

07-26-00

1 04am

From HNSO LAKE

+ 274 88

T-4

P.01/04

F-698

P00000071217

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.

(((H00000039244 9)))

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 : JOHNSON, BLAKELY, POPE, BOKER, RUPPEL & BURNS, P.A.

Account Number : 076666002140

Phone : (727) 461-1818

Fax Number : (727) 441-8617

FLORIDA PROFIT CORPORATION OR P.A.

C&B Innovations, Inc.

FILED
00 JUL 26 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

**ARTICLES OF INCORPORATION
OF
C&B INNOVATIONS, INC.**

ARTICLE I - Name and Address

The name of this corporation is C&B INNOVATIONS, INC. The mailing address of the corporation is 911 Chestnut Street, Clearwater, Florida 33756. The address of the corporation's principal office is 911 Chestnut Street, Clearwater, Florida 33756.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Capital Stock

This corporation is authorized to issue 100,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Cent (\$0.01).

ARTICLE IV - Preemptive Rights

Every shareholder, upon an offer for sale for cash of any new stock or authorized but unissued stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 911 Chestnut Street, Clearwater, Florida 33756, and the name of the initial registered agent of this corporation at that address is Michael G. Little.

ARTICLE VI - Incorporator

The name and address of the person signing these Articles are:

Name

Address

Michael G. Little

911 Chestnut Street
Clearwater, Florida 33756

FILED
JUL 26 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VIII - Affiliated Transactions and Control Share Acquisitions Opt-Out

The corporation elects to opt-out of the requirements regarding transactions with affiliated parties set forth in Fla. Stat. §607.0901, and the control-share acquisition restrictions and the control-share voting requirements set forth in Fla. Stat. §607.0902. The requirements of Fla. Stat. §607.0901, regarding transactions with affiliated parties, and the restrictions and requirements of Fla. Stat. §607.0902, regarding control-share acquisitions of shares of the corporations, shall not be applicable to this corporation.

ARTICLE VIII - Indemnification

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

ARTICLE IX - Amendment

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26TH day of July, 2000.



MICHAEL G. LITTLE

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA**

Pursuant to Fla. Stat. §48.091, C&B INNOVATIONS, INC., desiring to organize under the laws of the State of Florida, hereby designates Michael G. Little, located at 911 Chestnut Street, Clearwater, Florida 33756, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.



MICHAEL G. LITTLE

#218406 v1 - C&BINNOVATION.Artofincorp
7/26/00 9:44 AM

FILED
00 JUL 26 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA