#### TRANSMITTAL LETTER

# P9900010901

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

ramanassee, FL 3231	<b>4</b>			 
SUBJECT: CAF Financial Services Inc. (Proposed corporate name - must include suffix)				
5000276011502/01/9901091012 -02/01/9901091012 *****87.50 ******87.50 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	S78.75 Filing Fee & Certified Copy  ADDITIONAL COR	☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM:	Gary Name (Pi	C. Still inted or typed)		
	1030-1	02 Paces	Circle	- 
		FL 32703 State & Zip 72 - 7363	: 	SECRET DIVISION C

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

Daytime Telephone number

735

## ARTICLES OF INCORPORATION

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 shall be CAF FINANCIAL SERVICES, INC.

#### ARTICLE II: PRINCIPAL OFFICE

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

1030-102 Paces Circle Apopka, Florida 32703.

#### ARTICLE III: SHARES

The corporation is authorized to have one class of common stock, with no par value, and with equal voting rights. The total number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock.

# ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent are:

Sandra J. Pomerantz, Esq. 1025 S. Semoran Blvd., Suite 1093 Winter Park, Florida 32792.

### ARTICLE V: INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation are:

Gary C. Still 1030-102 Paces Circle Apopka, Florida 32703

## ARTICLE VI: INITIAL OFFICERS AND DIRECTORS

The initial Director of the Corporation is:

Gary C. Still 1030-102 Paces Circle Apopka, Florida 32703

The initial Officers of the Corporation are:

President, Treasurer:

Gary C. Still

Vice president:

Gail Still

The undersigned Incorporator has executed these Articles of Incorporation this <u>28</u> day of January, 1999.

Signature

# 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: CAF FINANCIAL SERVICES, INC.
- 2. The name and address of the registered agent and office are:

Sandra J. Pomerantz, Esq. 1025 S. Semoran Blvd., Suite 1093 Winter Park, Florida 32792

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 a registered agent.

Sandra J. Pomerant

Date

SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 FEB - I PM E.E.