

P95 00001297

TRANSMITTAL LETTER

FILED
95 JAN -4 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

RECORDED 3700 101
JAN 10 1995

SUBJECT: CAROLINA CAPITAL, INC.
(Proposed corporate name - must include suffix)

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

- | | | | |
|--|---|--|---|
| <input type="checkbox"/> \$70.00
Filing Fee | <input type="checkbox"/> \$78.75
Filing Fee
& Certificate | <input checked="" type="checkbox"/> \$122.50
Filing Fee
& Certified Copy | <input type="checkbox"/> \$131.25
Filing Fee,
Certified Copy
& Certificate |
|--|---|--|---|

FROM: HENRY KOCHE
Name (printed or typed)

1680 LAKESHORE CIRCLE
Address

FORT LAUDERDALE, FL 33306
City, State & Zip

(305) 389-6400
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF

CAROLINA CAPITAL, INC.

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TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a Corporation for profit under the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME:

The name of this Corporation is: CAROLINA CAPITAL, INC.

The principal place of business of this corporation shall be:

1680 LAKESHORE CIRCLE
FORT LAUDERDALE, FLORIDA 33326

ARTICLE II

NATURE OF BUSINESS:

This Corporation may engage in any activity of business permitted under the laws of the United States of America and/or of the State of Florida.

ARTICLE III

CAPITAL STOCK:

This Corporation is authorized to issue one hundred (100) shares of stock, with a par value of One (1.00) Dollar.

ARTICLE IV

TERM OF EXISTENCE:

This corporation is to exist perpetually.

ARTICLE V

PRE-EMPTIVE RIGHTS:

Every shareholder, upon the sale of any new stock of this Corporation of the same kind or class as that which he already holds, shall have the right to purchase his prorata share thereof at a price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT:

The street address of the initial registered office of this Corporation is 1680 LAKESHORE CIRCLE, FORT LAUDERDALE, FLORIDA 33326

The name of the initial registered agent of this Corporation at that address is HENRY KOCHÉ

ARTICLE VII

DIRECTORS:

The business of this Corporation shall be managed by the Shareholders of this Corporation, and such Shareholders shall be deemed Directors of the Corporation. The name and address of the initial Shareholder and Director is :

HENRY KOCHÉ
1680 LAKESHORE CIRCLE
FORT LAUDERDALE, FLORIDA 33326

ARTICLE VIII

SUBSCRIBERS:

The name and street address of the person executing these Articles of Incorporation as subscriber is :

HENRY KOCHÉ
1680 LAKESHORE CIRCLE
FORT LAUDERDALE, FLORIDA 33326

ARTICLE IX

POWERS:

This Corporation shall have all of the powers enumerated for Corporations under the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3rd day of January, 1995

Henry Kuche

STATE OF FLORIDA)

COUNTY OF BROWARD)

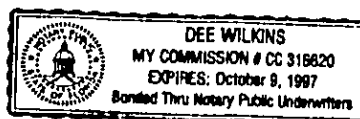
The foregoing instrument was acknowledged before me this 3rd day of January, 1995, by Henry Kuche who is personally known to me and who did take an oath.

Dee Wilkins
Notary Public

Dee Wilkins
Printed Name of Notary

Notary Number _____

My Commission expires: _____



Certificate designating place of business or domicile for the service if process within Florida, naming agent upon whom process may be served.

In compliance with section 48.091, Florida statutes, the following is submitted:

CAROLINA CAPITAL, INC.

desiring to organize or qualify under the laws of the state of Florida with its place of business at 1680 LAKESHORE CIRCLE State of FLORIDA has named HENRY KOCHER located at 1680 LAKESHORE CIRCLE city of FORT LAUDERDALE state of FLORIDA as its agent to accept service of process with Florida.

By: Henry Kocher President

Dated: 1/3/95

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325 Florida statutes.

By: Henry Kocher (Registered Agent)

Date: 1/3/95

FILED
95 JAN -4 AM 9:01
CLERK OF COURT
JULIA M. SCOTT
FLORIDA