

P98000091354

TRANSMITTAL LETTER

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

SUBJECT: Carolyn Cagle Realty, Inc.
(Proposed corporate name - must include suffix)

800002672418--9
-10/26/98-01086-014
122.50 **78.75

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 of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: _____
Name (Printed or typed)



Mediterrania

21555 Powerline Road
Boca Raton, Florida 33433

Daytime Telephone number

FILED
98 OCT 26 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

TA-10/27/98

**ARTICLES OF INCORPORATION
OF
CAROLYN CAGLE REALTY, INC.**

ARTICLE I - NAME

The name of this Corporation is CAROLYN CAGLE REALTY, INC.

ARTICLE II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share.

**ARTICLE V - INITIAL REGISTERED OFFICE, PRINCIPAL OFFICE, MAILING ADDRESS
AND AGENT**

The initial registered office, principle office and mailing address of this corporation shall be 1842 SE 1st Street, Deerfield Beach, FL 33441, and the initial registered agent of this Corporation shall be Carolyn Cagle, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of 1 member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than 1 nor more than 5. The names and addresses of the directors constituting the initial Board of Directors are:

Carolyn Cagle

1842 SE 1st Street
Deerfield Beach, FL 33441

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TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

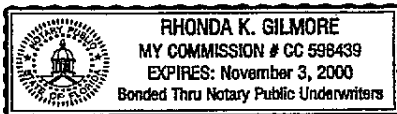
Carolyn Cagle

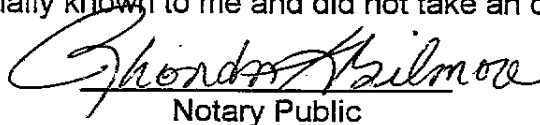
1842 SE 1st Street
Deerfield Beach, FL 33441


Incorporator

STATE OF FLORIDA)
COUNTY OF BROWARD) SS:
)

The foregoing Articles of Incorporation of CAROLYN CAGLE REALTY, INC., are acknowledged before me this 11th day of September, 1998 by Carolyn Cagle, as Incorporator. She is personally known to me and did not take an oath.





Notary Public

My commission expires:
Commission No:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for CAROLYN CAGLE REALTY, INC. at the place designated in the Articles of Incorporation, Carolyn Cagle, agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such offices.

Date: September 11, 1998


Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA