# 2000010216

# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

### 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.

(((H00000004772 0)))

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

to add Audit No. X To: Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : BUSH ROSS GARDNER WARREN & RUDY, P.A.

Account Number: T19990000150 Phone : (813)224-9255 Fax Number : (813)223-9620

Jennifer Riable

Code: 7655-2

FLORIDA PROFIT CORPORATION OR P.A.

G.L.C. Cara, Inc.

	U
0	
1	
Da	
\$78.75	
	0 1 03 \$78.75

POJM 31 AMII: 23
SECRETARY OF STATE
SECRETARY OF STATE
SECRETARY OF STATE
O

Fax Audit No. (((H00000004772 0)))

# ARTICLES OF INCORPORATION OF G.L.C. CARA, INC.

The undersigned, acting as incorporator of the captioned corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

#### **ARTICLE I**

## Corporate Name and Principal Office

The name of this corporation is G.L.C. Cara, Inc. and its principal office and mailing address is 100 South Ashley Dr., Suite 2050, Tampa, FL 33602.

#### ARTICLE II

#### Commencement of Corporate Existence

The corporation shall come into existence on filing of these Articles of Incorporation.

#### ARTICLE III

#### General Nature of Business

The corporation may transact any lawful business for which corporations may be incorporated under Florida law.

David M. Jeffries, Esq. 220 S. Franklin Street, Tampa, FL 33602 813-224-9255 Fla Bar #: 765147 Fax Audit No. (((H00000004772 0))) Fax Audit No. (((H00000004772 0)))

#### ARTICLE IV

#### Capital Stock

The aggregate number of shares of stock authorized to be issued by this corporation shall be 7,500 shares of common stock, each with a par value of \$.001. Each share of issued and outstanding common stock shall entitle the holder thereof to fully participate in all shareholder meetings, to cast one vote on each matter with respect to which shareholders have the right to vote, and to share ratably in all dividends and other distributions declared and paid with respect to the common stock, as well as in the net assets of the corporation upon liquidation or dissolution.

#### ARTICLE V

# Initial Registered Office and Agent

The street address of the initial registered office of the corporation shall be 220 South Franklin Street, Tampa, Florida 33602, and the initial registered agent of the corporation at such address is David M. Jeffries, Esq.

#### ARTICLE VI

#### Incorporator

The name and address of the corporation's incorporator is:

Name

Address

Jennifer Riddle

220 S. Franklin Street Tampa, FL 33602 Jan.31. 2000 10:19AM

No.0020 P. 5

Fax Audit No.

(((H00000004772 0)))

#### ARTICLE VII

#### **By-Laws**

The power to adopt, alter, amend or repeal by-laws of this corporation shall be vested in its shareholders and separately in its Board of Directors, as prescribed by the by-laws of the corporation.

#### ARTICLE VIII

#### Indemnification

If in the judgment of a majority of the entire Board of Directors, (excluding from such majority any director under consideration for indemnification), the criteria set forth in \$607.0850(1) or (2), Florida Statutes, as then in effect, have been met, then the corporation shall indemnify any director, officer, employee or agent thereof, whether current or former, together with his or her personal representatives, devisees or heirs, in the manner and to the extent contemplated by \$607.0850, as then in effect, or by any successor law thereto.

IN WITNESS WHEREOF, the undersigned has executed these Articles this 28th day of January, 2000.

Jennifer Riddle, Incorporator

Fax Audit No. (((H00000004772 0)))

#### CERTIFICATE DESIGNATING REGISTERED AGENT

Pursuant to the provisions of §§48.091 and 607.0501, Florida Statutes, G.L.C. Cara, Inc., desiring to organize under the laws of the State of Florida, hereby designates David M. Jeffries, Esq., an individual resident of the State of Florida, as its Registered Agent for the purpose of accepting service of process within such State and designates 220 South Franklin Street, Tampa, Florida 33602, the business office of its Registered Agent, as its Registered Office.

nifer Riddle . Incorporator

#### ACKNOWLEDGMENT

I hereby accept my appointment as Registered Agent of the above named corporation, acknowledge that I am familiar with and accept the obligations imposed by Florida law upon that position, and agree to act as such in accordance with the provisions of §§48.091 and 607.0505, Florida Statutes.

194513.1