

P990000016864

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H99000004237 6)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

**FILED**  
99 FEB 22 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.****CARALFAN HOLDINGS, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
| Certified Copy        | 0       |
| Page Count            | 045     |
| Estimated Charge      | \$78.75 |



## FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 22, 1999

EMPIRE

SUBJECT: CARALFAN HOLDINGS, INC.  
REF: W99000004345

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight  
Document SpecialistFAX Aud. #: H99000004237  
Letter Number: 599A00007910

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

12  
H990000004237

**ARTICLES OF INCORPORATION**  
**OF**  
**CARALFAN HOLDINGS, INC.**  
**(A for Profit Corporation)**

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

**ARTICLE I - NAME**

The name of the corporation shall be:

CARALFAN HOLDINGS, INC. A Florida Corporation.

**ARTICLE II - DURATION**

This Corporation shall have perpetual existence.

**ARTICLE III - PRINCIPAL OFFICE**

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

P.O. Box 5116  
Ormond Beach, Florida 32175

**ARTICLE IV - SHARES**

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

Prepared by:  
Ela M. Lugo, Esquire  
115 East Granada Blvd., Suite 4  
Ormond Beach, Florida 32176  
Fla. Bar No: 871850  
Tel. (904)676-9022

-1-

H990000004237

FILED  
99 FEB 22 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

H99000004237

**ARTICLE V  
INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

Ela M. Lugo, Esquire  
115 East Granada Blvd., Suite 4  
Ormond Beach, Florida 32176

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This Corporation shall initially have ONE (1) Director. The number of Directors may either be increased or diminished from time to time in accordance with the provisions of the Bylaws but shall never be less than one (1). The name and address of the initial Director of the Corporation is:

Alexis F. Carter  
P.O Box 5116  
Ormond Beach, Florida 32175

**ARTICLE VII -AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon future shareholders is subject to this reservation.

**ARTICLE VIII - INCORPORATOR**

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

Ela M. Lugo, Esquire  
115 East Granada Blvd., Suite 4  
Ormond Beach, Florida 32176

  
Signature/Incorporator

2/19/99  
Date

H99000004237

H99000004237

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.

  
 Signature/Registered Agent

2/19/99  
 Date

FILED

99 FEB 22 PM 12:39  
 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA

H99000004237