

P07000041748

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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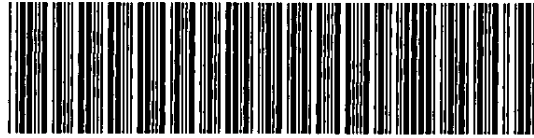
(Business Entity Name)

(Document Number)

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07 APR -4 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

017-12590

Luis F. Fernandez
1618 West Classical Blvd.
Delray Beach, Florida 33445

March 2nd, 2007

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

RE: Carofel, Inc.

Dear Division of Corporations:

Enclosed, please find the Articles of Incorporation for the above referenced corporation along with a check as payment for the filing fee and designation of registered agent.

Thank you for your considerations.


Sincerely yours,

Luis F. Fernandez

Articles of Incorporation – 2 copies



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 14, 2007

LUIS F FERNANDEZ
1618 WEST CLASSICAL BLVD
DELRAY BEACH, FL 33445

SUBJECT: CAROFEL, INC.
Ref. Number: W07000012590

RECEIVED

07 APR -4 PM 1:01

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*See enclosed signature -
Thank you -*

We have received your document for CAROFEL, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist
New Filing Section

Letter Number: 807A00017881

**ARTICLES OF INCORPORATION
OF
CAROFEL, INC.**

ARTICLE I – NAME

The name of the corporation shall be:

CAROFEL, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II – PURPOSE

The purpose of this Corporation is to transact any or all lawful business for which Corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE III – PRINCIPAL OFFICE

The principal place of business of this Corporation shall be:

1618 West Classical Blvd.
Delray Beach, Florida 33445

The mailing address of this Corporation shall be:

1618 West Classical Blvd.
Delray Beach, Florida 33445

ARTICLE IV – CAPITAL STOCK

The Corporation shall have the authority to issue 300 shares of common stock in one class only, each with a par value of \$1.00.

ARTICLE V – REGISTERED AGENT

The name and address of the registered agent is:

Mark R. Colodne
8177 West Glades Road #211
Delray Beach, Florida 33445

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI – DIRECTORS

The Corporation shall have one director initially who shall be Luis F. Fernandez.
The number shall be fixed by the bylaws and may be changed from time to time.


ARTICLE VII – INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation
is:

Luis F. Fernandez
1618 West Classical Blvd.
Delray Beach, Florida 33445

Dated

3/15/07


Luis F. Fernandez, Incorporator

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 am familiar with and accept the obligations of my position
as registered agent.

Dated

3/15/07


Mark R. Colodne, Registered Agent