

## Florida Department of State

Division of Corporations
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Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

## FLORIDA PROFIT CORPORATION OR P.A.

CJOV HOLDINGS, INC.

Certificate of Status 0	
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# ARTICLES OF INCORPORATION OF

### CJOV HOLDINGS, INC.

The undersigned incorporator hereby adopts these Articles of Incorporation for the formation of a corporation under Florida General Corporation Act.

#### ARTICLE I

#### NAME

The name of this corporation is CJOV HOLDINGS, INC.

#### ARTICLE II

#### **DURATION**

The duration of the corporation shall be perpetual.

#### ARTICLE III

#### INCORPORATION

The existence of the corporation shall commence as of the time of the filing of these Articles of Incorporation with the Secretary of the State of Florida.

#### ARTICLE IV

#### **PURPOSES**

The general purpose for which the corporation is initially organized is:

1. To engage in such lawful business for which corporations may be

incorporated under the Florida General Corporation Act.

This Instrument was prepared by:
Manuel M. Arvesu, P.A. - Florida Bar No. 525294
201 Alhambra Circle Suite 502
Coral Gables, Florida 33134

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#### ARTICLE V

#### **AUTHORIZED SHARES**

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock each no par value.

#### ARTICLE VI

## INDEMNIFICATION OF DIRECTORS, OFFICERS AND OTHER AUTHORIZED REPRESENTATIVES

Section 1. <u>Indemnification in Accordance with Bylaws</u>. The Corporation shall indemnify its officers, Directors, employees and agents against liabilities, damages, settlements and expenses (including attorneys' fees) incurred in connection with the Corporations's affairs, and shall advance such expenses to any such officers, directors, employees and agents, to the full extent permitted by law, and as more particularly set forth in the Corporations's Bylaws. Such indemnification provisions of the Corporation's Bylaws may be enacted and modified from time to time by resolution of the Corporations's Board of Directors.

Section 2. <u>Effect of Modification</u>. Any repeal or modification of any provision of this Article by the shareholders of the Corporation shall not adversely affect any right to protection of a Director, officer, employee or agent of the Corporation existing at the time of the such repeal or modification.

Section 3. <u>Liability Insurance</u>. The Corporation shall have the power to purchase and maintain insurance on behalf of any person who is or was a Director, officer, employee or agent of the Corporation or is or was serving at the request of the Corporation as a Director, officer, employee or agent to another corporation, partnership, joint venture, trust or other enterprise, against any liability asserted against him and incurred by him in any such capacity or arising out of his status as such, whether or not the Corporation would have the power to indemnify him against liability under the provision of this Article.

Section 4. No Rights of Subrogation. Indemnification hereunder and under the Bylaws shall be a personal right and the Corporation shall have no liability under this Article to any insurer or any person, corporation, partnership, association, trust or other entity (other than the heirs, executors or administrators of such person) by reason of subrogation, assignment or succession by any other means to the claim of any person to indemnification hereunder or under the Corporation's Bylaws.

#### ARTICLE VII

#### REGISTERED OFFICE AND AGENT

The initial street address of the registered office of this corporation in the State of Florida is 201 Alhambra Circle Suite 502, Coral Gables, Florida 33134.

The name of the initial registered agent at such address is MANUEL M. ARVESU, ESQ.

#### ARTICLE VIII

## INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The initial Director and his addresses is:

NAME

ADDRESS

Alejandro Garcia, President and Secretary

c/o Manuel M. Arvesu, P.A. 201 Alhambra Circle, Suite 502 Coral Gables, Florida 33134

#### ARTICLE IX INCORPORATOR

The name and street address of the incorporator is:

<u>NAME</u>

<u>ADDRESS</u>

Manuel M. Arvesu

201 Alhambra Circle, Suite 502 Coral Gables, Florida 33134

# ARTICLE X MAILING ADDRESS

The initial mailing address of the Corporation shall be:

c/o Manuel M. Arvesu, P.A. 201 Alhambra Circle, Suite 502 Coral Gables, Florida 33134

IN WITNESS WHEREOF, the undersigned has executed these Afficles of

Incorporation this 27th day of March, 2001

MANUEL M. ARVESU

Incorporator

<del>-</del>

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## CERTIFICATE OF DESIGNATION

## REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

i.	The name of the corporation is:		FH S	
	CJOV HOLDINGS	s, inc.	OT MAR 27 SECHTOR ALLANDOS  is	
2.	The name and address of the Register	ed Agent and Office	is: \$\frac{1}{2} \cdot \frac{2}{2}	P
	Manuel M. Arvest 201 Alhambra Circle, Coral Gables, Florid Signatur	Suite 502 la 33134	All 8: 50	
	Date	March	27, 2001	
stated corporas Registeres provisions of		tificate, I hereby accept. I further agree to complete performance osition as Registered	ept the appointme comply with the e of my duties, an	

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