

\* JOHN F. MCGUIRE, ESQ. ELYSE M. MCGUIRE, ESQ. \*\*JOHN A. SMITTEN, ESQ. L A W FILED

OFFICES
A Professional Association APR 27 PM 1: 27

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TALLAHASSEE, FLOSHERRIE A. BREWER, Paralegal

\* ALSO LICENSED IN MICHIGAN

\*\*ALSO LICENSED IN NEW YORK

April 24, 2000

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

Re: Caroline Trailer Court, Inc.

To Whom it May Concern:

Enclosed please find my client's articles of incorporation and filing fee of \$78.75. Please return a certified copy of the articles, using the enclosed envelope. Thank You.

Sincerely,

John A. Smitten, Esq.

Enc/jas

) 4/27/00

# ARTICLES OF INCORPORATION OF CAROLINE TRAILER COURT, INC.

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SECRETARY OF STATE

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I. NAME

The name of the corporation shall be:

## CAROLINE TRAILER COURT, INC.

The principal place of business of this corporation shall be 6418 Haines Road, St. Petersburg, Florida 33702.

### ARTICLE II. NATURE OF BUSINESS

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 III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 6418 Haines Road, St. Petersburg, Florida 33702 and the name of the initial registered agent of the corporation at that address is Walter Meade.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of same kind,

class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

# ARTICLE VII. DIRECTORS

The number of directors constituting the initial Board of Directors shall be one, and the names and addresses of the persons who are to serve as members are as follows:

(1) Walter Meade

6418 Haines Road, St. Petersburg, Florida 33702

# ARTICLE VIII. INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation are:

(1) Walter Meade

6418 Haines Road, St. Petersburg, Florida 33702

By: /// // // Walter Meade

# DESIGNATION OF REGISTERED AGENT AND ACCEPTANCE

The initial Registered Agent is Walter Meade, 6418 Haines Road, St. Petersburg, Florida 33702. By his signature below, he hereby accepts.

Walter Meade

# STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me on _	4-24-2000	b <u>y</u>	
Walter Meade, who is personally known to me or produced	as	-	
identification.			

NOTARY PUBLIC - STATE OF FLORIDA JOHN A. SMITTEN COMMISSION & CC736393 EXPIRES 10/29/2093 BONDED THEU ASA 1-855-NOTARY1

Signature and Seal of Notary Public

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SELVELLANT OF STATE
TALLAHASSEE FI OPINA