

Division of Corporations
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Florida Department of State
Division of Corporations
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**FLORIDA PROFIT/NON PROFIT CORPORATION
CARA CAPITAL 28554 CORPORATION**

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ARTICLES OF INCORPORATION
OF
CARA CAPITAL 28554 CORPORATION

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation of such Corporation:

ARTICLE I
NAME

The name of the corporation shall be Cara Capital 28554 Corporation

ARTICLE II
EFFECTIVE DATE

The corporate existence shall begin at the time of subscription and acknowledgment of these Articles, to wit: November 2nd, 2012.

ARTICLE III
DURATION

This Corporation shall exist perpetually, unless sooner dissolved according to law.

ARTICLE IV
PURPOSE

The purpose for which the Corporation is organized is to engage in any activity of business permitted under the Laws of the United States and of the State of Florida.

ARTICLE V
CAPITAL STOCK

The Corporation is authorized to issue One Thousand (1,000) shares of One (\$1.00) Dollar par value common stock.

Prepared By:
STEPHEN R. GLADSTONE, P.A.
7301-A West Palmetto Park Road
Suite 305-C
Boca Raton, Fl. 33433

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ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 1077 S.W. 30th Avenue, Deerfield Beach, Fl. 33442 and the name of the initial registered agent of this corporation is Joseph Farrell.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased from time to time by the By-Laws. The name and address of the initial Director of this Corporation is:

NAME	ADDRESS
Joseph Farrell	1077 S.W. 30 th Avenue Deerfield Beach, Fl. 33442

ARTICLE VIII
PRINCIPAL PLACE OF BUSINESS

The principal place of business of said corporation shall be 1077 S.W. 30th Avenue, Deerfield Beach, Fl. 33442. The corporation shall have the privilege of having branch offices at other places within or without the State of Florida.

ARTICLE IX
INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director to the full extent permitted by law.

ARTICLE X
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

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ARTICLE XI
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/her pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XII
INCORPORATOR

The name and address of the Incorporator and the person signing these Articles is Joseph Farrell, 1077 S.W. 30th Avenue, Deerfield Beach, FL 33442

IN WITNESS WHEREOF, the undersigned, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and hereunder set my hand this 2nd day of November, 2012.


Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

I hereby certify that on this 2nd day of November, 2012, before me, an officer duly qualified to take acknowledgments, personally appeared Joseph Farrell.


Notary Public, State of Florida

My commission expires:

NOTARY PUBLIC-STATE OF FLORIDA
Print Name: Notario Douglas
Commission # 10097183 Notary
Expires: MAR. 28, 2014
BONDED WITH ATLANTIC BONDING CO., INC.

☒ Personally known to me, or

☐ Produced identification:

Type of identification

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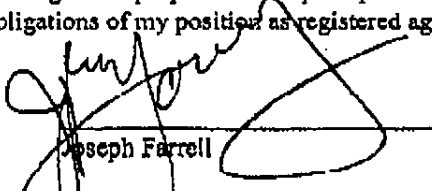
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/OFFICE

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 DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA

1. The name of the corporation is: Cara Capital 28554 Corporation
2. The name and address of the registered agent and office is:

Joseph Farrell.
1077 S.W. 30th Avenue
Deerfield Beach, Fl. 33442

Having been named as registered agent and to accept service of process for the above-named 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 I am familiar with and accept the obligations of my position as registered agent.

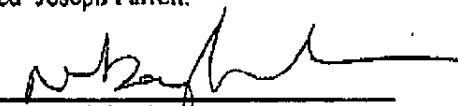

Joseph Farrell

11/02/2012
Date

STATE OF FLORIDA
COUNTY OF BROWARD

I hereby certify that on this 2nd day of November, 2012, before me, an officer duly qualified to take acknowledgments, personally appeared Joseph Farrell.

My commission expires:


Notary Public, State of Florida
Marilyn Doughlin
Commission #DD074830
EXPIRES: MAR 23, 2014
BONDED THROUGH ATLANTIC BONDING CO., INC.
Name of Notary

☒ Personally known to me, or

☐ Produced identification:

Type of identification

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