

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.

(((H000000022277)))

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

FLORIDA PROFIT CORPORATION OR P.A.

C & S SERVICES OF SOUTH FLORIDA, INC.

Certificate of Status	0
Certified Copy	ī
Page Count	05
Estimated Charge	\$78.75

P.01/05

EMPIRE CORPORATE KIT

19/12-5000 Te:4T

N. Culliga. JAN 1 4 2000

H00000002227

ARTICLES OF INCORPORATION C&S SERVICES OF SOUTH FLORIDA, INC.

THE UNDERSIGNED SUBSCRIBER to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be: C&S Services of South Florida, Inc.

ARTICLE II

The corporation shall exist perpenually, commencing upon the filing of the Articles of Incorporation by and with the Department of State.

ARTICLE III

The corporation shall engage in any business or purpose lawful under the laws of Florida.

ARTICLE IV

The corporation is authorized to issue one hundred shares of stock at \$5.00 par value which shall be designated as common stock.

ARTICLE V

The street address of the initial principal office of the corporation is 1680 SW 15 Street, Miami, Florida 33145.

This document was prepared by: Samuel Spencer Blum, Esquire Suite 106 2666 Tigertail Avenue Coconut Grove, Florida 33133 (305) 854-3314 Florida Bar No. 273430

H00000002227

- Page 1 -

Samuel Spencer Blum

H00000002227

The name and address of the corporation's Registered Agent is Samuel Spencer Blum, Suite 106, 2666 Tigertail Avenue, Coconut Grove, Florida 33133.

ARTICLE VII

The corporation shall have two (2) directors initially. The number of directors may either be increased or decreased from time to time by amendment to the By-Laws, but shall never be less than the number shown in this Article. The name and address of the initial directors of this corporation are:

Oliverio Sanchez, 1680 SW 15 Street, Miami, Florida 33145; and John M. Cochrane, 1680 SW 15 Street, Miami, Florida 33145.

ARTICLE VIII

The power to adopt, alter, amend, or repeal the By-Laws shall be vested in the Board of Directors and shareholders.

ARTICLE IX

The name and address of the incorporator is: Oliverio Sanchez, 1680 SW 15 Street, Miami, Florida 33145

ARTICLE X

The corporation shall indemnify the officers or directors or any former officer or director to the full extent permitted by law.

ARTICLE XI

At each election for directors, every shareholder entitled to vote shall have the right to cumulate his votes by giving one candidate as many votes as the number of shares, or by

- Page 2 -

H00000002227

Samuel Spencer Blum

ATTORNEY AT LAW

H00000002227

distributing such votes on the same principle among any number of such candidates.

ARTICLE XII

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

ARTICLE XIII

The members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

Directors by unempo or nonnecommen	
	, the undersigned incorporator has executed these Articles of
incorporation on this day	of January , 2000.
	Oliverio Sanchez, Incorporator
STATE OF FLORIDA) : ss.
COUNTY OF MIAMI-DADE)
The foregoing instr	ument was acknowledged before me this day of
J~	, 2000, by Oliverio Sanchez, personally known to me or
who has produced	as identification.
SAMUEL BLUM INV COMMISSION 4 CC 851847 EXPRES: November 2, 2003 Revord This Malary Public Uniteration	5-4
Print Notary's name and commiss	sion number Notary Public, State of Florida at Large

-Page 3 - H00000002227

Samuel Spencer Blum

ATTORNEY AT LAW

MECHES (205) (ARBIET 288) (205) (200

CERTIFICATE DESIGNATING PLACE OF BESINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

In compliance with 48.091, Florida Stantes, the following is submitted:

First, that C&S Services of South Florida, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Miami, State of Florida, has named Samuel Spencer Blum, located at Suite 106, 2666 Tigertail Avenue, Coconut Grove, Florida 33133, as its agent to accept service of process within Florida.

Oliverio Sanchez, Incorporator

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 I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Samuel Spencer Blum

SBIND ANUARY IX. 2000 L'IWORKICOSPORNIONEI CASIARISTER OF INCORPORNIUM GOL JAN 13 AM 10: 46
CRETARY OF STATE
LAHASSEE, FLORIDA

-Page 4- H00000002227

Samuel Spencer Blam

ATTORNEY AT LAW