

Charter Number Only

VALUATION ONLY

8000003056588--3  
-11/30/99-01027--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

Carson Enterprises of the Palm Beaches, Inc.

- |  |  |   |
|--|--|---|
| <input checked="" type="checkbox"/> Profit   | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit           |  |   |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
|  |  | <input type="checkbox"/> Mail Out                   |

Name
Availability
Document
Examiner
Updater
Verifies
Acknowledgment
W.P. Verifier

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99 NOV 30 PM 1:16  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RECEIVED  
99 NOV 30 AM 11:30  
DIVISION OF STATE  
REGISTRARS  
TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

**ALAN S. ZANGEN, P.A.**  
ATTORNEY AT LAW

ALAN S. ZANGEN\*

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November 23, 1999

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

**Re: Carson Enterprises of the Palm Beaches, Inc.**

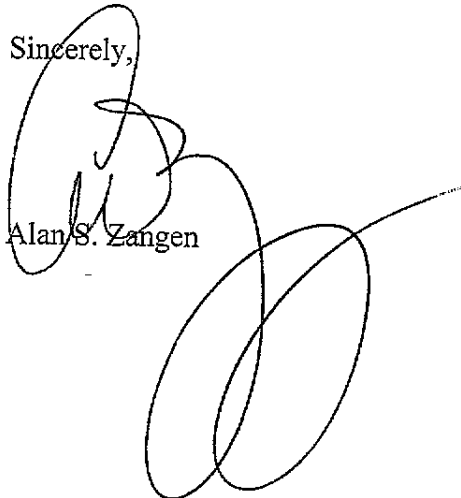
Dear Sir or Madam:

Enclosed herewith please find an original and two (2) copies of the Articles of Incorporation regarding the above matter.

In addition, enclosed please find my trust account check #11670 in the amount of \$70.00 which represents payment in full for the filing of the Articles of Incorporation and the certified copy.

Thank you for your courtesy and cooperation with regard to this matter. Should you have any questions, please do not hesitate to contact me.

Sincerely,

  
Alan S. Zangen

ASZ:dz

Enclosures:

**ARTICLES OF INCORPORATION**  
**OF**  
**CARSON ENTERPRISES OF THE PALM BEACHES, INC.**

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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 ONE:** The name of the corporation is **CARSON ENTERPRISES OF THE PALM BEACHES, INC.**

**ARTICLE TWO:** The duration of the corporation is perpetual.

**ARTICLE THREE:** The general purpose for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any trade or business for any lawful purpose.

**ARTICLE FOUR:** The aggregate number of shares which the corporation is authorized to issue is ONE HUNDRED (100). Such shares shall be of single class, and shall have a par value of No and ten/one hundredths (\$0.10) Dollar per share.

**ARTICLE FIVE:** The street address of the initial principal office of the corporation is 1235 Fallview Way, Wellington, FL 33414, and the name of its initial registered agent is BRENDA CARSON, at the same address.

**ARTICLE SIX:** The number of directors constituting the initial board of directors of the corporation is two (2). The name and address of the persons who are to serve as member of the initial board of directors are:

J. MICHAEL CARSON

1235 Fallview Way  
Wellington, FL 33414

BRENDA S. CARSON

1235 Fallview Way  
Wellington, FL 33414

**ARTICLE SEVEN:** The name and address of the incorporator is:

BRENDA CARSON

1235 Fallview Way  
Wellington, FL 33414

**ARTICLE EIGHT:** The Articles of Incorporation may be amended in the manner provided by law.

EXECUTED by the undersigned at West Palm Beach, Florida, this 23 day of November, 1999.

  
BRENDA CARSON

STATE OF FLORIDA       )  
                                  ) ss:  
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared BRENDA CARSON, who

☐ is personally known to me, or  
☒ has produced Fla Drivers Lic as identification

and who, being duly sworn, executed the foregoing instrument and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 23 day of November, 1999.

  
(Notary Public Signature)

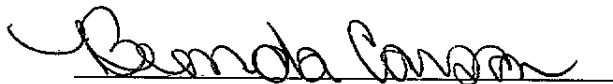
My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:


THAT CARSON ENTERPRISES OF THE PALM BEACHES, INC., DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT 1235 FALLVIEW WAY, WELLINGTON, STATE OF FLORIDA, 33414, HAS NAMED BRENDA CARSON, 1235 FALLVIEW WAY, WELLINGTON, FLORIDA 33414, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

  
BRENDA CARSON  
INCORPORATOR

DATE: November 23, 1999

**ACKNOWLEDGEMENT OF REGISTERED AGENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

  
BRENDA CARSON  
REGISTERED AGENT

DATE: November 23, 1999

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