

P95000041983

Mary P. Lottrell
(Requestor's Name)
8362 Pine Bluff St 2nd
(Address)
Lembrope Pine, FL
(City, State, Zip) (Phone #)
33024

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OFFICE USE ONLY

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

1. _____
(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

FILED
95 MAY 24 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. HENDERSON MAY 30 1995

Examiner's Initials

CERTIFICATE OF INCORPORATION

OF

CAROL CITY OASIS INC.

FILED

95 MAY 24 PM 11:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, hereby associate together for the purpose of becoming a Corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of a corporation for profit.

ARTICLE I

The name of the corporation shall be:

CAROL CITY OASIS INC.

ARTICLE II

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

ARTICLE III

The maximum number of shares of stock with a One Dollar (\$1.00) par value that is authorized to have outstanding at any one time is Five Hundred (500) shares.

ARTICLE IV

The amount of capital with which this Corporation will begin business will not be less than Five Hundred (\$500.00) Dollars.

ARTICLE V

This Corporation is to have perpetual existence.

ARTICLE VI

The principal office of this Corporation shall be:

3602 NW 813rd Street
Miami, FL 33155

ARTICLE VII

The number of members of the Board of Directors of this Corporation shall not be less than one person. The name and address of the first Board of Directors who, subject to the provisions of this Certificate of Incorporation, the By-Laws and Acts of Legislature, shall hold office for the first year of the Corporation's existence or until successors are elected and shall be duly qualified are:

NAME: Yaseen Mohamed Alhassan ADDRESS:

TITLE: President

NAME: Mary P. Shotwell ADDRESS: 8443 Missionwood Dr W
Miramar, FL 33025

TITLE: Vice-President

ARTICLE VIII

The name and address of each subscriber to this Certificate of Incorporation is as follows:

NAME: Yaseen Mohamed Alhassan ADDRESS:

TITLE: President

NAME: Mary P. Shotwell ADDRESS: 8443 Missionwood Dr W
Miramar, FL 33025

TITLE: Vice President

ARTICLE IX

No stockholder of this Corporation may sell or transfer stock in this Corporation except to another individual who is eligible to be a shareholder in this Corporation, and such sale or transfer may be made only after the same shall have been approved at a stockholder's meeting, exclusive of the stock to be sold. The shares of stock held by the stockholder proposing to sell or transfer his shares may not be voted or counted for the purpose of said meeting.

ARTICLE X

The Corporation shall have the further right and power to: from time to time determine whether and to what extent and at what time and places and under what conditions and regulations the accounting books of this Corporation (other than the stock books) or any of them, shall be open to the inspection of the stockholders, and no stockholder shall have the right of inspecting any account book or document of this Corporation except as conferred by statute, unless authorized by a resolution of the stockholders of the Board of Directors.

ARTICLE XI

The Corporation, in its By-Laws, may confer powers upon its Board of Directors or Officers, in addition to the foregoing, and in addition to the powers authorized and expressly conferred by Statute.

Both Stockholders and Directors shall have the power, if the By-Laws so provide, to hold their respective meetings, and to have one or more Officers, within and without the State of Florida, and to keep the books of this Corporation (subject to the provisions of this statute) outside the State of Florida, at such places as may, from time to time, be designated by the Board of Directors.

The Corporation reserves the right to amend, alter, change, or repeal any provisions contained in this Certificate of Incorporation in any manner now or hereafter prescribed by Statute, and all rights conferred upon the stockholders herein, are granted subject to this reservation.

We, the undersigned, being the only original subscribers to the Capital stock herein above named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby, make, subscribe, acknowledge, and file this Certificate, hereby declaring that the facts herein above stated are true, and so respectively agree to abide by the Articles as herein stated.

SUBSCRIBE AT Miramar, Broward County, Florida, on this 16th day of May, 1995.

Mary P. Shotwell

BEFORE ME, the undersigned authority, personally appeared:

MARY P. Shotwell, who after being first duly sworn and under oath, depose and say that they signed the above and foregoing Certificate of Incorporation on this 19 day of MAY, 1995.

Karen Kuzminski
Notary Public
State of Florida



KAREN KUZMINSKI
COMMISSION # CC 348600
EXPIRES FEB 15, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is CAROL CITY OASIS, INC..

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

MARY P. SHOTWELL
name

8362 PINES BLVD, SUITE 299
address

PEMBROKE PINES, FL 33024
city, state, zip

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Mary P. Shotwell
signature

5/16/95
date

FILED
95 MAY 24 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA