAROLINA GIRL, 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: Pamela Underwood
Name (Printed or typed)

3325 Bayshore Blvd. Unit D-34
Address

Tampa, Florida 33629
City, State & Zip

(813)835-0230
Daytime Telephone number

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

D. BROWN MAY - 5 1998

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:

CAROLINA GIRL, INC.

ARTICLE II PRINCIPAL OFFICE

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

**3325 Bayshore Blvd. Unit D-34
Tampa, Florida 33629**

ARTICLE III SHARES

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

One Hundred (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

**Pamela Underwood
3325 Bayshore Blvd. Unit D-34
Tampa, Florida 33629**

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ARTICLE V INCORPORATOR(S)

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

**Pamela Underwood
3325 Bayshore Blvd. Unit D-34
Tampa, Florida 33629**

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

30th day of April, 1998.

(An additional article must be added if an effective date is requested.)

Pamela D. Underwood

Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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.

FILED
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1. The name of the corporation is: **CAROLINA GIRL, INC.**

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

Pamela Underwood

Name

3325 Bayshore Blvd. Unit D-34

P. O. Box or Mail Drop Box NOT ACCEPTABLE

Tampa, Florida 33629

City/State/Zip

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.

Pamela D. Underwood
SIGNATURE

4/30/98
DATE