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TRANSMITTAL LETTER

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

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-05/09/97--01085--006  
\*\*\*\*131.25 \*\*\*\*131.25

**SUBJECT: Caron & Associates, Inc.**

Enclosed is an original and 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 (Additional Copy Required)
- \$131.25 Filing Fee, Certified Copy & Certificate (Additional Copy Required)

**From:**

**Michael A. Caron  
Caron & Associates, Inc.  
2519 McMullen Booth Road  
Suite 510-306  
Clearwater, Florida 34621  
(813) 724-6133**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY -9 AM 10:31

05/13/97

**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 & Associates, Inc.**

**ARTICLE II  
PRINCIPAL OFFICE**

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

**Caron & Associates, Inc.  
2519 McMullen Booth Road  
Suite 510-306  
Clearwater, Florida 34621**

**ARTICLE III  
SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **10,000.**

**ARTICLE IV  
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**Michael A. Caron  
2413 Country Trails Drive  
Safety Harbor, FL 34695**

**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):

**Michael A. Caron  
2413 Country Trails Drive  
Safety Harbor, FL 34695**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 1 day of **May 1997.**

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

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

FILED  
STATE  
CORPORATION  
OFFICE  
MAY 1 1997  
CLEARWATER, FLORIDA

**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 & Associates, Inc.**

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

**Michael A. Caron  
2413 Country Trails Drive  
Safety Harbor, FL 34695**

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SECRETARY OF THE STATE  
DIVISION OF CORPORATIONS  
MAY 1 1997

*Having been named as a 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Michael A. Caron  
(Signature)

5/1/97  
(Date)

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