



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

HOLD
FOR PICKUP BY
UCC SERVICES
OFFICE USE ONLY

May 17, 2002

CORPORATION NAME (S) AND DOCUMENT NUMBER (S)

P02000055032

Filing Evidence

- ☐ Plain/Confirmation Copy
☒ Certified Copy

Retrieval Request

- ☐ Photocopy
☐ Certified Copy

Type of Document

- ☐ Certificate of Status
☐ Certificate of Good Standing
☐ Articles Only
☐ All Charter Documents to Include Articles & Amendments
☐ Fictitious Name Certificate
☐ Other

FILED
2002 MAY 17 PM 1:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA
DIVISION OF CORPORATIONS
RECEIVED
02 MAY 17 AM 10:05

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

700005557137--9
-05/17/02--01027--012
*****78.75 *****78.75

✓
5/17/02

ARTICLES OF INCORPORATION
OF
CARON TECHNOLOGIES, INC.

FILED

2002 MAY 17 PM 1:10

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

Name

The name of the corporation is **CARON TECHNOLOGIES, INC.**

ARTICLE II

Duration

The period of existence of the corporation is perpetual.

ARTICLE III

Principal Office and Mailing Address

The principal place of business of the corporation is at 10217 Timberland Point Drive, Tampa, Florida 33647. The mailing address of the corporation is the same.

ARTICLE IV

Registered Office and Registered Agent

The initial registered office is at 10217 Timberland Point Drive, Tampa, Florida 33647. The name of the initial registered agent at that address is Alan R. Caron.

ARTICLE V

Purpose

The general nature of the business to be transacted by this corporation, shall be:

(a) To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

(b) To acquire by purchase or otherwise, to own and possess any real or personal property, of any kind or nature, wheresoever situated, and any interest in or right appertaining to any such property; to hold, use, improve, develop, deal in and operate any such property or any part hereof; to sell, lease, mortgage, pledge, or otherwise, dispose of all or any part of such property, or interest therein, or right thereto, or any part thereof; to build, erect, construct, maintain, improve, rebuild, enlarge, or alter buildings or other improvements, or any of such property or any part hereof; to sell, lease, mortgage, pledge, or otherwise, dispose of all or any part of such property, or any rights of interest therein or thereto appertaining; and, generally, to deal with an act in relation to such property in any an every way.

(c) To buy, sell, manufacture, import, export, prepare, alter, exchange, let for hire and deal in and with all kinds of articles and things which may be required for the purpose of any of the business of the corporation, or commonly applied to or by, or dealt in or with, by persons engaged in any of said businesses, or which may seem capable of being profitably dealt with in connection with any of the said businesses.

(d) To borrow or raise money for any of it's purposes without limit as to amount; and to make, execute, issue and endorse bonds, debentures, promissory notes or other obligations or evidences or indebtednesses, of any nature and in manner, whether secured or unsecured, for monies borrowed; or, in payment of property acquired; or, for any of the objects or purposes of the corporation; and, to secure the payment of the principal and interest of any such obligations by mortgage, pledge, deed indenture, agreement, instrument of trust, lien upon, assignment of or agreement in respect of, all or any part of the property, real or personal, or the corporation, or all of any of it's rights of interest therein, wheresoever situated, and whether at the time owned or thereafter acquired; and, in such manner and upon such terms as the Board of Directors may deem judicious, to sell or pledge such bonds or obligations, or to discount notes of the corporation for its corporate purposes.

(e) To engage in any other business, or do any and all acts and things incident to, or which the Board of Directors may be deemed necessary to, the carrying out of the success of any business outlined above; to engage in any and every lawful business whatsoever, whether herein mentioned or not.

ARTICLE VI

Authorized Shares

The corporation is authorized to issue One Thousand (1,000) shares of common stock having par value of \$1.00 per a share.

ARTICLE VII

Directors

The initial board of directors shall consist of one (1) member. The names and addresses of the first board of directors is:

<u>Names</u>	<u>Addresses</u>
Alan R. Caron	10217 Timberland Point Drive Tampa, Florida 33647

ARTICLE VIII

Incorporator

The name and address of the incorporator is:

Names

Alan R. Caron

Addresses

10217 Timberland Point Drive
Tampa, Florida 33647

ARTICLE IX

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE X

This corporation shall have power to conduct business in any state or foreign country and to maintain offices there subject to the laws of such jurisdiction.

IN WITNESS WHEREOF, I have executed these articles of incorporation this 15th day of May, 2002.



Alan R. Caron

STATE OF FLORIDA
COUNTY OF POLK

Personally appeared before me, the undersigned authority, this day Alan R. Caron who is personally known to me and who executed the above freely and voluntarily for the purposes therein expressed.

Subscribed and sworn to before me on this 15th day of May, 2002.



NOTARY PUBLIC

My Commission Expires:

My Commission Number is:



STATE OF FLORIDA
DEPARTMENT OF STATE

FILED

2002 MAY 17 PM 1:10

Certificate Designating Place of Business or Domicile for the
Service of Process Within This State, Naming Agent for Service of
Process May be Served and Names and Addresses of the Officers and
Directors.

In pursuance of Chapter 48.091, Florida Statutes, the following is
submitted, in compliance with said Act:

First, That, CARON TECHNOLOGIES, INC., a corporation duly organized
and existing under the laws of the State of Florida, with its
principal and registered office, as indicated in the Articles of
Incorporation, at City of Lakeland, County of Polk, and State of
Florida, HAS named ALAN R. CARON, located at 10217 Timberland Point
Drive, Tampa, Florida 33647, as its agent to accept service of
process within the state.

OFFICERS:	TITLE NAME:	SPECIFIC ADDRESS:
Alan R. Caron	President/Secretary Treasurer/Director	10217 Timberland Point Dr. Tampa, Florida 33647

By: Alan R. Caron
ALAN R. CARON
Registered Agent

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated
corporation, at place designated in this Certificate, I hereby
accept to act in this capacity, and agree to comply with the
provisions of said Act relative to keeping open said office.

By: Alan R. Caron
ALAN R. CARON
Registered Agent

It is necessary to file this Certificate within thirty days after
filing Certificate of Incorporation, as to domestic corporations
and within thirty days after issuance of permit to foreign
corporations; and thereafter when corporation has changed its place
of business or agent or changed its officers and/or directors.