

P 98000021355

TRANSMITTAL LETTER

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

900002448029-6

03/05/98 01042-004
****122.50 ****122.50

SUBJECT: CAP Property Investments Inc.
(Proposed corporate name - must include suffix)

4

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

FILED
98 MAR -5 AM 9:00
SECRETARY OF FLORIDA
TALLAHASSEE

FROM:

Allan P. Welch

Name (printed or typed)

5620 La Moya Ave.

Address

Jacksonville, Florida 32210

City, State & Zip

904-777-0797

Daytime Telephone number

F. CHESSEY MAR 6 1998

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

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:

CAP Property Investments Inc.

FILED
98 MAR -5 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

5620 LaMoya Ave.
Jacksonville Florida 32210

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALLAN P. Welch
5620 LaMoya Ave
Jacksonville Florida 32210

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Allan P. Welch
5620 La Moya Ave
Jacksonville, Florida 32210

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

2nd day of March, 1998.

Allan P. Welch

Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: CAP Property Investments Inc.

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

Allan Patrick Welch
(Name)

5620 La Moya Ave.
(P.O. Box not acceptable)

Jacksonville, Florida 32210
(City/State/Zip)

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TALLAHASSEE, FLORIDA

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.

Allan P. Welch
(Signature)

March 2, 1998
(Date)