

5/23/13

Division of Corporations

P130000045860

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H13000115277 3)))



H130001152773ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : HUBCO  
Account Number : 104662003400  
Phone : (516) 935-3940  
Fax Number : (800) 293-4075

FILED  
13 MAY 23 PH 2:53  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: sydneyjgordon@yahoo.com

FLORIDA PROFIT/NON PROFIT CORPORATION  
CAL-AFARI IMPORTS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

RECEIVED  
13 MAY 23 PM 12:10  
DIVISION OF CORPORATIONS

Handwritten signature/initials

H13000115277

**ARTICLES OF INCORPORATION**

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of the corporation shall be:

**CAL-AFARI IMPORTS, INC.**

**ARTICLE II PRINCIPAL OFFICE**

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

2023 St. Lucie Boulevard  
Fort Pierce, FL 34946

**ARTICLE III SHARES**

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

1,500 Shares at No Par Value

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Mr. Joe Armstead  
2023 St. Lucie Boulevard  
Fort Pierce, FL 34946

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

13 MAY 23 PH 2:53

**FILED**

*Prepared By:*  
Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940

H13000115277

H13000115277

**ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)**

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Mr. Sydney Jack Gordon - President/Director  
4511 Don Tomaso Drive, Suite 2, Los Angeles, CA 90008

**ARTICLE VI INCORPORATOR(S)**

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

Mr. Sydney Jack Gordon  
4511 Don Tomaso Drive, Suite 2, Los Angeles, CA 90008

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

10th day of May 2013

  
\_\_\_\_\_  
Mr. Sydney Jack Gordon  
Signature

H13000115277

H13000115277

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LA WS OF THE ST ATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNA TING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **CAL-AFARI IMPORTS, INC.**

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

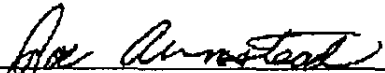
Mr. Joe Armstead  
Name

2023 St. Lucie Boulevard  
(P.O. Box or Mail Drop Box NOT Acceptable)

Fort Pierce, FL 34946  
(City / State / Zip)

FILED  
19 MAY 23 PM 2:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

  
Mr. Joe Armstead  
SIGNATURE

05/10/2013  
(Date)

H13000115277