

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32314
904-222-9171
904-222-0393 FAX

CSC networks

800-342-8086

P95000011432

MAIL TO:
P.O. Box 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 541047 9364A

AUTHORIZATION :

COST LIMIT : \$ 70

Patricia Pugh

ORDER DATE : February 9, 1995

ORDER TIME : 1:17 PM

ORDER NO. : 541047

200001402262

CUSTOMER NO: 9364A

CUSTOMER: Harry Ross, Esq
HARRY J. ROSS, ESQ

Suite 201
6100 Glades Road
Boca Raton, FL 33434

DOMESTIC FILING

P95000011432

NAME: CARDLEE CONSULTING, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

TM
2-10-95
01

RECEIVED
95 FEB -9 PM 2:10
DIVISION OF CORPORATION

FILED
95 FEB -9 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CAROLEE CONSULTING, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CAROLEE CONSULTING, INC.

The address of the principal office of this corporation shall be 859 Jeffrey Street, Suite 415, Boca Raton, Florida 33487, 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. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Carolee Cohen	859 Jeffrey Street, Suite 415
Dir./Pres./Sec./Treas.	Boca Raton, Florida 33487

ARTICLE VII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VIII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE IX. INCORPORATOR

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

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on February 9, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Gail Shelby
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: Gail Shelby
Its Agent, Gail Shelby

KBR/gls

P95000011432

HARRY J. ROSS
ADMITTED IN
FLORIDA & D.C.
OF COUNSEL
SAM D. WEINER

LAW OFFICES OF
HARRY J. ROSS
6100 GLADES ROAD
SUITE 211
BOCA RATON, FL 33434

(407) 482-2400
FAX (407) 482-2602

February 24, 1994

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

Re: Carolee Consulting, Inc.

Dear Sir/Madam:

Enclosed please find the Statement of Change of Registered Office and Registered Agent in reference to the above-captioned matter. Also enclosed is my firm's check in the amount of \$35 to cover the cost of changing the registered agent's name.

I have forwarded to you an extra copy of the Statement of Change of Registered Office and Registered Agent. Please file stamp the copy of the Statement and mail it back to me in the enclosed self-addressed stamped envelope.

Thank you for your cooperation in this matter.

Yours truly,


Harry J. Ross

HJR:jl
Enclosures

Mr. Ross' sec GAVE
AUTHORIZATION BY PHONE TO
CORRECT ADD (initials) (initials) 15 RA
DATE 3-16
DOC. EXAM CRC

FILED
MAR 13 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA 49
KAC
3-16

Charter No. _____

Date Filed _____

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: CAROLEE CONSULTING, INC.

2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.

1201 Hays Street
Tallahassee, Florida 32301

3. The name and street address to which its registered agent is to be changed is:

CAROLEE COHEN (P.O. BOX NOT ACCEPTABLE)
CAROLEE CONSULTING, INC.

859 Jeffrey St., #415

Boca Raton, FL 33487

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95 MAR 13 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Carolee Cohen

(Typed or printed name and title)
President

Signature

Carolee Cohen

(President or Vice President)

Date

Feb. 20th, 1995

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 STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name Carolee Cohen

Signature

Carolee Cohen

Date

Feb. 20th, 1995