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LAZARUS CORPORATE FILING SERVICE, INC.

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(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BILL CARSON, INC. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

RECEIVED  
NOV 5 PM 10:36  
DIVISION OF CORPORATION

98 NOV -5 PM 1:21  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

11/5  
Examiner's Initials

**ARTICLES OF INCORPORATION**  
**OF**  
**BILL CARSON, INC.**

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

**ARTICLE I**  
**NAME OF CORPORATION**

The name of the corporation shall be:

**BILL CARSON, INC.**

The address of the initial principal office of this corporation shall be:

3141 Sheridan Avenue  
Miami Beach, Florida 33140

and the mailing address of the corporation shall be the same.

**ARTICLE II**  
**DURATION OF EXISTENCE**

The corporation is to exist perpetually.

**ARTICLE III**  
**GENERAL PURPOSE**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE IV**  
**CAPITAL STOCK**

The maximum number of shares that this corporation is authorized to have outstanding at any one time is **100 shares of common stock having \$1.00 par value per share.**

**ARTICLE V**  
**INITIAL REGISTERED OFFICE & RESIDENT AGENT**

The street address of the initial registered office of the corporation, and the name of the initial registered agent at that address is as follows:

William M. Carson, Jr.  
3141 Sheridan Avenue  
Miami Beach, Florida 33140

**ARTICLE VI**  
**INITIAL OFFICER AND DIRECTOR**

This corporation shall have one Director, initially. The name and street address of the initial Director and initial Officer who shall hold office for the first year of the corporation's existence, or until successors are elected or appointed is:

William M. Carson, Jr.	Director - President/Sole Officer
3141 Sheridan Avenue	
Miami Beach, Florida 33140	

**ARTICLE VII**  
**INCORPORATOR OF CORPORATION**

The name and street address of the incorporator to these Articles of Incorporation is:

William M. Carson, Jr.  
3141 Sheridan Avenue  
Miami Beach, Florida 33140

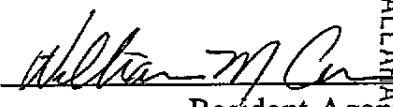
IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of the State of Florida, I, the undersigned, constituting the incorporator of this corporation has executed these Articles of Incorporation this 4 day of November, 1998.

  
Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

The undersigned, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Chapter 607, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed this Acceptance of Registered Agent for the above corporation on this 4 day of November, 1998

  
Resident Agent

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