

G&K

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Greenstein & King
Certified Public Accountants
Accounting • Tax • Business Services

The Boca Bank Corporate Centre
7000 W. Palmetto Park Road
Suite 502
Boca Raton, FL 33433
(407) 368-5511 • Fax (407) 368-4474

FILED

95 AUG 11 PM 3:00

SECRET
TALLAHASSEE, FLORIDA

August 4, 1995

Secretary of State
Bureau of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Charles A. Caron, P.A.

Gentlemen:

Enclosed herein please find original and two copies of the Articles of Incorporation regarding the above-captioned matter. Please file the original corporation papers and return one certified copy to our office.

Also enclosed please find a check in the amount of \$122.50 to cover the cost of filing and obtain a certified copy. I have also enclosed a stamped self-addressed return envelope for your convenience.

Thank you,

Sincerely yours,

Tom King

GREENSTEIN & KING, CPA, P.A.

Enclosure

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XH
3-11-95

ARTICLES OF INCORPORATION
OF
CHARLES A. CARON, P.A.

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SECH. 2
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopt the following Articles of Incorporation.

Article I

NAME OF CORPORATION

The name of the corporation shall be CHARLES A. CARON, P.A.

Article II

NATURE OF BUSINESS

The purpose for which the corporation is organized is the transaction of real estate and all other lawful business for which corporations may be incorporated under the laws of the State of Florida.

Article III

TERM OF EXISTENCE

The corporation is to exist perpetually.

Article IV

CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1000) of the par value of One Dollar and No/100ths (\$1.00) each.

Article V

REGISTERED AGENT/REGISTERED OFFICE

The name of its initial registered agent is Charles A. Caron, and the street address of its initial principal office and registered office is 10529 Maple Chase Dr. Boca Raton Fl. 33498.

Article VI

OFFICERS AND DIRECTORS

The number of directors constituting the initial board of directors is one (1) and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until their successors are elected and qualified is:

Charles A. Caron
10529 Maple Chase Drive
Boca Raton Fl. 33498

President
Vice President
Secretary
Treasurer

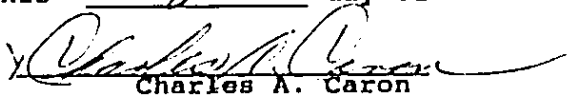
Article VII

INCORPORATORS

The name and address of the incorporator is:

Charles A. Caron
10529 Maple Chase Dr.
Boca Raton Fl. 33498

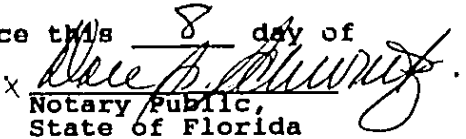
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8 day of August, 1995.


Charles A. Caron

STATE OF FLORIDA
COUNTY OF Palm Beach

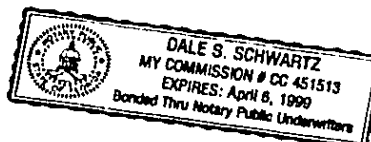
Before me, a notary public, on this day personally appeared Charles A. Caron known to me to be the person whose name is subscribed to the foregoing document and, being by me first duly sworn, declared that the statements therein contained are true and correct.

Given under my hand and seal of office this 8 day of AUGUST, A.D., 1995.

x 
Notary Public,
State of Florida

My Commission Expires

4-6-99



FILED

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

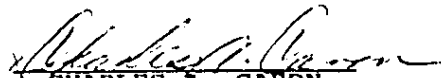
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SEAL
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, 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 CHARLES A. CARON, P.A.
2. The name and address of the registered agent and office is:

Charles A. Caron
10529 Maple Chase Drive
Boca Raton Fl. 33498


CHARLES A. CARON

8-8-95
DATE

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.


Charles A. Caron
Registered Agent

8-8-95
Date