

P96000013772
TRANSMITTAL LETTER

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

500001711515
-02/09/96--01065--011
****122.50 ****122.50

SUBJECT: Caron Karel, 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: Karen Lee Eggeling
Name (printed or typed)
9487 N. Forest Hills Circle
Address
Tampa, FL. 33612
City, State & Zip
(813) 935-3531
Daytime Telephone number

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

GB 2/14/96

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:

Caron Karel, Inc.

ARTICLE II PRINCIPAL OFFICE

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

9487 N. Forest Hills Circle
Tampa, FL. 33612

ARTICLE III SHARES

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

1000 shares at \$1.00 par

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Karen Lee Eggeling
9487 N. Forest Hills Circle
Tampa, FL. 33612

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):

Karen Lee Eggeling, President
9487 N. Forest Hills Circle
Tampa, FL. 33612

Carol Baier, Secretary
13872 75th Ave. N.
Seminole, FL. 34646

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

1 day of February, 19 96.

Karen Lee Eggeling
Signature

Carol A. Baier
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: Caron Karel, Inc.
2. The name and address of the registered agent and office is:

Karen Lee Eggeling
(NAME)

9487 N. Forest Hills Circle

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tampa, FL. 33612

(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.

Karen Lee Eggeling
(SIGNATURE)

02/01/96
(DATE)

P960000 13772

Requestor's Name

CARON KAMEL INC.
D.B.A. LE PETIT CAFE
1465 S. FT HARRISON AVE #105
CLEWATON FE 34616

Office Use Only

T NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 300001925853
-08/20/96--01024--008
*****35.00 *****35.00
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 AUG 19 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PAChg
XLB
C-23

Examiner's Initials

**STATEMENT OF CHANGE
OF
REGISTERED AGENT AND 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 OF CHANGE OF DESIGNATION OF REGISTERED AGENT/OFFICE, IN THE STATE OF FLORIDA.

The name of the corporation is CARON KAREL, INC.

The resigning registered agent and office is:

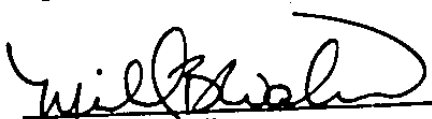
Karen Lee Eggeling
9487 N. Forest Hills Circle
Tampa, Florida 34616

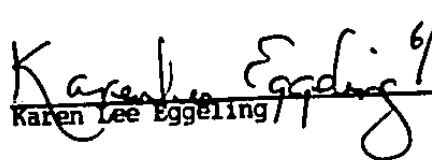
The new registered agent and office is:

Michael Barry Walker
1465 S. Fort Harrison Avenue, Suite 105
Clearwater, Florida 34616

I, Karen Lee Eggeling, hereby resign as registered agent for CARON KAREL, INC., effective this date.

I, MICHAEL BARRY WALKER, 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.

 6/19/96
Michael Barry Walker

 6/19/96
Karen Lee Eggeling

EXECUTED in Pinellas County, Florida, this 12th day of June, 1996.

FILED
96 AUG 19 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA