

# P96000040706

## TRANSMITTAL LETTER

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

SUBJECT: Carambola MANAGEMENT Corp.  
(Proposed corporate name - must include suffix)

300001818808  
-05/13/96--01045--022  
\*\*\*\*131.25 \*\*\*\*131.25

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:

MELBA M. NAZZARO  
Name (printed or typed)

30 DONALD ROAD  
Address

BURLINGTON MA. 01803  
City, State & Zip

(508) 851-2237  
Daytime Telephone number

STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
95 MAY 13 PM 12:17  
96 MAY 13 PM 11:31  
WILLIAMS

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

# ARTICLES OF INCORPORATION

06 MAY 13 PM 12:17

*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:

Carambola Management Corp.

## ARTICLE II PRINCIPAL OFFICE

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

3889 CARAMBOLA CIRCLE NORTH  
COCONUT CREEK, FLORIDA 33066-2447

## ARTICLE III SHARES

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

1000 SHARES

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MELBA M. NAZZARO  
3889 CARAMBOLA CIRCLE NORTH  
COCONUT CREEK, FL 33066-2447 FILING FEE: \$70.00

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):

MELBA M NAZZARO  
3889 CARRIBOLA CIRCLE NORTH  
COCONUT CREEK, FLORIDA 33066-2447

NORMA E GARDINER  
185 WASHINGTON STREET  
READING MASS. 01867-3256

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

13 day of MAY, 1996.

(An additional article must be added if an effective date is requested.)

Melba M Nazzaro  
Signature

Norma E Gardiner  
Signature

\_\_\_\_\_  
Signature

Notarization is not required

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**

STATE  
CORPORATIONS

95 MAY 13 PM 12:17

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: Carambola Management Corp

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

MELBA M. NAZZARO  
(NAME)

3889 CARAMBOLA Circle No.  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

COCONUT Creek FL 33066-2447  
(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.*

Melba M. Nazzaro  
(SIGNATURE)

5-13-96  
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314