

TRANSMITTAL LETTER

P02000060223

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

700005651037--6
-05/30/02--01024--018
*****70.00 *****70.00

SUBJECT: CARLEX INVESTMENTS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: CAROLE ANN RAAS
Name (Printed or typed)
1207 BAY DRIVE
Address
BELLEAIR BEACH, FL 33786
City, State & Zip
(727) 530-5424
Daytime Telephone number

FILED
MAY 30 AM 10:49
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

NOTE: Please provide the original and one copy of the articles.

DB 5/31 ✓

**ARTICLES OF INCORPORATION FOR
CARLEX INVESTMENTS, INC.**

FILED
02 MAY 30 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED incorporator, being competent to contract, does subscribe to these Articles of Incorporation and acts as incorporator for the purpose of forming a corporation for profit under the laws of the State of Florida, and does hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation shall be: Carlex Investments, Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be: 1207 Bay Drive, Belleair Beach, FL 33786.

ARTICLE III

SPECIFIC NATURE OF CORPORATION

The specific nature of business to be transacted by the corporation is to engage in the business of owning real property for the purposes of rental and/or sales and all related enterprises for profit.

ARTICLE IV

SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, having a par value of \$1.00 per share.

ARTICLE V

INITIAL REGISTERED AGENT AND STREET ADDRESS

The initial Registered Agent is designated as Nick P. Cola, CPA.

The street address of the initial registered agent of this corporation in the State of Florida is: 2759 State Road 580, Suite 211, Clearwater, FL 33761.

ARTICLE VI

INCORPORATOR

The name and street address of the undersigned as incorporator to these Articles of Incorporation is: Carole Ann Raas, 1207 Bay Drive, Belleair Beach, FL 33786.

ARTICLE VII

DATE OF INCEPTION

The date of the corporate existence shall begin May 27, 2002 when these Articles have been filed with the Department of State, State of Florida, according to the Statutes of the State of Florida.

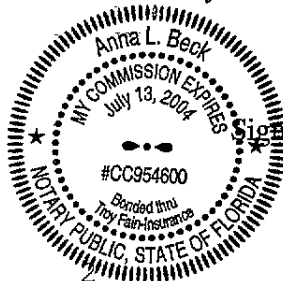
IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 28 day of May, 2002.



CAROLE ANN RAAS

STATE OF FLORIDA
COUNTY OF Pinellas

I HEREBY CERTIFY, that on this day, before me a notary public duly authorized in the State and county above named to take acknowledgements, personally appeared Carole Ann Raas, who did produce _____ as identification, and is known to me to be the person described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State above named, this 28th day of May, 2002.



NOTARY PUBLIC:

ANNA L. BECK
My Commission Expires: July 13 2004

FILED
02 MAY 30 AM 10:49
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: CARLEX INVESTMENTS, INC.

2. The name and address of the registered agent and office is:

NICK P. COLA, CPA

(Name)

2759 STATE ROAD 580, SUITE 211

(P.O. Box not acceptable)

CLEARWATER, FL 33761

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Nick P. Cola, CPA, P.A.

(Signature)

NICK P. COLA, CPA