

Charter Number Only

**Amended 73251**

VALUATION ONLY

Requester's Name

Address

City

State

ZIP

Phone

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

CORPORATION(S) NAME

C.A.G.S. Property management, Inc.



Empire Toll Free: 1-800-432-3028

RECEIVED

00 AUG -2 AM 9:56

DEPARTMENT OF BANKING AND FINANCE  
DIVISION OF CORPORATE REGISTRATION  
TALLAHASSEE, FLORIDA

☒ Profit  
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

**CERTIFIED COPY**

00 AUG -2 AM 11:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FILED  
00 AUG -2 AM 11:28  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**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

<u>Name</u>	<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
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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 26<sup>th</sup> day of July, 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

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA