

PB00061227

TRANSMITTAL LETTER

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

95 AUG-3 11 6:46
SECRET
TALLAHASSEE, FLORIDA

SUBJECT: Canagan Associates, Inc
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required


FROM: J. P. Gilson
Name (printed or typed)

717 US Hwy #1 Suite 312
Address

Jupiter, FL 33477
City, State & Zip

407-575-9300
Daytime Telephone number

000001554950
-08/08/95--01058--007
*****78.75 *****78.75

 8/8/95

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

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:

Canaan Associates, Inc

ARTICLE II PRINCIPAL OFFICE

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

717 US Hwy #1

Suite 312

Jupiter, FL 33477

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

J.P. Gilson

717 US Hwy #1

Suite 312

Jupiter, FL 33477

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

J. P. Gilson

717 US Hwy #1

Suite 312

Jupiter, FL 33477

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

4 day of August, 19 95.

J P Gilson

Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Canaan Associates, Inc

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

J. P. Gilson
(NAME)

717 US Hwy #1 Suite 312
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Jupiter, FL 33477
(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.

J. P. Gilson
(SIGNATURE)

8/4/95
(DATE)