

P 95000070277

FRANK E. CARLISE

(Requestor's Name)

3515 VILLAGE BLVD #303

(Address)

West Palm Beach, FL 33409

(City, State, Zip)

(Phone #)

SEP 12 1995

SEP 12 1995

OFFICE USE ONLY

000001578020

-08/30/95--01004--001

***122.50 ***122.50

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

1. CARMARK 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 checked="" 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

SEP 13 1995

W95-17582

AUG 31 1995

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 31, 1995

FRANK J. CARCAISE
3515 VILLAGE BLVD, #303
WEST PALM BEACH, FL 33409

SUBJECT: CARMARK INC.
Ref. Number: W95000017582

We have received your document for CARMARK INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 495A00040602

ARTICLES OF INCORPORATION OF
CARMARK INC

2000-12-27
11:11 AM
11:11 AM

ARTICLE I - COOPERATE NAME

The name of the corporation is Carmark Inc.

ARTICLE II - NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity or business permitted under the laws of the united States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of One Thousand (1000) Shares of class A common stock having a par value of One (\$100) Dollar per share.

ARTICLE IV - PRE-EMPTIVE RIGHTS

All shareholders of the corporation shall be vested with full pre-emptive rights.

ARTICLE V - INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE


The corporation's initial Registered Agent and Registered Office in the State of Florida are as follows:

Frank J. Carcaise
3515 Village Blvd. #303
West Palm Beach, Florida 33409

*CORPORATE OFFICE SHALL
BE THE SAME*

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named initial Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles Carmark Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with the requirements of law pertaining thereto.


Frank J. Carcaise

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of directors constituting the Board of Directors of the corporation is Two (2). The number of directors may be either increased or diminished from time to time by the by-laws. The name and address of the initial directors of the corporation is:

Frank J. Carcaise-Mark Montozzi
3515 Village Blvd. #303
West Palm Beach, Florida 33409

ARTICLE VII - INCORPORATOR

The name and address of the person signing these articles is:

Frank J. Carcaise
3515 Village Blvd. #303
West Palm Beach, Florida 33409

IN WITNESS WHEREOF, the undersigned subscriber executed these Articles of Incorporation this 24 day of August, 1995.

Raquel Lontoria
Witness

Bruce Slaff
Witness

Frank J. Carcaise
Frank J. Carcaise

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Frank J. Carcaise, known to me and known by me to be the person who executed the foregoing Article of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 24 day of August, 1995

Rebecca S. Harber
Notary Public

