

P98000025581

FITZROY RHODEN

954 961-6433

THE NEW CADDYSHACK INC.

315 S.W. 62 AVE

HOLLYWOOD

FL 33023

900002453499--7
-03/17/98--01054--004
****122.50 ****122.50

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 MAR 17 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK MAR 19 1998

Examiner's Initials	
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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: **THE NEW CADDYSHACK, INC.**

ARTICLE II PRINCIPAL OFFICE

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

**315 SW 62 Avenue
Hollywood, Fl 33023**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

Fitzroy Rhoden

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Fitzroy Rhoden

2070 Island Drive

Miramar, Fl 33023.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR 17 AM 8:02

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ARTICLE V INCORPORATOR(S)

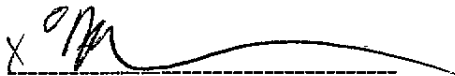
The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Fitzroy Rhoden

2070 Island Drive

Miramar FL 33023.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 13th day of March, 1998.

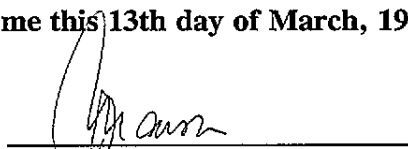
X 

Signature

Signature

Signature

Sworn to and subscribed to me this 13th day of March, 1998.



Notary Public



OFFICIAL NOTARY SEAL
D.V. MARSH
COMMISSION NO. C036820
MY COMMISSION EXP. JUNE 29, 2000

**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: **THE NEW CADDYSHACK, INC.**

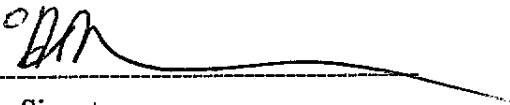
2. The name and address of the registered agent and office is:

Fitzroy Rhoden

315 SW 62 Avenue

Hollywood Fl. 33023

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 and accept the obligations of my position as registered agent.

X 

Signature

3-14-98

Date

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TALLAHASSEE, FLORIDA