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DAVID SILVERMAN

9-7-98

P. 01

Division of Corporations

Page 1 of 2

## Florida Department of State

Division of Corporations

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**To:**

Division of Corporations  
Fax Number : (850) 922-4001

**From:**

Account Name : DAVID SILVERMAN, ESQ.  
Account Number : I19990000080  
Phone : (305) 947-5822  
Fax Number : (954) 456-7957

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## FLORIDA PROFIT CORPORATION OR P.A.

Crow's Nest Investments, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

N. Culligan AUG 23 2000

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## ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

**Crow's Nest Investments, Inc.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2207 Taylor St. #2  
Hollywood, Fl. 33020

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Bernadette G. Nesto  
2207 Taylor St. #2  
Hollywood, Fl. 33020

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**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

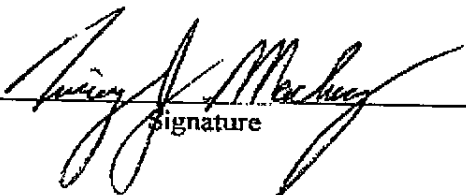
Bernadette G. Nesto  
2207 Taylor St. #2  
Hollywood, Fl. 33020

Timothy J. Mackey  
4921 SW 88<sup>th</sup>. Ter.  
Cooper City, Fl. 33325

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22 day of August, 2000.

X.   
Signature

X.   
Signature

Notarization is not required.

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**ARTICLE VI DIRECTOR(S) OFFICER(S) SHAREHOLDER(S)**

The name(s) and street address(es) of the director(s) are:

Bernadette G. Nesto  
2207 Taylor St #2  
Hollywood, Fl. 33020

Timothy J. Mackey  
4921 SW 88<sup>th</sup> Ter.  
Cooper City, Fl. 33325

The name(s) and street addresses of the officer(s) are:

To be determined at corporate meeting

The name(s) of the shareholder(s) are:

To be determined at corporate meeting

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:


**Crow's Nest Investments, Inc.**

2. The name and address of the registered agent and office is:

Bernadette G. Nesto  
2207 Taylor St. #2  
Hollywood, FL 33020

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

  
(Signature) 8-22-00  
(Date)

Notarization Is Not Required

**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL. 32314**

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