

3/18/2015

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.

(((H15000068180 3)))



H150000681803ABC\$

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 : (800)293-4075

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

Email Address: ndoughlin@caracapital.com

FLORIDA PROFIT/NON PROFIT CORPORATION
Cara Capital 27458 Inc.

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

03/19/15

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 MAR 18 AM 11:25

RECEIVED
15 MAR 18 AM 10:40

H15000068180

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:

Cara Capital 27458 Inc.

ARTICLE II PRINCIPAL OFFICE

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

3464 SW 15th Street
Deerfield Beach, FL 33442

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
15 MAR 18 AM 11:25

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:

Joseph Farrell
3464 SW 15th Street
Deerfield Beach, FL 33442

Prepared By:

Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

H15000068180

H15000068180

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

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

Joseph Farrell - President/Director
3464 SW 15th Street, Deerfield Beach, FL 33442

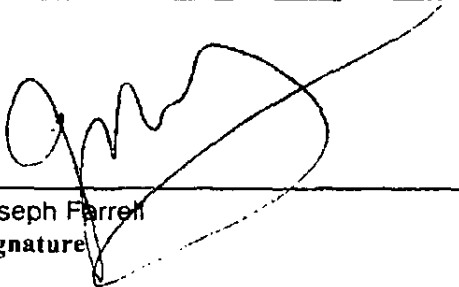
ARTICLE VI INCORPORATOR(S)

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

Joseph Farrell
3464 SW 15th Street, Deerfield Beach, FL 33442

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

16th day of March 20 15



Joseph Farrell
Signature

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 MAR 18 AM 11:25

H15000068180

H15000068180

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LA WS OF THE ST ATE 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: Cara Capital 27458 Inc.

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

Joseph Farrell

Name

3464 SW 15th Street

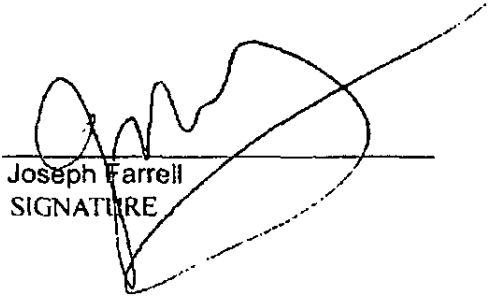
(P.O. Box or Mail Drop Box NOT Acceptable)

Deerfield Beach, FL 33442

(City / State : Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
15 MAR 18 AM 11:25

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.


Joseph Farrell
SIGNATURE

03/16/2015

(Date)

H15000068180