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# FLORIDA/PROFIT/NON PROFIT CORPORATION

Carole Court, Inc.

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March 21, 2007

**VIA FAX** 

Claretha Golden, Document Specialist New Filing Section Florida Department of State Division of Corporations PO Box 6327 Taliahassee, FL 32314

Subject:

Carole Court, Inc.

Ref:

W07000013903

Dear Ms. Golden:

On March 20, 2007, our office filed articles for Carole Court, LLC and Carole Court, Inc. Both entities are under the same ownership. Carole Court, Inc. acts as the managing member of Carole Court LLC. Please date back Carole Court, Inc. to the original date of filing.

Thank you.

Assistant to Robert B. Macaulay

Attachments



March 21, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ADORNO & YOSS, PA

SUBJECT: CAROLE COURT, INC.

REF: W07000013903

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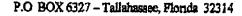
Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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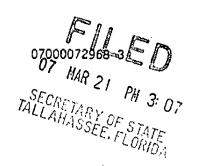




# ARTICLES OF INCORPORATION

**OF** 

# CAROLE COURT, INC. A Florida Corporation



The undersigned, pursuant to the provisions of Chapters 607 and 621 of the Florida Statutes, for the purpose of forming a corporation under the laws of the State of Florida set forth the following:

#### <u>ARTICLE I: NAME</u>

The name of the corporation is 'Carole Court, Inc., a Florida corporation (the "Corporation").

# ARTICLE II: ADDRESS OF PLACE OF BUSINESS

The principal place of business and mailing address for the Corporation will be 7301. S.W. 57<sup>th</sup> Court, South Miami, Florida 33148.

# ARTICLE III: PURPOSE

The purpose for which the Corporation is organized is to engage in any and all businesses and activities permitted by the laws of the State of Florida. The Corporation shall have all of the powers vested in a corporation organized and existing by virtue of such laws.

#### **ARTICLE IV: SHARES**

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

#### ARTICLE Y: INITIAL OFFERS AND/OR DIRECTORS

The initial Board of Directors will consist of one director. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case will the number of directors be less than one nor more than seven. The name and address of the sole director and President of the Corporation is:

Name Allen R. Greenwald

Address 7301 S.W. 57th Court South Miami, Florida 33143

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#### ARTICLE VI: REGISTERED AGENT

The name of the initial registered agent in Florida for the Corporation is Neil S. Rollnick, Esq. The address of the initial registered agent is 2525 Ponce de Leon Boulevard, Suite 400, Coral Gables, Florida 33134.

#### ARTICLE VII: INCORPORATOR

The name of the Incorporator for the Corporation is Neil S. Rollnick, Esq. The address of the Incorporator 2525 Ponce de Leon Boulevard, Suite 400, Coral Gables, Florida 33134.

# **ARTICLE VIII: EFFECTIVE DATE**

The effective date of these Articles of Incorporation is March 20, 2007.

These Articles of Incorporation have been executed on the date set forth in the name of the Incorporator.

Neil S. Rollnick, Incorporator

Date: March 20, 2007

#### <u>ACCEPTANCE BY REGISTERED AGENT</u>

Having been appointed the registered agent of Carole Court, Inc., a Florida corporation, the undersigned accepts such an appointment, agrees to act in such capacity and is herewith simultaneously designated as registered agent.

Executed this 20th day of March, 2007.

Neil S. Rollnick, Registered Agent

FOR THE CORPORATION:

Neil S. Rollnick, Incorporator