

P98000106092

FLINGS, INC. TERESA ROMAN
 (Requestor's Name)
 2805 LITTLE DEAL ROAD
 (Address)
 TALLAHASSEE, FLORIDA 32308 385-6735
 (City, State, Zip) (Phone #)

OFFICE USE ONLY

700002719847-5
 -12/22/98-01086-013
 *****78.75 *****78.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Charities Unlimited of South Florida, Inc.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

RECEIVED
 12/22/98 PH 2:52
 DIVISION OF CORPORATION

FILED
 98 DEC 22 PM 3:35
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

- Walk in
 Pick up time 2:00
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

12/22

Examiner's Initials

ARTICLES OF INCORPORATION
OF
CHARITIES UNLIMITED OF SOUTH FLORIDA, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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The undersigned, for the purposes of forming a corporation under the Florida Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE - NAME AND PRINCIPAL OFFICE

The name of the corporation and its principal office address and mailing address is:
CHARITIES UNLIMITED OF SOUTH FLORIDA, INC., 1915 NE 45th Street, Suite 210, Fort Lauderdale,
FL 33308

ARTICLE TWO - TERM

The term of the existence of the corporation is perpetual.

ARTICLE THREE - PURPOSE

The purpose for which the corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR - CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is Ten Thousand (10,000), all of which will be common shares with par value of One Dollar (\$1.00). The capital stock may be paid for in cash or other property, labor and services actually performed at a just valuation to be fixed by the Board of Directors.

ARTICLE FIVE - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE SIX - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1915 NE 45th Street, Suite 210, Fort Lauderdale, FL 33308, and the name of the registered agent at said address is Julius H. Browner, Esq.

ARTICLE SEVEN - INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors initially to hold office until the first annual meeting of the stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death, with the exact number of directors to be specified by the shareholders from time to time in accordance with the By-Laws of the Corporation unless the shareholders shall, by a majority vote, determine that the corporation be managed by the shareholders. The name and address of the initial directors of the corporation are:

NAME:

ADDRESS:

EUGENE BORTNICK

6623 Pleasant Lake Court
West Bloomfield, MI 48013

NORMAN TAROCKOFF

22683 Chatsford Circuit
Southfield, MI 48034

GEORGE FINK, JR.

2243 Ennishore
Novi, MI 48375

SALVATORE URSO

745 Vernier
Grosse Points Woods, MI 48236

ARTICLE EIGHT- INCORPORATOR

The name and address of the incorporator is:

NAME:

ADDRESS:

JULIUS H. BROWNER, ESQ.

1915 NE 45th Street, Suite 210
Fort Lauderdale, FL 33308

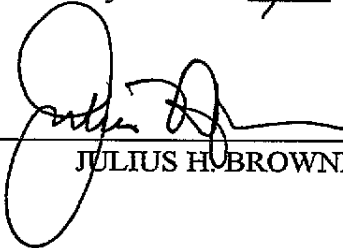
ARTICLE NINE- INDEMNIFICATION

The Corporation shall indemnify any officer or director, and any former officer or director, to the full extent permitted by law.

ARTICLE TEN - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, I have subscribed my name this 7 day of December, 1998.

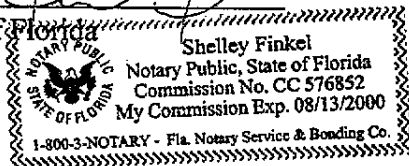


JULIUS H. BROWNER, Incoporator (Seal)

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 7 day of December, 1998, by Julius H. Browner, who is personally known to me and who did take an oath.

Notary Public, State of Florida



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

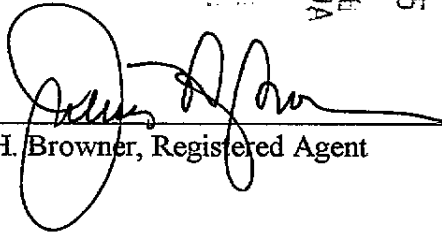
In compliance with Section 607.0501, Florida Statutes, the following is submitted in compliance with said statute:

That CHARITIES UNLIMITED OF SOUTH FLORIDA, desiring to organize under the Laws INC. of the State of Florida, with its registered office, as indicated in the Articles of Incorporation, at the City of Fort Lauderdale, County of Broward, State of Florida, has named Julius H. Browner, Esq. located at 1915 NE 45th Street, Suite 210, Fort Lauderdale, FL 33308, as its registered agent to accept service of process within this State.

ACKNOWLEDGEMENT:

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 agreed to comply with the provision of all statutes relative to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

Dated this 7 day of December, 1998.


Julius H. Browner, Registered Agent

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SECRETARY OF STATE
TALLAHASSEE FLORIDA