

**CAPITAL CONNECTION, INC.**  
 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Four Barracuda  
 Lane, Inc.

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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*QN 3-9-98*

Signature \_\_\_\_\_

Requested by: DN

Name

Date

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**ARTICLES OF INCORPORATION**

**OF**

**Four Barracuda Lane, Inc.**

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TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I: NAME**

The name of the corporation is **Four Barracuda Lane, Inc.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is **4 Barracuda Lane, Ocean Reef Club, Key Largo, Florida 33037.**

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is twenty (20) shares having a par value of (\$.10) per share.

#### **ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is **Paul A. Caillaud, Esq., Suite 200, 2900 Bridgeport Avenue, Coconut Grove, Florida 33133.**

#### **ARTICLE V: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is **Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.**

#### **ARTICLE VI: INITIAL BOARD OF DIRECTORS**

The name and address of each member of the initial Board of Directors of the corporation is **Pamela L. Powell, 4 Barracuda Lane, Ocean Reef Club, Key Largo, Florida 33037.**

The undersigned has executed these Articles of Incorporation this 9th day of March, 1998.

"Capital Connection, Inc. by Della Roberts, Client Representative"

Della Roberts

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: \_\_\_\_\_

Four Barracuda Lane, Inc. \_\_\_\_\_

2. The name and street address of the registered agent and office is: \_\_\_\_\_  
Paul A. Caillaud, Esq. \_\_\_\_\_

(305) 476-1850 PH \_\_\_\_\_  
Suite 200

(305) 476-1860 FAX \_\_\_\_\_  
2900 Bridgeport Avenue

Coconut Grove, Florida 33133 \_\_\_\_\_

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.

*Paul A. Caillaud Esq.*

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TALLAHASSEE, FLORIDA

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