# POCOCO TRANSMITTAL LETTER (Separtment of State)

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

	O CIATES, / XC.  ORATE NAME - MUST INCLUDE SUFFIX)	
Enclosed is an original and one(1) copy of the a \$70.00  \$78.75 Filing Fee Filing Fee	articles of incorporation and a check for:  \$\begin{align*} \Pi \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	
& Certificate of Status	& Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED	
FROM: <u>MATTHEW</u> Na.	T LUGGERY  me (Printed or typed)  7000401222704/17/01010261  700 WAY  *****70.00 ******7	—— <b>C</b> 001 °O.00
PLANTATION 954- Days	2N, FL 33322 City, State & Zip  -474-1705 time Telephone number  FLORIDA	== - - - -

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

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J418/01



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

2001 MAY 18 AM 10: 02 SECY - MAY OF STATE TALLAHASSEE FLORIDA

April 25, 2001

MATTHEW J. LUGGERY 1661 NW 101 WAY PLANTATION, FL 33322

SUBJECT: MJL & ASSOCIATES, INC.

Ref. Number: W01000008720

We have received your document for MJL & ASSOCIATES, 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 New Filings Section

Letter Number: 901A00024541



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 18, 2001

MATTHEW J. LUGGERY 1661 NW 101 WAY PLANTATION, FL 33322

SUBJECT: ML & ASSOCIATES, INC.

Ref. Number: W01000008720

We have received your document for ML & ASSOCIATES, 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 New Filings Section

Letter Number: 301A00022838



# ARTICLES OF INCORPORATION

**OF** 

2001 HAY 18 AH 10: 02 SEGRE OF STATE TALLAHASSEE FLORIDA

### CBI Technical Services, Inc.

The undersigned, acting as incorporator of CBI Technical Services, Inc., (the "Corporation) under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

#### ARTICLE I

#### <u>NAME</u>

The name of the Corporation is: CBI Technical Services, Inc.

#### **ARTICLE II**

#### COMMENCEMENT OF EXISTENCE

The existence of the Corporation will commence on the date of the filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

#### ARTICLE III

#### **DURATION**

The duration of the Corporation shall be perpetual

#### ARTICLE IV

#### **PURPOSE**

The general purpose or purposes for which the corporation is organized is to transact any and all lawful business for which the Corporation may be incorporated under the Florida Business Corporation Act.

#### ARTICLE V

#### PRINCIPAL OFFICE AND MAILING ADDRESS

The street address and mailing address of the principle office of the Corporation is:

CBI Technical Services, Inc. 1661 NW 101 Way Plantation, FL 33322

#### ARTICLE VI

#### **AUTHORIZED SHARES**

The Corporation is authorized to issue one thousand (1,000) shares of Common Stock at \$.0001 par value. The Corporation is authorized to issue five hundred (500) shares of Preferred Stock at \$.0001 par value per share, in such series and variations in the relative rights and preferences, including voting rights, if any, between such series as the Board of Directors shall determine.

#### ARTICLE VII

#### INITIAL REGESTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 1661 NW 101 Way Plantation, FL 33322 and the name of the Corporation's initial registered agent at that address is *Matthew J. Luggery* 

#### ARTICLE VIII

## INITIAL OFFICERS AND BOARD OF DIRECTORS

The Corporation shall have One (1) officer, and One (1) Director initially. The number of directors may be increased or decreased from time to time, as provided in the Bylaws. The names and addresses of the initial Directors are:

Matthew J. Luggery 1661 NW 101 Way Plantation, FL 33322 President Chief Executive Officer Sectary - Treasurer Director

#### ARTICLE IX

#### INCORPORATOR

The name and street address of the incorporator is:

Matthew J. Luggery 1661 NW 101 Way Plantation, FL 33322

#### ARTICLE X

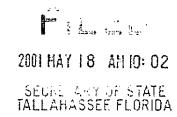
#### INDEMNIFICATION

To the extent permitted by law, the Corporation shall indemnify any person who was or is a party to any proceeding by any reason of the fact that he or she 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 of another corporation, partnership, joint venture, trust, or other enterprise against liability incurred in connection with such proceeding, including any appeal thereof, if he or she acted in good faith and in a manor that he or she reasonably believed to be in, or not opposed to, the best interests of the Corporation and, with respect to any criminal action or proceeding, had no reasonable cause to believe his or her conduct was unlawful. The Corporation shall reimburse each person for all costs and expense, including attorney's fees, reasonably incurred by him or her in connection with any such liability in the manor provided for by law or in accordance with the Corporation's Bylaws.

The rights accruing to any person under the foregoing provision shall not exclude any other right to which he or she may be lawfully entitled, nor shall anything therein contain of restrict the right of the Corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this *Insert Date* 

Matthow



# ACCEPTANCE OF APPOITMENT AS REGISTERED AGENT

Having been designated as registered agent for *Company Name*. in the foregoing Articles of Incorporation, I, *RA Name*, hereby agree to accept service of process for said corporation and to comply will all statutes relative to the complete and proper performance of the duties of a Registered Agent. I am familiar with and accept the obligations of that position.

By: Matthew J. Luggery.