

99000059690

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Caroline Street Corp.

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*****87.50 *****87.50

- ✓ Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
✓ Cert. Copy _____
Photo Copy _____
✓ Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

FILED
1999 JUL -1 PM 1:18
TALLAHASSEE, FLORIDA
CLERK OF CIRCUIT COURT

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99 JUL -1 AM 11:36
TALLAHASSEE, FLORIDA
CLERK OF CIRCUIT COURT

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation
CAROLINE STREET CORPORATION

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

Article 1

Name and principle Address

The name of the corporation is Caroline Street Corporation., and the initial principle address of the corporation is 800 14th Street, Key West, Florida, 33040

Article 2

Purpose

The purpose for which the corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607 Florida Statutes as now exists or may hereafter be.

Article 3

Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000).

Article 4

Registered Agent

The street address and City of the initial registered office of the corporation is 800 14th Street, Key West, Florida 33040., and the name of the registered agent at such address is Darren L. Guttman.

Article 5

Incorporator

The name and address of the person who is the incorporator of the corporation is: Darren L. Guttman, 800 14th Street, Key West, Florida 33040.

Article 6
Initial Board of Directors

The name and address of each member of the initial Board of directors of the corporation is Darren L. Guttman, 800 14th street, Key West, Florida. 33040.

Dated this 30 day of Jan 1999

In Witness Whereof, the undersigned being the incorporator of this corporation have executed these Articles of incorporation.



Darren L. Guttman

Acceptance by Registered Agent

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.0505 Florida Statutes.

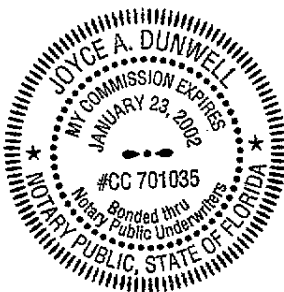


Darren L. Guttman

STATE OF FLORIDA
COUNTY OF MONROE

Before me, the undersigned authority, personally appeared Darren L. Guttman, to me well known personally to the person who executed the foregoing articles of incorporation and acknowledge before me, according to law, that made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30 day of Jan 1999.





Notary Public

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