

04/26/2010

P10000036077

1:39:59 PM -0000 POWERED BY ORCA FAX

PAGE 1 OF 4

4/26/2010

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000098000 3)))



H100000980003ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: N/A

FLORIDA PROFIT/NON PROFIT CORPORATION

Caroons 77, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

FILED

2010 APR 26 PM 4: 42

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

RECEIVED

10 APR 26 PM 4: 29

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

H10000098000

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Caroons 77, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Caroons 77, Inc.

**133 Blackberry Drive
Brewster, NY 10509**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Donald Fitzgerald
3348 Henry J. Avenue
St. Cloud, FL 34772**

Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

1-516-635-8640

H10000098000

FILED
2010 APR 26 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H10000098000

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Edward Lestrangle - President/Director
133 Blackberry Drive
Brewster, NY 10509**

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Edward Lestrangle
133 Blackberry Drive
Brewster, NY 10509**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8th day of April 2010



Edward Lestrangle - Signature

H10000098000

H10000098000

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Caroons 77, Inc.**

2. The name and address of the registered agent and office is:

Donald Fitzgerald

Name

3348 Henry J. Avenue

(P.O. Box or Mail Drop Box NOT Acceptable)

St. Cloud, FL 34772

(City / State / Zip)

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 the 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.



Donald Fitzgerald
SIGNATURE

April 8, 2010

(Date)

FILED
2010 APR 26 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H10000098000