Division of Corporations

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# Florida Department of State

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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335\_ Phone : (305)599-0839\_ Fax Number : (305)716-0346 1FFR-6 M 7:36

SECRETARY OF STATE

## FLORIDA PROFIT CORPORATION OR P.A.

CAV, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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February 6, 2003

FAS-T

SUBJECT: CAV OF SW FLORIDA, INC.

REF: W03000003347

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## ARTICLES OF INCORPORATION

OF.

"CAV OR SW FLORIDA, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

## **ARTICLE I**

The name of the corporation ("Corporation") is CAV MELSW FLORIDA, INC.

### ARTICLE II

The existence of the corporation shall begin on February 5, 2003.

### ARTICLE III

The street address and mailing address of the principal office of the Corporation is 4415 Church Street, Port Charlotte, Florida 33980.

#### ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The par value is \$1.00.

#### ARTICLE V

The initial street address of the Corporation's registered office is 4415 Church Street, Port Charlotte, Florida 33980. The initial registered agent for the Corporation at that address is Carolyn Anne Veshia.

## ARTICLE VI

The initial board of directors shall consist of one member. The name and address of the person who will serve on the initial board of directors is:

NAME

**ADDRESS** 

CAROLYN ANNE VESHIA

851 Webster Avenue Port Charlotte, Florida 33948

#### ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

NAME

**ADDRESS** 

CAROLYN ANNE VESHIA

851 Webster Avenue

Port Charlotte, Florida 33948

## ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law,

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 44 day of February, 2003.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for at the place deciat the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Date: February 4 2003