# P02,00053593

ACCOUNT NO. : 07210000032

REFERENCE: 597684 4311473

UTHORIZATION: Tatricia 14

COST LIMIT: \$ 78.75

ORDER DATE: May 28, 2002

ORDER TIME : 11:48 AM

ORDER NO. : 597684-005

CUSTOMER NO: 4311473

500005622025--9

CUSTOMER: Ms. Jackie Gerstenfeld

Stearns Weaver Miller Weissler

Alhadeff & Sitterson, P.a. Museum Tower, Suite 2200 150 West Flagler Street

Miami, FL 33130

#### DOMESTIC FILING

NAME:

CARIKEAM, INC.

#### EFFECTIVE DATE:

XX\_\_\_\_\_ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 1114

EXAMINER'S INITIALS:

02 MAY 28 PM 1: 18

PARIMENT OF STATE

OFFICE OR ORATIONS

<u>Cr</u> 5|28|02

2002 MAY 28 PM 2: 04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

#### ARTICLES OF INCORPORATION

**OF** 

#### CARIKEAM, INC.

#### ARTICLE I - NAME AND ADDRESS

The name of this corporation is **CARIKEAM**, **INC.** (the "Corporation"). The address of the principal office and the mailing address of the Corporation is 2950 N. 28<sup>th</sup> Terrace, Hollywood, Florida 33021.

### ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have authority to issue is One Thousand (1,000) shares of common stock, all of which are to have a par value of One Cent (\$.01) per share. The Board of Directors shall fix the consideration to be received for each share. Such consideration shall consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed or written promises to perform services and shall have a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

#### ARTICLE IV - INITIAL REGISTERED

#### OFFICE AND AGENT

The street address of the initial registered office of the Corporation and the name of the initial registered agent of the Corporation at such office is:

<u>Name</u>

Address

Stearns Weaver Miller Weissler Alhadeff & Sitterson, P.A.

c/o Richard E. Schatz 2200 Museum Tower 150 West Flagler Street Miami, Florida 33130

#### **ARTICLE V - COMMENCEMENT**

The Corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State.

#### **ARTICLE VI - INITIAL**

#### **BOARD OF DIRECTORS**

The initial Board of Directors of the Corporation shall be comprised of two people.

The number of directors may thereafter either increased or decreased from time to time as provided for in the Bylaws of the Corporation, but shall never be less than one. The names and addresses of the initial members of the Board of Directors of the Corporation are:

<u>Name</u>

<u>Address</u>

Carol Strunin

2950 N. 28th Terrace

Hollywood, Florida 33021

Richard Strunin

2950 N. 28th Terrace

Hollywood, Florida 33021

# ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator is:

Name

<u>Address</u>

Richard E. Schatz

2200 Museum Tower 150 West Flagler Street

Miami, Florida 33130

#### **ARTICLE VIII - BYLAWS**

The power to alter, amend or repeal the Bylaws shall be vested in each of the Board of Directors and the shareholders of the Corporation.

#### **ARTICLE IX - INDEMNIFICATION**

The Corporation shall indemnify any officer or director, or any former officer or director of the Corporation, to the fullest extent permitted by law.

# ARTICLE X - AMENDMENT

The Corporation reserves to its shareholders the right to amend or repeal any provisions now or hereafter contained in these Articles of Incorporation. Any rights which these Articles may confer upon the Corporation may be modified or canceled by a vote of the shareholders to amend or repeal said Articles.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this  $\underline{\lambda Y}$  day of May, 2002.

Richard E. Schatz, Incorporator

## ACCEPTANCE OF APPOINTMENT

OF

#### REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation and states that the undersigned is familiar with and accepts the obligations of Section 607.0501 of the Florida Statutes.

STEARNS WEAVER MILLER WEISSLER

Richard E. Schatz

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2002 HAY 28 PM 2: 04
SECRETARY OF STATE
TALL AHASSEE FLORIDA