

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607

800-342-8086



PREMIER HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 120217 4612030

AUTHORIZATION :

COST LIMIT : \$

ORDER DATE : October 15, 1996

ORDER TIME : 10:37 AM

ORDER NO. : 120217-005

CUSTOMER NO: 4612030

CUSTOMER: Ms. Astrid Buttari
HORNSBY SACHER ZELMAN &
STANTON, P.A.
Suite 700
1401 Brickell Avenue
Miami, FL 33131

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-10/15/96--01191--001
***122.50 ***122.50

DOMESTIC FILING

NAME: CARLYNFORD, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

KR
10.15.96

FILED
95 OCT 15 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
95 OCT 15 PM 12:29
DIVISION OF CORPORATION

Articles of Incorporation
of
CARLYNFORD, INC.

FILED
95 OCT 15 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is **CARLYNFORD, INC.**

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the corporation's principal office and mailing address is 253 Miracle Mile, Coral Gables, Florida 33134.

ARTICLE III

DURATION AND COMMENCEMENT OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The corporate existence shall commence upon the filing of these Articles of Incorporation with the Department of State.

ARTICLE IV

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V

CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock, to be designated as Common Stock. The maximum number of shares of Common Stock which the corporation is authorized to have outstanding is 1,000,000 shares of Common Stock of a par value of \$.001 par value per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting.

ARTICLE VI

INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of this corporation is Legal Assets, Inc. The street address of the initial registered office of the corporation in the State of Florida is 1401 Brickell Avenue, Suite 700, Miami, Florida 33131.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The corporation shall have three (3) initial directors. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The initial Board of Directors shall be appointed by the Incorporator.

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is Legal Assets, Inc., 1401 Brickell Avenue, Suite 700, Miami, Florida 33131.

ARTICLE IX

BYLAWS

The bylaws of the corporation may be altered, amended or repealed and new bylaws may be adopted by the board of directors or by the shareholders at any regular or special meeting.

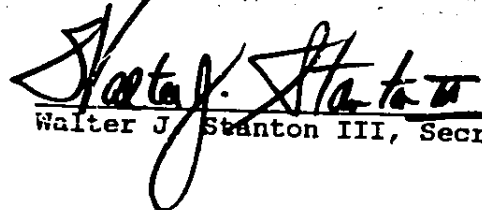
ARTICLE X

INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, the Incorporator, and/or any officer or director of the corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 14th day of October, 1996.

LEGAL ASSETS, INC.


Walter J. Stanton III, Secretary

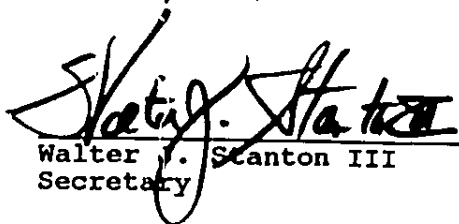
A C K N O W L E D G M E N T

Having been named to accept service of process for the above stated corporation, at the place designated in the Articles of Incorporation, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this 14th day of October, 1996.

LEGAL ASSETS, INC.

By:


Walter J. Stanton III
Secretary

FILED
95 OCT 15 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA