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(City/State/Zip/Phone #)

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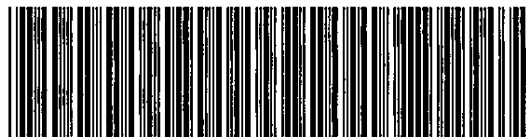
(Business Entity Name)

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DIVISION OF CORPORATIONS
13 MAR 13 PM 12:51

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COVER LETTER

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

SUBJECT: CAPLL Properties (US), Inc

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☒ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Jacob C. Dykxhoorn

Name (Printed or typed)

P.O. Box 1079

Address

Lake Wales, FL 33859-1079

City, State & Zip

863-676-7611

Daytime Telephone number

Andrew.Paul@capll.co.uk

E-mail address: (to be used for future annual report notification)

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

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ARTICLES OF INCORPORATION

of

CAPLL PROPERTIES (US), INC
(a corporation for profit)

The undersigned, for the purpose of forming a corporation for profit under the provisions of the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation.

ARTICLE I
NAME

The name of this corporation is **CAPLL Properties (US), Inc.**

ARTICLE II
DURATION

This corporation shall have perpetual duration. The corporate existence shall begin with the date and time of the filing of these Articles of Incorporation by the Florida Department of State.

ARTICLE III
PURPOSES AND POWERS

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

The corporation shall have all the rights, privileges and powers now or hereafter available to corporations for profit under the laws of the State of Florida.

ARTICLE IV
AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is **One Thousand (1,000) shares** of common stock. Such shares shall consist of one class only and shall have a par value of \$1.00 per share.

ARTICLE V
PRINCIPAL OFFICE

The street address of the corporation's initial principal office shall be **13 Lyndhurst Road, Burnley, Lancashire, BB104ED, United Kingdom**, and the corporation's initial mailing address shall be the same.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office is **600 Cagan Park Avenue, Suite 8, Clermont, FL 34714**, and the name of its initial registered agent at that office is **Matthew L. Bell**.

ARTICLE VII
MANAGEMENT OF THE CORPORATION'S AFFAIRS

All corporate powers shall be exercised by, or under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors of the corporation.

ARTICLE VIII
OFFICERS

The officers of the corporation shall consist of a president, a vice president, a treasurer, a secretary, and such other officers as may be authorized by the bylaws. The officers shall be elected by the board of directors. An officer need not be a resident of the State of Florida nor a shareholder of the corporation.

ARTICLE IX
INITIAL OFFICERS

The names of the persons who shall serve as officers of the corporation until the first election of officers by the board of directors are as follows:

President:	Andrew Paul
Vice President:	Chevaune Paul
Secretary:	Chevaune Paul
Treasurer:	Chevaune Paul

ARTICLE X
BOARD OF DIRECTORS

The number of directors constituting the initial board of directors of the corporation shall be **two (2)**. The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one. Members of the board of directors need not be residents of the State of Florida nor shareholders of the corporation. The directors shall be elected at the first annual shareholders' meeting and at each annual shareholders' meeting thereafter, and shall hold office, in the manner set forth in the bylaws. Directors shall be removed and vacancies filled in the manner provided in the bylaws.

The name and address of each person who shall serve as a member of the initial board of directors are as follows:

**Chevaune Paul
13 Lyndhurst Road
Burnley, Lancashire, BB104ED
United Kingdom**

**Andrew Paul
13 Lyndhurst Road
Burnley, Lancashire, BB104ED
United Kingdom**

**ARTICLE XI
NAMES AND ADDRESSES OF INCORPORATORS**

The name and address of the incorporator(s) of this corporation are as follows:

**Chevaune Paul
13 Lyndhurst Road
Burnley, Lancashire, BB104ED
United Kingdom**

**Andrew Paul
13 Lyndhurst Road
Burnley, Lancashire, BB104ED
United Kingdom**

**ARTICLE XII
BYLAWS**

The initial bylaws for the corporation shall be made and adopted by the board of directors of the corporation and may thereafter be amended, altered, or rescinded only in accordance with the provisions of the bylaws or the Florida Business Corporation Act, or any successor thereto.

**ARTICLE XIII
QUORUM AT SHAREHOLDERS' MEETING**

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders of the corporation.

**ARTICLE XIV
AMENDMENT OF ARTICLES**

The corporation reserves the right to amend these Articles of Incorporation, from time to time, in any and as many respects as may be desired, in accordance with the manners and procedures provided by the Florida Business Corporation Act, or any successor thereto.

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In witness whereof, the undersigned, for the purpose of forming this corporation for profit under the laws of the State of Florida, have executed these Articles of Incorporation this March 18, 2013.

Signed, sealed and delivered
in the presence of:

✓ SSH
Witness #1 - sign name above
Print Name: ✓ STEWART SCOTT

✓ SSH
Witness #2 - sign name above
Print Name: ✓ STEWART SCOTT.

✓ [Signature]
Chevaune Paul

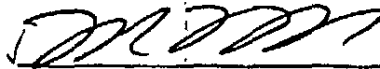
✓ [Signature]
Andrew Paul

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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for CAPLL Properties (US), Inc, at the place designated, 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 state that I am familiar with, and accept, the obligations of my position as registered agent.

Dated: March 18, 2013



Matthew L. Bell