

Document Number Only

PTW 30822

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, Florida 32301

City State Zip Phone
904-222-1092

CORPORATION(S) NAME

000002133960--1
-04/04/97--01072--018
*****70.00 *****70.00

Careington International Corporation

☒ Profit - Articles

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merge

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other

☐ Change of Name

☐ Fictitious Name

☐ Certified Copy

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4-4-97

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SECRETARY OF STATE
TALLAHASSEE FLORIDA
DIVISION OF CORPORATIONS

97 APR -4 PM 2:18
97 APR -4 PM 12:48

FILED
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State of Florida
Articles of Incorporation
Of

CAREINGTON INTERNATIONAL CORPORATION

FIRST: The corporate name that satisfies the requirements of Section 607.0401 is: CAREINGTON INTERNATIONAL CORPORATION

SECOND: The street address of the principal office of the corporation and its mailing address is:

13155 Noel Road, Dallas, Texas, 75240

THIRD: The number of shares the corporation is authorized to issue is One Thousand (1,000) each with the par value of One Dollar and No Cents (\$1.00).

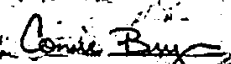
FOURTH: The street address of the initial registered office of the corporation is C/O C T CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD, CITY OF PLANTATION, FLORIDA 33324, and the name of its initial registered agent at such address is C T CORPORATION SYSTEM.

FIFTH: The name and address of each incorporator is:

Connie Bryan

660 East Jefferson Street
Tallahassee, FL 32301

The undersigned have executed these articles of incorporation this 4th day of April, 1997.


Connie Bryan, Incorporator

APR-03-1997 16:29

C T CORP

214 754 0922 P.03/03

Acceptance by the Registered Agent of
CAREINGTON INTERNATIONAL CORPORATION

as required in Section 607.0501

C T Corporation System is familiar with and accepts the obligations
provided for in Section 607.0505.

C T CORPORATION SYSTEM

Dated 4th day of April, 1997

By

Connie Bryan

(Type Name of Officer)
CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY
(Title of Officer)

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA