## 1707 Requester's Name Address nuer s Company MORRIS CIRNUN Office Use Only inulverent inulverser(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Photocopy Will wait Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment Not for Profit Resignation of R.A., Officer/Director ☐ Change of Registered Agent Limited Liability Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Reinstatement

Trademark

Other

CR2E031(7/97)

W00-29305

Examiner's Initials (1)



FILED SECRETARY OF STATE VIVIDOR OF CORPORATIONS

00 DEC 26 PM 3: 06

# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 14, 2000

MORRIS GIRNUN 1810 SABEL DRIVE DEERFIELD BEACH, FL 33442

SUBJECT: C A V, INC.

Ref. Number: W00000029305

We have received your document for C A V, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

## Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden Document Specialist

Letter Number: 400A00062962

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#### ARTICLES OF INCORPORATION

OF

00 DEC 26 PM 3: 06

The undersigned, for the purpose of forming a corporation under the Laws of the State of Florida, hereby adopts the following Articles of Incorporation.

#### ARTICLE ONE

The Corporate name is:

CAV, INC.

The Corporation's principal office and mailing address is:

4384 N W 67th WAY CORAL SPRINGS FLORIDA 33067

#### ARTICLE TWO

#### DURATION

The duration of the Corporation is perpetual.

## ARTICLE THREE

## PURCHASE

The Corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporations Act.

## ARTICLE FOUR

## CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

#### ARTICLE FIVE

#### REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation is 4384 N W 67th Way, Coral Springs, Florida, 33067 and the name of the Initial Registered Agent at such address is MORRIS GIRNUN.

#### ARTICLE SIX

#### DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors. CHARLES A. VALVO & MARK BRAINGER are appointed the first directors residing at 4384 N W 67th Way, Florida, 33067.

### ARTICLE SEVEN

#### INCORPORATOR

The name and address of the Incorporator is:

MORRIS GIRNUN

1810 SABEL DRIVE

DEERFIELD BEACH

FLORIDA 33442

<u>(954) 574-0081</u>

IN WITNESS WHEREOF. I have Subscribed my name this 7th day of DECEMBER, 2000.

Incorporato

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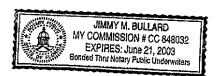
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STATE OF FLORIDA

County of BROWARD

On this <u>7TH</u> day of <u>DECEMBER</u>, 2000, before me personally appeared <u>MORRIS GIRNUN</u> known to be the persons whose name is subscribed to the within instrument, and acknowledged that she has executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



My Commission Expires:

#### CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statues, the following is submitted in compliance with said Act; that <u>C A VA ÎNC.</u> desiring to organize under the laws of the State of Florida, with its principal place of business at <u>4384 N W 67th Way, Coral Springs</u>, <u>Florida, 33067</u> named <u>MORRIS GIRNUN</u> located at 4384 N W 67th Way, Corasl Springs, Florida, 33067, as its agent to accept service of process within Florida.

### ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statues relative to the proper and complete performance of my duties.

DATED: This <u>7TH</u> day of <u>DECEMBER</u>, 2000.

Registered Agent