# 7970000031782

GUILLERMO A. RUIZ, P.A.

2901 PIPTH AVENUE NORTH
P. O. BOX 12787
ST. PETERSBURG, PLORIDA 33733

GUILLERMO A. RUIZ LINDA LEE WYNN TELEPHONE (813) 321-2728 PAX (813) 321-9104

February 27, 1997

Secretary of State State of Florida Division of Corporations P. O. Box 6327 Tallahassee, FL 32301

RE: CA-Plus, Inc. of Florida

500002103215--1 -03/04/97--01023--007 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Gentlemen:

Enclosed herein for filing in reference to the captioned matter please find original and one copy of the Articles of Incorporation. Also enclosed is my check made payable to your office in the sum of \$70.00 representing payment for the filing fee and registered agent fee.

Please file the original of these Articles and return to my office a copy of same together with your receipt for the monies enclosed herewith.

Thank you for your attention to this matter.

Very truly yours.

GUZLERMO A. RUTZ,

MAR 1 1 4 13515

Guillermo A. Ruiz

GAR/ms

Enclosures

ARTICLES OF INCORPORATION

97M:2-3 AM 9:35

OF

CA-PLUS, INC. OF FLORIDA

The undersigned incorporator, subscriber to these Articles of Incorporation, being competent to contract, does hereby associate himself to form a corporation under the laws of the State of Florida.

# ARTICLE I

The name of the corporation is CA-Plus, Inc. of Florida.

# ARTICLE II

The corporation shall have perpetual existence.

## ARTICLE III

The corporation may engage in any lawful business for which corporations may be incorporated under the laws of the state of Florida.

# ARTICLE IV

The maximum number of shares that this corporation is authorized to have issued at any one time is One Hundred (100) shares of common stock having no par value.

## ARTICLE V

The street address and mailing address of the initial

registered office and principal office of the corporation is 2901 5th Avenue North, St. Petersburg, Florida 33713. The principal office is the mailing address for the corporation. The registered office is the location where service of process can be accepted. The name of the initial registered agent at the principal office and registered office of the corporation stated above is GUILLERMO A. RUIZ, who accepts said position as registered agent of this corporation and who states that he is familiar with and accepts the duties and responsibilities as registered agent for this corporation as evidenced by his signature and the end of these Articles of Incorporation.

#### ARTICLE VI

The number of Directors of this corporation shall be as provided in the By-Laws but shall not be less than one (1) nor more than seven (7); said initial Board of Directors shall consist of one (1) in number as set forth in Article VII.

# ARTICLE VII

The names and addresses of the first Board of Directors who, subject to the laws of the state of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected and shall have qualified are as follows:

<u>NAME</u>

ADDRESS

GUILLERMO A.RUIZ

2901 5th Avenue North St. Petersburg, FL 33713

#### ARTICLE VIII

The amount of capital with which the corporation shall begin business is Five Hundred and no/100ths (\$500.00) Dollars.

# ARTICLE IX

The name and address of the initial subscriber of these Articles of Incorporation is as follows: GUILLERMO A. RUIZ, 2901 5th Avenue North, St. Petersburg, FL 33713.

### ARTICLE X

These Articles of Incorporation shall become effective upon filing and approval by the Secretary of State as indicated by his endorsement thereon with the date and time of approval, as set forth on the duplicate.

#### ARTICLE XI

These Articles of Incorporation may be amended in any manner consistent with the laws of the State of Florida. Every Amendment shall be approved by the Stockholders, proposed by them to the Stockholders and approved at a Stockholders' Meeting by at least a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned, being the original subscriber to the capital stock hereinbefore named, both within and without the state of Florida, and in the pursuance of the Corporation Laws of the state of Florida, does make and file in the office of the Secretary of State of the state of Florida these

Articles of Incorporation, and certifies that the facts herein stated are true.

GUILLERMO A. RUIZ, SUBSCRIBER

The undersigned, GUILLERMO A. RUIZ, accepts the position as registered agent of this corporation and states that he is familiar with and accepts the duties and responsibilities as registered agent for this corporation.

DATED: February  $28^{-1}$ , 1997.

GUILLERMO A. RUIZ, REGISTERED AGENT

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STATE OF FLORIDA

: SS

COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared GUILLERMO A. RUIZ, who, is known to me personally, and who, after being by me first duly cautioned and sworn, deposes and says: that he is the individual described in and who executed the foregoing Articles of Incorporation; and does hereby acknowledge before me that he executed same for the purposes expressed therein.

witness my hand and official seal in the County and State aforesaid this day of February 1997

Marilyn F, Smith My Commission # C0512531 Expires March 4, 2000 Bonded thru troy fain insurance, inc. NOTARY PUBLIC STATE OF FLORIDA

Name: MARILUN F. Smith

Address: 2901 Love 110

My Commission Expires: 3/4