

# 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.

# (((H02000096808 9)))

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)205-0381

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES

Account Number: 075350000353

Phone

: (212)431-5000

Fax Number .

: (212)431-1441

FLORIDA PROFIT CORPORATION OR P.A.

CAITLIN MANAGEMENT SERVICES INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

H02000096808 9

#### ARTICLES OF INCORPORATION

OF

#### CAJTLIN MANAGEMENT SERVICES INC.

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV. Chapter 607, of the Revised Florida Statutes, herewith submits the following information:

- 1. The name of the corporation is CAITLIN MANAGEMENT SERVICES INC.
- 2. The duration of the corporation shall be perpetual.
- 3. The purpose for which this corporation is being formed is to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
- 4. The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) shares with no par value.
- The principal address of the corporation will be:
   7100-39 Fairway Dr. PMB 179, Palm Beach Gardens, FL 33418.
- 6. The address of the initial registered office will be 7100-39 Fairway Dr. PMB 179, Palm Beach Gardens, FI 33418 and the name of its initial registered agent at such address is Thomas R. Boltz.
- 7. The names and the addresses of the persons who shall serve as the initial Board of Directors are assolitoned.

  Thomas R. Boltz
  Caitlin Elizabeth Boltz
  Bill North
  7100-39 Fairway Dr. PMB 179, Palm Beach Cardens, FL 33418.
- 8 The name and address of the sole incorporator is:

RONALD BROWN

Blumberg Excelsior Corporate Services, Inc. 62 White St.

New York, NY 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: April 10, 2002.

Ronald Brown
Sole Incorporator

My Son

## ACCEPTANCE OF APPOINTMENT

## AS

### REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent of

CAITLIN MANAGEMENT SERVICES INC.

Dated: APRIL 10, 2002.

Thomas R. Boltz. Registered Agent APR 23 PM 1:51