

TRANSMITTAL LETTER

P990000 12469

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

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-02/05/99--01034--007

*****78.75 *****78.75

SUBJECT:

CARUSO ENTERPRISES, INC.

(Proposed corporate name - must include suffix)

FILED

99 FEB -5 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

ALEXANDRIA CARUSO

Name (Printed or typed)

195 S.W. Gettysburg Drive

Address

PORT ST. LUCIE, FL. 34953

City, State & Zip

(561) 878-4460

Daytime Telephone number

F. CHESSE

FEB 9 1999

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

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:

CARUSO ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

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

10302 S. FEDERAL HIGHWAY, SUITE 290
PORT ST. LUCIE, FL. 34952

ARTICLE III SHARES

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

1000 #

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

ALEXANDRIA CARUSO
195 S.W. GELLYSBURG DRIVE
PORT ST. LUCIE, FL. 34953

ARTICLE V INCORPORATOR

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

ALEXANDRIA CARUSO
195 S.W. GELLYSBURG DRIVE
PORT ST. LUCIE, FL. 34953

Alexandria L. Caruso
Signature/Incorporator

February 2, 1999
Date

FILED
99 FEB -5 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(An additional article must be added if an effective date is requested.)

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

Alexandria L. Caruso
Signature/Registered Agent

February 2, 1999
Date