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| Special Instructions to Filing Officer: | |
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TRANSMITTAL LETTER

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

SUBJECT: Caron-Lindsay Corporation (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

STO.00 Filing Fee S78.75 Filing Fee & Certificate of Status

| ☐ \$78.75 Filing Fee & Certified Copy | \$87.50 Filing Fee, Certified Copy & Certificate of | |
|---|--|--|
| | Status | |
| ADDITIONAL COPY REQUIRED | | |

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FROM: ______Timothy Smith

Name (Printed or typed)

2600 S. University Dr. #309

Address

Davie, FL 33328

City, State & Zip

(954) 822-4592

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Caron-Lindsay Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 2600 S. University Dr. #309

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any Legal Purpose

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Timothy Smith, 2600 S. University Dr. #309, Davie, FL 33328, President & CEO Nicholas Smith, 1431 NW 123d Terrace, Pembroke Pines, FL 33026, Treasurer & CFO Jan C. Smith, II, 1431 NW 123d Terrace, Pembroke Pines, FL 33026, Secretary

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

JT Hagans 2600 S. University Dr. #309 Davie, FL 33328

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Nicholas C. Smith 1431 NW 123d Terrace Pembroke Pines, FL 33026

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, Lan familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

<u>/ 19/03</u> Date

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