

CAPITAL CONNECTION, INC.

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

P00000008440

CB Worldwide of North Florida, Inc

400003107574--6

-01/24/00--01012--017

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

- ☒ Art of Inc. File Cert.
- ☐ 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
00 JAN 26 AM 9:58
TALLAHASSEE FLORIDA
SECRETARY OF STATE

RECEIVED
00 JAN 24 AM 9:40
TALLAHASSEE FLORIDA
DIVISION OF CORPORATIONS

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

CM 1-24 8:58am

1-24-00
5



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 24, 2000

CAPITAL CONNECTION, INC.
417 EST VIRGINIA STREET, STE. 1
TALLAHASSEE, FL 32302

SUBJECT: C B WORLDWIDE, INC.
Ref. Number: W00000001889

We have received your document for C B WORLDWIDE, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 700A00003117

ARTICLES OF INCORPORATION
OF
CB WORLDWIDE OF NORTH FLORIDA, INC.

FILED
00 JAN 26 AM 9:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED INCORPORATOR , FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT , HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION .

ARTICLE 1 : NAME

THE NAME OF THE CORPORATION SHALL BE : CB WORLDWIDE OF NORTH FLORIDA, INC.

ARTICLE 2 : PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE : 1725 CASSAT AVE , JACKSONVILLE , FL. 32210

ARTICLE 3 : CAPITAL STOCK

THE NUMBER OF SHARES OF STOCK OF THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 500 , HAVING A PAR VALUE OF \$ 1.00 PER SHARE.

ARTICLE 4 : INITIAL REGISTERED AGENT AND ADDRESS

THE NAME AND ADDRESS OF THE REGISTERED AGENT IS :
CHARLES ROTH
1725 CASSAT AVE.
JACKSONVILLE , FL. 32210

ARTICLE 5 : INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR OF THESE ARTICLES OF INCORPORATION IS :
CHARLES ROTH

ARTICLE 6 : OFFICERS

THE NAME AND ADDRESS OF EACH OFFICER IS :

PRESIDENT : CHARLES ROTH
SECRETARY / TREASURER : CHARLES ROTH , 1725 CASSAT AVE. JAX. FL. 32210

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS
18th DAY OF JANUARY, 2000

C.B. Roth

CHARLES B. ROTH - INCORPORATOR

SWORN TO AND SUBSCRIBED BEFORE ME THIS 19th DAY OF Jan, 2000

Jeannie K. Phillips

(SIGNATURE OF NOTARY PUBLIC - STATE OF FLORIDA)



JEANNIE K. PHILLIPS
COMMISSION # CC 672672
EXPIRES AUG 17, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 , FLORIDA STATUTE , THE MENTIONED CORPORATION , ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA , SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / AGENT , IN THE STATE OF FLORIDA .

1. THE NAME OF THE CORPORATION IS : CB WORLDWIDE OF NORTH FLORIDA, INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS :

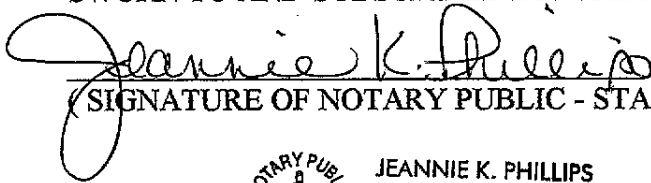
CHARLES B. ROTH , 1725 CASSAT AVE , JACKSONVILLE , FL. 32210

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 COMPLY WITH ALL OF THE PROVISIONS OF THE STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES , AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS THE REGISTERED AGENT .



CHARLES B. ROTH

SWORN TO AND SUBSCRIBED BEFORE ME THIS 19th DAY OF Jan , 2000.



(SIGNATURE OF NOTARY PUBLIC - STATE OF FLORIDA)



JEANNIE K. PHILLIPS
COMMISSION # CC 672672
EXPIRES AUG 17, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

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