

P95000002438

400001373774  
-01/03/95--01067--006  
\*\*\*\*122.50 \*\*\*\*122.50

(Requestor's Name)

FRIEDMAN & ROTMAN  
CERTIFIED PUBLIC ACCOUNTANTS  
3333 WEST COMMERCIAL BLVD., SUITE 110  
FORT LAUDERDALE, FLORIDA 33309

OFFICE USE ONLY

FILED  
SECRETARY OF STATE  
95 JAN -9 AM 8:14

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. THE HOUSE CARRIER, INC.  
(Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SPT

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
THE HOUSE CARRIER, INC.

FILED  
SECRETARY OF STATE  
JAN 9 1965  
95 JAN -9 AM 8:16

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida. It is the intent that the corporation will exist forever.

ARTICLE I - NAME

The name of this corporation is The House Carrier, Inc. and the mailing and principal address is 3300 N. Port Royale Drive, #404, Fort Lauderdale, Florida 33308.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity of business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock, having a nominal or par value of \$1.00.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$500.00.

#### ARTICLE V - PRE-EMPTIVE RIGHTS

Each shareholder of any class of stock of this corporation shall be entitled to full pre-emptive rights to purchase his pro-rata share of an unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

#### ARTICLE VI - REGISTERED AGENT AND REGISTERED OFFICE

The street address of the initial registered office of this corporation is 3300 N. Port Royale Drive, #404, Fort Lauderdale, Florida 33308. The initial Registered Agent of this corporation at that address is Robert Carrier.

#### ARTICLE VII - DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the Stockholders, but shall never be less than one.

#### ARTICLE VIII - INITIAL DIRECTORS

The names and street addresses of the first Board of Directors who shall hold office until their successors are elected and have qualified are as follows:

Name	Address	Office
Robert Carrier	3300 N. Port Royale Drive, 404 Fort Lauderdale, FL 33308	Pres/Sec/Treas

ARTICLE IX - INCORPORATORS


The name and address of the person signing these Articles of Incorporation is:

Robert Carrier, 3300 N. Port Royale Drive, #404, Fort Lauderdale, Florida 33308.

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and Stockholders sign a written statement manifesting the intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 3<sup>rd</sup> day of January, 19 95.

  
\_\_\_\_\_  
Robert Carrier

STATE OF FLORIDA  
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Robert Carrier, known to be the person described as subscribers, who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State above named, this 3<sup>rd</sup> day of January, 1995.

Jacqueline Barwick  
Notary Public  
Jacqueline Barwick

My commission expires:

NOTARY PUBLIC STATE OF FLORIDA  
MY COMMISSION EXP. OCT. 5, 1995  
BONDED THRU GENERAL INS. UND.

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing articles of incorporation, the undersigned accepts the designation.



---

Robert Carrier

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JAN -9 AM 8:14

P95000002438

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, Florida 32314

200002180332--3

05/15/97 -01102--007

\*\*\*\*\*43.75 \*\*\*\*\*43.75

SUBJECT: HOUSE CARRIER, INC.

Enclosed is an original and one (1) copy of the Articles of Amendment to the Articles of Incorporation and a check for:

☒ \$ 35.00  
Filing fee

☐ \$ 52.50  
Certified  
Copy

☒ \$ 8.75  
Certificate  
of status

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 15 PM 3:47

FROM: STUART M. ROTMAN, CPA, PA  
Name (Printed or typed)  
4700 NORTH STATE ROAD 7, SUITE #208  
Address  
FORT LAUDERDALE, FLORIDA 33319  
City, State & Zip  
(954) 485-1200  
Daytime Telephone Number

*Amend MC*

MAY 20 1997

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 15 PM 3:47

---

THE HOUSE CARRIER, INC.  
(present name)

---

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 1 is amended to read:

The name of this corporation is changed to Robert Carrier, P.A. and the mailing and principal address is 3300 N. Port Royale Drive, #404, Fort Lauderdale, Florida 33308.

Article 2 is amended to read:

This corporation is engaged to deal in real estate under the laws of the United States and of the State of Florida.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:



THIRD: The date of each amendment's adoption: February 26, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

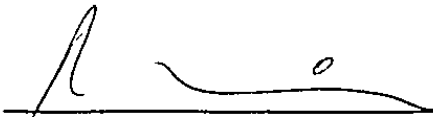
- ☒ The amendment(s) ~~was~~/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 26 day of FEBRUARY, 19 97

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ROBERT CARRIER  
Typed or printed name

PRESIDENT

Title