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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: D. KAY CARR, P .A.

AUDIT NUMBER..... H98000011554

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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## ARTICLES OF INCORPORATION OF D. KAY CARR, P.A. A FLORIDA CORPORATION

The Undersigned, all of whom are duly licensed to practice law in the state of Florida for the purposes of forming a professional corporation under the Florida Statutes and the Florida Professional Service Corporation Act, do hereby adopt the following Articles of Incorporation.

### ARTICLE I

The name of the corporation is: D. KAY CARR, P.A., a Florida Corporation which is not a member of any affiliated group.

## ARTICLE II

The term of existence of the corporation is perpetual.

#### ARTICLE III PURPOSE

The general purpose for which the corporation is organized is:

1. To practice the profession of law.

# SEORETARY OF STATE TALLAHASSEE, FLORIDA

#### <u>ARTICLE IV</u> PRINCIPAL OFFICE

The street address of the principal office of the corporation in this state is 310 - 14th Avenue, SE, Ruskin, Hillsborough County, Florida 33570 and P.O. Box 3586, Apollo Beach, Hillsborough County, Florida 33572.

The Registered Agent of the corporation is D. KAY CARR, ESQUIRE, 310 - 14th Avenue, SE, Ruskin, Hillsborough County, Florida 33570 and P.O. Box 3586, Apollo Beach, Hillsborough County, Florida 33572.

The principal office and the Registered Agent are located at the same address.

D. KAY CARR, ESQUIRE 310 - 14th Avenue, SE Ruskin, FL 33570 (813) 645-1300 SS#; 451-08-7730 FBN: 327964

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## CAPITAL STOCK 198000011554

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100), all of which have common shares with a par value of One Dollar (\$1.00) each.

#### ARTICLE VI PREEMPTIVE RIGHTS GRANTED

Stockholders of the corporate stock shall have preemptive rights upon stock issuance.

### ARTICLE VII

The minimum amount of capital which the corporation shall begin doing business is Four Thousand Dollars (\$4,000).

#### <u>ARTICLE VIII</u> SHAREHOLDERS

The business of the corporation shall be managed by the shareholders of the corporation rather than a Board of Directors.

#### <u>ARTICLE IX</u> INCORPORATOR

AND

The name and address of the Incorporator is:

D. KAY CARR, ESQUIRE 310 - 14th Avenue, SE Ruskin, FL 33570 (813) 645-1300 SS#: 451-08-7730

SS#; 451-08-7730 FBN: 327964 D. KAY CARR, ESQUIRE P.O. Box 3586 Apollo Beach, FL 33572

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The following is submitted in compliance with Florida Statutes.

D. KAY CARR, P.A., Corporation organized under the laws of the state of Florida, with its principal office at 310 - 14th Avenue, SE, Ruskin, Florida 33570, and whose mailing address is P.O. Box 3586, Apollo Beach, Florida 33572 and the county of Hillsborough in the state of Florida has named D. KAY CARR, ESQUIRE, whose address is 310 - 14th Avenue, SE, Ruskin, Hillsborough County, Florida 33570 and whose mailing address is P.O. Box 3586, Apollo Beach, Florida 33572 as agent to accept service of process from the state. The officers of the corporation are: D. KAY CARR, President, Secretary and Treasurer, Title Attorney At Law, specific address is 310 - 14th Avenue, SE, Ruskin, Hillsborough County, Florida 33570, mailing address is P.O. Box 3586, Apollo Beach, Florida 33572, telephone number is (813) 645-1300, FBN: 327964.

#### SHAREHOLDERS OF THE CORPORATION

The shareholders of the corporation are D. KAY CARR, shares 100%: The shares are held by the shareholders individually by D. KAY CARR, President, Secretary and Treasurer of the corporation.

Specific address is 310 - 14th Avenue, SE, Ruskin, Florida 33570, mailing address is P.O. Box 3586, Apollo Beach, Florida 33572, telephone number (813) 645-1300, FBN: 327964

#### **ACCEPTANCE**

I hereby agree as Registered Agent to accept service of process: to keep the office open during prescribed hours and to post my name and not any other officers of said corporation are authorized to accept service of process of the above Florida designated address in some conspicuous place in the office as required by law.

D. KAY CARP, ESQUIRE, Registered Agent

310 -14th Avenue, SE Ruskin, FL 33570

Malling:

P.O. Box 3586

Apolio Beach, FL 33572

(813) 645-1300 FBN: 327964

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IN WITNESS WHEREOF, the undersigned incorporator of the foregoing corporation has set her hand and seal on this 22 day of June, 1998.

310 - 14th Avenue SE

Ruskin, FL 33570 (813) 645-1300 P.O. Box 3586 Apolio Beach, FL 33572

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

Be it remembered on this day before a Notary Public, duly authorized in the state and county named above to take acknowledgments, personally appeared, D. KAY CARR, to be the person described herein as the Incorporator of the foregoing Articles of Incorporation, and she acknowledged before me that she executed said Articles.

Witness my hand and official seal at Ruskin, said county and state on this 22 day of 740/E, 1998.



NOTARY PUBLIC

STATE OF FLORIDA AT LARGE MY COMMISSION EXPIRES:

Personally Known: X
Type of ID Presented:

STATE OF FLORIDA DEPARTMENT OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT WITH WHICH SWHOM PROCESS MAY BE SERVED AND THE NAMES AND ADDRESSES OF OFFICERS AND DIRECTORS.

D. KAY CARR, P.A.

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