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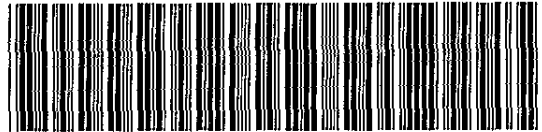
(Business Entity Name)

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## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Cartan Corp

Signature

Requested by:

AW

4/2/03

Name

Date

Time

Walk-In

Will Pick Up

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

**ARTICLES OF INCORPORATION  
OF  
CAFRAN CORP.**

**ARTICLE I.  
CORPORATE NAME**

The name of this Corporation shall be:

**CAFRAN CORP.**

**ARTICLE II.  
PRINCIPAL OFFICE**

The address of the principal office and the mailing address of the Corporation shall be:

3457 Pinehaven Circle  
Boca Raton, Florida 33431

**ARTICLE III.  
NATURE OF CORPORATE BUSINESS**

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

**ARTICLE IV.  
CAPITAL STOCK**

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One (\$1.00) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE V.  
TERM OF EXISTENCE**

This Corporation is to exist perpetually.

**ARTICLE VI.  
PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

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**ARTICLE VII.  
SPECIAL PROVISION**

It is the intent of the incorporator that the Corporation will qualify under Section 1244 of the Internal Revenue Code and that the Corporation will file as an S-Corporation.

**ARTICLE VIII.  
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Corporation's Initial Registered Agent and Registered Office in the State of Florida shall be:

Carol Heller

3457 Pinehaven Circle  
Boca Raton, Florida 33431

**ARTICLE IX.  
BOARD OF DIRECTORS**

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Directors at any time.

**ARTICLE X.  
INITIAL DIRECTORS**

The name and post office address of each member of the first Board of Directors is:

Harry Borgenicht  
Edith Borgenicht

3457 Pinehaven Circle  
Boca Raton, Florida 33431

The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

**ARTICLE XI.  
OFFICERS**

The names and addresses of the initial officers of the Corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed.

Harry Borgenicht, President and Secretary  
Edith Borgenicht, Vice President and Treasurer

3457 Pinehaven Circle  
Boca Raton, Florida 33431

**ARTICLE XII.  
INCORPORATOR**

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Carol Heller

3457 Pinehaven Circle  
Boca Raton, Florida 33431

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

Carol Heller (SEAL)  
Carol Heller

State of Florida  
County of Palm Beach

Before me this 27<sup>th</sup> day of March, 2003 personally appeared Carol Heller, who [ ] is personally known to me, or who [ ] has produced her drivers license as identification, who is the person described as the Incorporator in the foregoing Articles of Incorporation and who acknowledged before me that she executed said Articles of Incorporation.



D. Justin Niles  
My Commission DD005152  
Expires December 7 2005

- Notary Public

My commission expires:

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Carol Heller  
Carol Heller

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