

PO0000070406



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 774287 105412A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : July 24, 2000

ORDER TIME : 3:32 PM

ORDER NO. : 774287-005

CUSTOMER NO: 105412A

CUSTOMER: Ms. Michele Bougard
Dewitt-Pridemore Realty, Inc.
208 North Federal Highway
Pompano Beach, FL 33062

100003334081--0

-07/25/00--01001--016

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

DOMESTIC FILING

NAME: CPK ENTERPRISES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kelly Courtney - EXT. 1116
EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 24 PM 4:13

RECEIVED
00 JUL 24 PM 3:53
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32304

ARTICLES OF INCORPORATION
OF
CPK ENTERPRISES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 24 PM 4:13

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:
CPK ENTERPRISES, INC.

The principal place of business of this corporation shall be:
5115 NW 51 AVENUE, COCONUT CREEK, FL 33073

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 5115 NW 51 AVE, COCONUT CREEK, FL 33073 and the name of the initial registered agent of the corporation at that address is CHRISTIAN P. KAVANAUGH.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have two directors, initially. The names and street addresses of the initial members of the Board of Directors are:

DIRECTORS:

CHRISTIAN P. KAVANAUGH 5115 NW 51 AVE., COCONUT CREEK, FL 33073

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ARTICLE VII. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of incorporation, or until their successors are elected or appointed:

PRESIDENT/TREASURER:

CHRISTIAN P. KAVANAUGH 5115 NW 51 AVE., COCONUT CREEK, FL 33073

VICE-PRESIDENT/SECRETARY:

CHRISTIAN P. KAVANAUGH 5115 NW 51 AVE., COCONUT CREEK, FL 33073

ARTICLE VIII. INCORPORATOR AND REGISTERED AGENT

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

CHRISTIAN P. KAVANAUGH
5115 NW 51 AVE.
COCONUT CREEK, FL 33073

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator have hereunto set my hand and seal this 20th day of JULY, 2000.



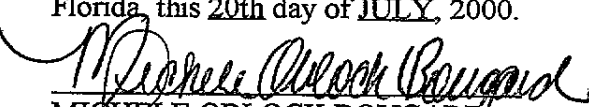
CHRISTIAN P. KAVANAUGH (SEAL)

I hereby accept and am familiar with the duties of being registered agent.

STATE OF FLORIDA)
COUNTY OF BROWARD)

Before me, the undersigned authority authorized to administer oaths and take acknowledgments, personally appeared CHRISTIAN P. KAVANAUGH to me personally known and who did not take an oath and known to me to be the person who executed the foregoing Certificate of Incorporation and he acknowledged before me that he signed the same for the purposes stated therein.

Witness my hand and official seal at Pompano Beach, County of Broward, State of Florida, this 20th day of JULY, 2000.



MICHELE OBLOCK BOUGARD
NOTARY PUBLIC, STATE OF FL

my commission expires:



Michele Oblock Bougard
MY COMMISSION # CC683774 EXPIRES
August 23, 2001
BONDED THRU TROY FAIR INSURANCE, INC.