

September 17, 2001

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314 800004597948--3 -09/19/01--01026--011 ****122.50 *****78.75

RE:

Incorporation of COMMUNITY ASSOCIATION INTEGRATED NETWORK, INC.

Sub-Chapter S Corp

Dear Sirs:

Enclosed please find the formal original Articles of Incorporation for the above-referenced company and a check in the amount of \$122.50 for filing fees and certification of same. Kindly file and return a certified copy of same in the self addressed stamped envelope provided.

Thank you for your prompt attention to this matter.

Sincerely,

KATZMAN & KORR, P.A.

Managing Partner

Managing Partner

LCK:bnm (√) Enclosure

(CIGN C. 1970"GAVE

CORRECT

DOC. EXAM__//

10,501

P:\WP\GENERAL\CLIENTS\Community Association Network7,579\Incorporation\LTRDOS.

ARTICLES OF INCORPORATION/SUB-CHAPTER S

OF

COMMUNITY ASSOCIATION INTEGRATED NETWORK, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the Sub Chapter-S Corporation shall be COMMUNITY ASSOCIATION INTEGRATED NETWORK, INC.

OI SEP 19 PM 5: 14
SECRETARY OF STARK
TALLANASSEF, FIRST

The principal place of business of this business and mailing address shall be

Inverrary Financial Center
5581 West Oakland Park Boulevard
Second Floor
Lauderhill, Florida 33313

The general purpose for which this Corporation is organized is to engage in any lawful activity or to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE II

CAPITAL STOCK

The authorized capital stock of this corporation shall be **ONE HUNDRED** (100) shares of common stock at \$1.00 par value. The common stock shall be payable in cash, property or services at a just valuation to be fixed by the Board of Directors, if one so exists at a regular or a special meeting called for this purpose. No shareholder shall enter into a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all of his stock.

No shareholder of this corporation may sell or transfer his shares in such corporation without first offering same to the corporation so that it may exercise its right of first refusal to purchase same upon identical terms as the proposed sale and purchase as detailed in writing by the seller and endorsed by the prospective buyer. In the event that the corporation does not desire to purchase the stock than any remaining present stockholders which do desire to purchase same shall pay equal amounts for the purchase of same and each obtain equal amounts of the purchased stock. Only in the event that the above criteria is satisfied and the corporation and individual stockholders both refuse to purchase the stock then and only then shall the sale of the stock to an outside party be permitted.

ARTICLE III

TERM OF EXISTENCE

The sub-chapter s corporation is to exist perpetually.

ARTICLE IV

OFFICERS AND DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected are:

LEIGH C. KATZMAN - PRESIDENT / DIRECTOR

Community Association Network Inverrary Financial Center 5581 West Oakland Park Boulevard Second Floor Lauderhill, Florida 33313

DREW NATHANSON - VICE PRESIDENT / DIRECTOR

Community Association Network
Inverrary Financial Center
5581 West Oakland Park Boulevard
Second Floor
Lauderhill, Florida 33313

LORRAINE NATHANSON - SECRETARY / DIRECTOR

Community Association Network Inverrary Financial Center 5581 West Oakland Park Boulevard Second Floor Lauderhill, Florida 33313

FERREN L. KORR - TREASURER / DIRECTOR

Community Association Network Inverrary Financial Center 5581 West Oakland Park Boulevard Second Floor Lauderhill, Florida 33313

<u>ARTICLE VI</u>

INCORPORATORS

The name and address of the incorporator is:

LEIGH C. KATZMAN - PRESIDENT / DIRECTOR

Community Association Network Inverrary Financial Center 5581 West Oakland Park Boulevard Second Floor Lauderhill, Florida 33313

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of

| Incorporation this | day of September, 2001. |
|---------------------------------------|-------------------------|
| | |
| | |
| | LEIGH C. KATZMAN |
| STATE OF FLORIDA COUNTY OF BROWARD |) |

I HEREBY CERTIFY on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared LEIGH C. KATZMAN, to me known to be the person described as incorporator in and who executed the foregoing Articles of Incorporation and who acknowledged that he executed the foregoing Articles of Incorporation for the purposes set forth therein.

Witness my hand and official seal in the County and State named above this 174h day ember, 2001. Public, State of New York

My Commission Expires:

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the sub-chapter S corporation is:

COMMUNITY ASSOCIATION INTEGRATED NETWORK, INC.

2. The name and address of the registered agent and office is:

LEIGH C. KATZMAN, ESQ. KATZMAN & KORR, P.A.

Inverrary Financial Center 5581 West Oakland Park Boulevard Second Floor Lauderhill, Florida 33313 OI SEP 19 PH 5: 14
SECRETARY OF STAIL

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

DATE 9/13/31