# \*70000092357

Shirley Williams 11692 Southwest 81<sup>st</sup> Road Miami, Florida 33156

> 100003406731--3 -09/27/00--01076-002 \*\*\*\*122.50 \*\*\*\*\*\*78.75

September 22, 2000

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

RE

Community Relocation Network, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check in the amount of \$122.50 to cover the filing fees for same.

Please proceed to file the enclosed Articles of Incorporation. If you have any questions, please contact me at (305) 378-0542.

Sincerely,

Shirley Williams

11692 Southwest 81st Road

Miami, FL 33156

(305) 378-0542

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SECRETARY OF STATE

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#### ARTICLES OF INCORPORATION

OF

#### COMMUNITY RELOCATION NETWORK, INC.

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

#### **ARTICLE I**

The name of the corporation is COMMUNITY RELOCATION NETWORK, INC.

#### **ARTICLE II**

The mailing address of the corporation is:

P.O. Box 565633 Miami, Florida 33256-5633

The business address of the corporation is:

11692 Southwest 81<sup>st</sup> Road Miami, Florida 33156

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### **ARTICLE III**

The duration of this corporation is to be perpetual.

### **ARTICLE IV**

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

#### **ARTICLE V**

The corporation shall have authority to issue 1000 shares, all of one class, at \$0.01 par value per share.

#### **ARTICLE VI**

The address of the initial registered office is 11692 Southwest 81<sup>st</sup> Road, Miami, Florida 33156. The name of the corporation's registered agent at such address is Shirley Williams, who upon accepting this designation agrees to comply with the provisions of Section 48.091, <u>Florida Statutes</u>, as amended from time to time, with respect to keeping an office open for service of process. The certificate and written acceptance with respect to the registered office and registered agent appears at the conclusion of these Articles.

#### **ARTICLE VII**

The number of directors constituting the Board of Directors shall be fixed as provided by the by-laws, but shall not be fixed at less than one.

#### **ARTICLE VIII**

The number of directors constituting the initial board of directors is one, whose name and address is:

Shirley Williams 11692 Southwest 81<sup>st</sup> Road Miami, Florida 33156

#### **ARTICLE IX**

The name and address of the Incorporator is Shirley Williams 11692 Southwest 81<sup>st</sup> Road, Miami, Florida 33156

#### **ARTICLE X**

This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law.

#### **ARTICLE XI**

These Articles of Incorporation may be amended in the manner authorized by law at the time of amendment.

IN WITNESS WHEREOF, I Shirley Williams, being the Incorporator of this corporation, make and file these Articles of Incorporation this 22 day of September, 2000.

SHIRLEY WILLIAMS, INCORPORATOR

## 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: COMMUNITY RELOCATION NETWORK, INC.
- 2. The name and address of the registered agent and office is:

Shirley Williams 11692 Southwest 81<sup>st</sup> Road Miami, Florida 33156

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 statues 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.

Shirley Williams

Date

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SECRETARY OF STATE
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