TRANSMITTAL LETTER

P00000106841

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	C.A.C. JOIN PROPOSED CORPORA	IT VENTURES, TE NAME – <u>MUST INCL</u>	50005 -11/1: ***** !>\C. !DE SUFFIX)	34618 3/0001 *78.75 	1862 133-012 *****78.75
Enclosed is an origina	al and one(1) copy of the article	es of incorporation and a	a check for :		
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status COPY REQUIRED		
FROM:		OHEN inted or typed)		. ·	
3591 MW 115 TO TERRACE AND SON					_
	SUNRISE City, S	Fし、 33323 State & Zip		N 13 PM	T T T
	(954) 646-1987 Daytime Telephone number			3:50	U

NOTE: Please provide the original and one copy of the articles.

John States

ARTICLES OF INCORPORATION

OF

C.A.C. JOINT VENTURES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE 1. NAME

The name of the corporation shall be:

C.A.C. JOINT VENTURES, INC.

The address of the principal office of this corporation shall be 3591 NW 115th Terrace, Sunrise, Florida 33323, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$ 1.00 per share, par value.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 3591 NW $115^{\rm th}$ Terrace, Sunrise, Florida 33323, and the name of the initial registered agent of the corporation at that address Gail S. Cohen.

Prepared By:
Howard Cohen
3591 NW 115th Terrace
Sunrise, FI 33323
(954) 741-1325

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until his successor is elected or appointed is (are):

Howard Cohen 3591 NW 115th Terr Sunrise, Fl 33323 President Secretary

Gail Cohen 3591 NW 115th Terr Sunrise, FI 33323 Vice-Pres Treasurer

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Howard Cohen 3591 NW 115th Terrace Sunrise, Fl 33323

IN WITNESS WHEREOF, the undersigned has hereto set his hand on this 8th day of November , 2000.

HOWARD COHEN

ARTICLE VIII. REGISTERED AGENT

I herby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

SAIL S. COHEN

(REGISTERED AGENT)

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

In pursuance of chapter 607.34 Florida Statutes, the following submitted, in compliance with said act:

First-That C.A.C. JOINT VENTURES, INC.

Desiring to organize under the laws of the State of Florida with its principle office, as indicated in the articles of incorporation at City of Sunrise, County of Broward, State of Florida has named Gail S. Cohen located at 3591 NW 115th Terrace, City of Sunrise, County of Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Signature
Registered Agen

Registered Agent

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