

P98000068044

DATE

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

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-07/31/98--01021--003
***122.50 ***122.50

Re: Carson and Carson, Inc. Corp.
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

Loren S. Carson
(Individual's Name)

Carson and Carson Corp.
(Name of Corporation)

98 JUL 31 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

MAILING ADDRESS OF CORPORATION		
7201 Miami Lakes Dr. B-10		
Miami Lakes, FL 33014		
PHONE		
(305)	827-0464	Ext.
Area Code	Number	

ARTICLES OF INCORPORATION

of
Carson and Carson, Corp.
(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Carson and Carson, Corp.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS <u>Carson and Carson, Corp.</u>			
<u>7201 Miami Lakes Dr. B-10</u>			
CITY	<u>Miami Lakes, Fl.</u>	FLORIDA	ZIP <u>33014</u>

Mailing address, if different

STREET ADDRESS			
CITY		FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	<u>Karen Carson</u>		
ADDRESS	<u>7201 Miami Lakes Dr. B-10</u>		
CITY	<u>Miami Lakes</u>	FLORIDA	ZIP <u>33014</u>

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 () directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Karen S. Carson		
ADDRESS	7201 Miami Lakes Dr. B-10		
CITY	STATE	ZIP	
Miami Lakes	FL	33014	
NAME	Terry M. Carson		
ADDRESS	P.O. Box 99		
CITY	STATE	ZIP	
Cadiz	OH	43907	
NAME			
ADDRESS			
CITY	STATE	ZIP	

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Karen, Laura and Terry Carson II		
ADDRESS	7201 Miami Lakes Dr. B-10		
CITY	STATE	ZIP	
Miami Lakes	FL	33014	
NAME	Terry M. Carson		
ADDRESS	PO Box 99		
CITY	STATE	ZIP	
Cadiz	OH	43907	
NAME			
ADDRESS			
CITY	STATE	ZIP	

The undersigned incorporator(s) have executed these Articles of Incorporation this 27th day of July, 19 98.

Terry Carson (Signature)
Karen S. Carson (Signature)
Laura Carson (Signature)
Terry Carson (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

APPROVED
AND
FILED

98 JUL 31 PM 3:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Carson and Carson, Corp -
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 7201 Miami Lakes Dr. B-10
Miami Lakes, Fl. 33014

has named Karen S. Carson

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

Karen S. Carson
(Signature)

7-27-98
(Date)