

P00000 117574

KENNETH A ACKMAN
ATTORNEY AT LAW
9715 HAMMOCKS BLVD. # 104
MIAMI, FLORIDA 33196
Tel. (305) 385-3600
Fax (305) 385-3602

RE: ARTICLES OF
CHARITABLE DONATION
SERVICES INC.

FILED
00 DEC 20 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATTN: DOMESTIC FILINGS
DIV. OF CORPORATIONS
409 E. GAIL ST.
TALLAHASSEE, FL.
32399

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-12/20/00--01085--003
*****78.75 *****78.75

GENTLEMEN,
I write with regard to the ABOVE REFERENCED
New filing. TO THAT END, ENCLOSED YOU WILL FIND:
A. AN ORIGINAL AND COPY OF ARTICLES OF INCORPORATION
FOR CHARITABLE DONATION SERVICES, INC.,
B. AND MY TRUST ACCOUNT CHECK FOR \$78.75 AS THE
FILING AND CERTIFICATION FEES.

THEREFORE WOULD YOU PLEASE ACCEPT AND FILE
SAID ARTICLES AND RETURN A CERTIFIED COPY OF SAME
TO MY OFFICES.

SINCERELY,
Kenneth Ackman
FOIA # 0178402

gjc 12/20

FILED

00 DEC 20 AM 10:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
CHARITABLE DONATION SERVICES INC.**

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

ARTICLE I - NAME

The name of the corporation shall be CHARITABLE DONATION SERVICES INC.

ARTICLE II

Nature of the Business:

The general nature of the business shall be to provide fundraising services and activities for the benefit of charitable, 501-C-3 qualified, and non profit entities, including but not limited to the acceptance of donations of cash and personal property to be sold for cash and donated to the benefited entity. In addition to do any and all activities or business permitted under the laws of the United States and of this State, as fully and to the same extent as natural persons might or could.

ARTICLE III

Capital Stock:

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is seventy-five hundred (7,500) shares of common stock having no par value.

ARTICLE IV

Existence of the Corporation:

The existence of this Corporation shall be perpetual unless sooner dissolved by law.

ARTICLE V

Directors:

This Corporation shall have no Directors initially. The affairs of the Corporation shall be managed by the Shareholders until such time as Directors be designated as provided by the Bylaws.

Principal Place of Business:

The principal place of business of the Corporation shall be located at: 4747 Hollywood Blvd., Hollywood, Florida 33021 or such other place as may from time to time be designated.

ARTICLE VI

Incorporators:

The name and street address of the Incorporator of this Corporation is:

Gerald Falk
4747 Hollywood Blvd.
Hollywood, Florida 33021

ARTICLE VII

Registered Office:

The registered office of the Corporation shall be located at:

4747 Hollywood Blvd.
Hollywood, Florida 33021

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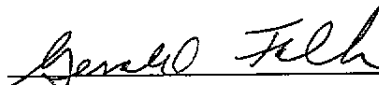
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII

Service of Process:

CHARITABLE DONATION SERVICES INC. names Gerald Falk, 4747 Hollywood Blvd., Hollywood, Florida 33021, as its Agent to accept service of process within this State and Gerald Falk hereby agrees to act in said capacity. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation and accepts the office of initial registered agent of CHARITABLE DONATION SERVICES INC. this _____ day of _____, 2000.



GERALD FALK, Incorporator
and Initial Registered Agent

STATE OF FLORIDA)
) SS
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County set forth above, personally appeared GERALD FALK known to me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 17th day of December, 2000.

NOTARY PUBLIC - STATE OF FLORIDA
KENNETH ACKMAN
COMMISSION # CC642535
EXPIRES 8/18/2003
BONDED THRU ASA 1-888-NOTARY1


NOTARY PUBLIC

My Commission Expires:

Kenneth Ackman
Printed Name