

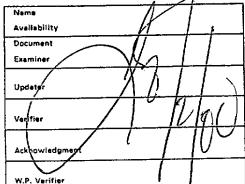
**Charter Number Only** 



600003343446--9 -08/02/00--01033--006 \*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

C.A.G	I.S. PR	20peet	man	<u> 19</u> 4	emer	1, 工	0C_
						385 288	8 J
							ALC EIV
Profit ) NonProfit	(	) Amendment		(	) Merger		<u>№</u> 9: 56
) Foreign	(	) Dissolution		(	) Mark		
) Limited Partnership ) Reinstatement	(	) Annual Report ) Reservation		(	) Other ) Change of	f Registered /	Agent
Certified Copy	(	) Photo Copies		(	) Certificate	Under Seal	<del></del>
) Call When Ready	( ) Will Wait	) Call If Problem	Pick Up	(	) After 4:30	) Mail Out	





# ARTICLES OF INCORPORATION OF C.A.G.S. PROPERTY MANAGEMENT, INC.

OOME 2 MILLS

#### **ARTICLE I**

#### NAME

The name of this corporation is C.A.G.S. Property Management, Inc., and the address of its principal place of business is 880 N. Federal Highway, Pompano Beach, Florida 33062.

#### ARTICLE II

#### DURATION

This corporation shall have perpetual existence. The effective date of this corporation shall be the date of registration.

#### ARTICLE III

### **PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE IV

## CAPITAL STOCK - COMPLIANCE WITH I.R.C. SECTION 1244

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock. All such common stock shall be issued in a manner insuring conformance with the requirements set forth in I.R.C. Section 1244, permitting ordinary loss treatment for losses suffered in the value of the shares.

#### ARTICLE V

#### PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new 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 VI

#### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 880 N. Federal Highway, Pompano Beach, Florida 33062, and the name of the initial registered agent for service of the corporation at that address is Craig Goodwin..

#### **ARTICLE VII**

# **INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The names and addresses of the initial director of this corporation is

Name	<u>Address</u>

CRAIG GOODWIN 880 N. Federal Highway

Pompano Beach FL 33062

ALEXANDRA GOODWIN 880 N. Federal Highway

Pompano Beach FL 33062

ARTICLE VIII

**INCORPORATOR** 

CRAIG GOODWIN 880 N. Federal Highway
Pompano Beach FL 33062

#### ARTICLE IX

#### INDEMNIFICATION

This corporation shall indemnify any officer or director acting on behalf of the corporation to the fullest extent permitted by law.

#### ARTICLE X

#### **AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereto, 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 \_\_\_\_\_\_\_\_, 2000.

CRAIG GOODWIN, Incorporator

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Section 481.91 and Section 607.034(3), Florida Statutes, the following is submitted in compliance thereof.

C.A.G.S. Property Management, Inc., desiring to organize under the laws of the State of Florida, designates as its agent to accept service of process within this State, CRAIG GOODWIN, with its agent's office as indicated in the articles of incorporation, at 880 N. Federal Highway, Florida 33062.

# ACKNOWLEDGEMENT OF REGISTERED AGENT:

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, I hereby agree to act in that capacity, and do further agree to comply with the provisions of the Florida Statutes applicable to the maintenance of said place.

CRAIG GOODWIN

Prepared By: Martin J. Feldman, Esq. 4126 Inverrary Blvd #2407 Lauderhill, Florida 33319 (954) 733-6890 Florida Bar No. 393835