

EDDIE BAKER  
(954) 677-1916  
LINEN & TEES EXPRESS  
BUILDING 12  
2774 NW 29 TER  
LAUDERDALE LAKES FL 33311-2037

**P01000120019**

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #) **900004705929--1**  
-12/05/01--01050--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. **W01-27857** \_\_\_\_\_  
(Corporation Name) (Document #)

**EFFECTIVE DATE**  
**12-15-01**

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

01 DEC 19 AM 8:44  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**FILED**

Examiner's Initials

**✓ 12-20-01 3**



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 6, 2001

EDDIE BAKER  
C/O LINEN & TEES EXPRESS  
2774 NW 29 TERR BLGD 12  
LAUDERDALE LAKES, FL 33311-2037

SUBJECT: CAITAR HOLDINGS, INC.  
Ref. Number: W01000027857

We have received your document for CAITAR HOLDINGS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch  
Document Specialist  
New Filing Section

Letter Number: 501A00064572

**ARTICLES OF INCORPORATION  
OF  
CAITAR HOLDINGS, INC.**

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

**ARTICLE I**

The name of the corporation is CAITAR HOLDINGS, INC., whose principal place of business is 1141 Park Avenue, Boca Raton, FL 33486.

**ARTICLE II**

The period of duration of the corporation is perpetual.

**ARTICLE III**

The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of this state.

**ARTICLE IV**

The corporation shall have the authority to issue one thousand (1,000) shares all of one class of Capital Stock, with a par value of \$1.00 per share.

**ARTICLE V**

The address of its initial registered office is 1141 Park Avenue, Boca Raton, FL 33486 and the name of its initial registered agent is Keri Herman at said address.

**ARTICLE VI**

The number of directors constituting its initial Board of Directors is two (2), whose names and addresses are:

Keri Herman  
1141 Park Avenue  
Boca Raton, FL 33486

Craig Herman  
1141 Park Avenue  
Boca Raton, FL 33486

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**EFFECTIVE DATE**  
12-15-01

## **ARTICLE VII**

The name and address of the incorporator is:

Keri Herman            1141 Park Avenue  
Boca Raton, FL 33486

## **ARTICLE VIII**

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholder's meeting, with not less than a two-thirds vote of the common stock.

## **ARTICLE IX**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.


## **ARTICLE X**

The holders of the common stock of this corporation shall have preemptive right to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the stock of this corporation as may be issued for money from time to time in addition to that stock authorized by the corporation.

## **ARTICLE XI**

Pursuant to Florida Statute Section 607.0203, the effective date of the commencement of corporate existence is the 15th of December, 2001, which is the date of subscription and acknowledgment of the Articles of Incorporation.

In witness whereof, the undersigned has made and subscribed of these Articles of Incorporation on the 15th of December 2001.

  
Keri Herman

STATE OF FLORIDA  
COUNTY OF PALM BEACH

Before me, the undersigned authority personally appeared Keri Herman who is to me well known to be the person described in and who subscribed to the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

In witness whereof, I have hereunto set my hand and my official seal in said county and state this 15th of December 2001.



Angela Shapiro  
Notary, State of Florida

Printed name: Angela Shapiro

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TALLAHASSEE FLORIDA

**ACKNOWLEDGMENT OF REGISTERED AGENT**

State of Florida

County of Palm Beach

Before me, the undersigned authority personally appeared Keri Herman, who is to me well known to be the person described in and who is named as the Registered Agent in the above Articles of Incorporation, and she did freely and voluntarily acknowledge before me according to law that she has authorized said corporation to name her as its initial Registered Agent for the purposes mentioned and set forth in Article V. She did further agree to comply with the provisions of Section 607.0505 Florida Statute (1993) all statutes relating to the proper and complete performance of her duties, and she is familiar with and accepts the obligations of her position as Registered Agent.

Keri Herman

Keri Herman

In Witness Whereof, I have hereunto set my hand and official seal at Ft. Lauderdale, in said County and State this 15th day of December 2001.



Angela Shapiro

Notary Public, State of Florida

Printed Name: Angela Shapiro