

# P02000057868

FILED

02 MAY 23 AM 11:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 20, 2002

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Re: CARLE ENTERPRISES, INC.**

Ladies and Gentlemen:

Enclosed please find an original and two copies of the Articles of Incorporation for CARLE ENTERPRISES, INC., together with a check in the amount of \$87.50. This check represents payment for the following costs:

Filing Fees	\$ 35.00
Registered Agent Designation	35.00
Certified Copy	8.75
Certificate of Status	8.75
	<u>\$ 87.50</u>

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-05/23/02--01052--010  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Please file the enclosed Articles of Incorporation and return the certified copy to the undersigned by regular mail.

Sincerely,

  
Carol Mittleman

Carol Mittleman  
7301 Hearthstone Avenue  
Boynton Beach, Florida 33437  
Daytime Phone: 561.364.4018

CB 5-29

**ARTICLES OF INCORPORATION**  
**OF**  
**CARLE ENTERPRISES, INC.**

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The undersigned hereby makes and subscribes to these Articles of Incorporation intending to form a corporation under the provisions of the Florida Statutes.

**ARTICLE I**

The name of the corporation shall be: **CARLE ENTERPRISES, INC.**

**ARTICLE II**

The principle place of business/ mailing address is 7301 Hearthstone Avenue, Boynton Beach, Florida 33437.

**ARTICLE III**

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. While engaging in such activity or business, it may exercise all of the powers and privileges conferred by the Florida General Corporation Act as presently in effect and as it may be amended from time to time in the future.

**ARTICLE IV**

The aggregate number of shares which the Corporation shall have the authority to issue shall be 100 at \$1.00 par value common shares.

**ARTICLE V**

The number of directors constituting the initial Board of Directors of this corporation is one (1). The name and street address of the initial director is:

Carol Mittleman  
7301 Hearthstone Avenue  
Boynton Beach, Florida 33437

The initial director may serve from time to time and may, by resolution, fix the number constituting the Board of Directors and may also name the persons to fill vacancies on the Board of Directors created by an increase in the number of directors which occurs between annual meetings.

#### **ARTICLE VI**

The name and Florida street address of the registered agent is, Robert Mittleman, 4701 N. 36<sup>th</sup> Court, Hollywood, Florida 33021.

#### **ARTICLE VII**

The name and address of the Incorporator is, Carol Mittleman, 7301 Hearthstone Avenue, Boynton Beach, Florida 33437.

#### **ARTICLE VIII**

It is the intention of the Corporation to indemnify its officers, directors, employees and agents to the extent permitted by Section 607.0850, Florida Statutes.

#### **ARTICLE IX**

Anything to the contrary in these Articles of Incorporation notwithstanding, if the shareholders of the Corporation shall so elect, they may exercise all powers and conduct the business and affairs of the Corporation in lieu of the Board of Directors.

#### **ARTICLE X**

Directors of this Corporation need not be residents of the State of Florida, unless otherwise provided in the by-laws of the Corporation.

The shareholders of this Corporation shall have exclusive authority to fix the compensation of directors of this Corporation, unless otherwise provided in the by-laws.

#### **ARTICLE XI**

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of a conference telephone as provided by law, but regular meetings of the Board of Directors must be attended in fact in person by each director.

#### **ARTICLE XII**

The Corporation, its shareholders, or any combination of the Corporation and its shareholders, may enter into agreements limiting or restricting free transfers of shares of its capital stock. Any such agreements will be valid and enforceable among the parties to such agreements and, when the existence of such agreement is noted on the face or on the back of the certificates representing any such shares, such agreements will be binding and enforceable upon any transferee or successor of any party to such agreement.

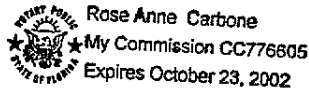
Carol Mittelman  
CAROL MITTLEMAN/ Incorporator

5/20/02  
Date

STATE OF FLORIDA                     )  
  )SS  
COUNTY OF PALM BEACH         )

Sworn to, Subscribed, and Acknowledged Before Me by CAROL MITTLEMAN,  
☒ who is personally known to me or ☐ who has produced \_\_\_\_\_  
as identification and who did take an oath, this 20<sup>th</sup> day of May,  
2002.

Rose Anne Carbone  
Notary Public  
State and County aforesaid  
My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING THE AGENT UPON  
WHO PROCESS MAY BE SERVED**

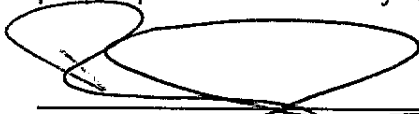
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In compliance with Section 48.091 and 620.192, Florida Statutes, the following is submitted:

That CARLE ENTERPRISE, INC., desiring to organize under the laws of the State of Florida, with its principal place of business at 7301 Hearthstone Avenue, Boynton Beach, Florida 33437, has named Robert Mittleman, located at 4701 36<sup>th</sup> Court, Hollywood, Florida 33021, as its agent to accept service of process within Florida.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.



ROBERT MITTLEMAN, Registered Agent

5/19/02

Date