103 N. MÈRIDIAN STREET, LOWER LEVEL TALLAHASSEE, FL 32301 222-1173 -FILING COVER SHEET ACCT. #FCA-14 **CONTACT:** 00003191385---03/31/00--01041--006 DATE: \*\*\*\*157.50 \*\*\*\*\*78.75 **REF. #:** CORP. NAME: ARTICLES OF INCORPORATION ( ) ARTICLES OF DISSOLUTION ( ) ARTICLES OF AMENDMENT ( ) FICTITIOUS NAME ( ) TRADEMARK/SERVICE MARK ) ANNUAL REPORT ( ) LIMITED LIABILITY ) FOREIGN QUALIFICATION ( ) LIMITED PARTNERSHIP ( ) WITHDRAWAL ) REINSTATEMENT ( ) MERGER ( ) UCC-3 ) CERTIFICATE OF CANCELLATION ( ) UCC-1 ( ) OTHER: STATE FEES PREPAID WITH CHECK# 100 10 AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED: COST LIMIT: \$ PLEASE RETURN: CERTIFIED COPY ( ) CERTIFICATE OF GOOD STANDING ( ) PLAIN STAMPED COPY ) CERTIFICATE OF STATUS T. SMITH APR 0 3 2000 Examiner's Initials

# ARTICLES OF INCORPORATION

**OF** 

## CPE MANAGEMENT, INC.

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

#### ARTICLE I - NAME

The name of this Corporation is:

CPE MANAGEMENT, INC.

#### ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

#### ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

1,000 Shares of Common Stock

par value of \$1.00 per share

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#### ARTICLE V - PRINCIPAL OFFICE

The address of the principal place of business of this Corporation shall be:

1780 North Honore Avenue Sarasota, Florida 34235

and, the mailing address of this Corporation shall be:

1780 North Honore Avenue Sarasota, Florida 34235

### ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The registered agent and street address of the registered office of this Corporation is:

May Jang

1780 North Honore Avenue Sarasota, Florida 34235

#### **ARTICLE VII - DIRECTORS**

This Corporation shall have two (2) Directors initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

May Jang

1780 North Honore Avenue

Sarasota, Florida 34235

David M.L. Jang

1780 North Honore Avenue Sarasota, Florida 34235

#### **ARTICLE VIII - AMENDMENT**

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

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#### <u>ARTICLE IX - INCORPORATOR</u>

The name and street address of the incorporator to these Articles of Incorporation is:

May Jang

1780 North Honore Avenue Sarasota, Florida 34235

The undersigned has executed these Articles this 28 day of March, 2000.

"INCORPORATOR"

Having been named as Registered Agent and to accept service of process for CPE MANAGEMENT, INC., at the place designated in the Articles, 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.

3/28/00

<u>"REGISTERED\_AGENT"</u>

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