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#### FLORIDA DEPARTMENT OF STATE Division of Corporations

September 9, 2013

THOMAS CARBONE CIRCLE OF LIFE INVESTMENTS, INC. 8363 S CORAL CIRCLE N. LAUDERDALE, FL 33068-4148

SUBJECT: CIRCLE OF LIFE INVESTMENTS, INC.

Ref. Number: W13000049769

13 SEP 24 AM IO: 22
SECRETARY OF STATE
TALL MASSEE FLORID.

We have received your document for CIRCLE OF LIFE INVESTMENTS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

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.

Please return the corrected 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) 245-6052.

Sylvia Gilbert Regulatory Specialist II New Filing Section

Letter Number: 613A00021199

www.sunbiz.org

August 22, 2013

Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

I, Thomas Carbone, am the legal owner of Circle of Life Investments, Inc., Document # P11000076813.

I have no intentions of reinstating this corporation.

an Carbone

Thank you,

**Thomas Carbone** 



13 SEP 25 AM 9. 36

THE UNDERSIGNED incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

## ARTICLE I - NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the Corporation shall be: Circle of Life Investments, Inc. The address of the principal office of this Corporation shall be: 8363 S. Coral Circle, N. Lauderdale, FL 33068-4148 and the mailing address of the Corporation shall be the same.

## ARTICLE II - NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

## ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

# **ARTICLE IV - TERM OF EXISTENCE**

This Corporation is to exist perpetually.

## **ARTICLE V - DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have one Director, initially. The name and address of the member of the Board of Director is:

Thomas Carbone

8363 S. Coral Circle

Director

N. Lauderdale, FL 33068

## **ARTICLE VI - OFFICERS**

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

Thomas Carbone

8363 S. Coral Circle

President, V President

N. Lauderdale, FL 33068

Secretary, Treasurer

## **ARTICLE VII - INCORPORATOR**

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

Thomas Carbone

8363 S. Coral Circle

N. Lauderdale, FL 33068

IN WITNESS WHEREOF, the undersigned has hereunto set their hand this \_\_\_\_\_\_\_\_, 2013.

Thomas Carbone

Incorporator

## **ARTICLE VIII - REGISTERED AGENT AND ACCEPTANCE**

Circle of Life Investments, Inc., first being duly organized as a For-Profit Corporation in the State of Florida, whose principal place of business shall be: 8363 S. Coral Circle, N. Lauderdale, FL 33068 hereby appoints Thomas Carbone, as its Registered Agent, to accept process of service on its behalf at its principal place of business.

ACCEPTANCE:	"I accept the appoi	intment as Regis	tered Agent f	or Circle
of Life Investmer	its, Inc., and agree	to accept proce	ess of service	es on its
behalf at the	principal place	of business.	Done on	this -
Septembe	<u>/-</u> day of	· ~ ~ ~ /	, 2013.	

Thomas Carbone, Registered Agent