

P02000001386

Capitol Services, Inc.

1406 Hays St., Suite 2

Tallahassee, FL 32301

(850) 878-4734  
Kathi or Brent

FILED  
01 DEC 31 PM 3 05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

- 1. CGR Management, Inc. \_\_\_\_\_  
(Corporation Name) (Document #)
- 2. \_\_\_\_\_  
(Corporation Name) (Document #)
- 3. \_\_\_\_\_  
(Corporation Name) (Document #)
- 4. \_\_\_\_\_  
(Corporation Name) (Document #)

Walk in       Pick up time 12/31       Certified Copy

Mail Out       Will wait       Photocopy       Certificate of Status

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

RECEIVED  
01 DEC 31 AM 11: 12  
DIVISION OF CORPORATION

300004744589--6  
-12/31/01--01021--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Examiner's Initials

W01-29714  
J. BRYAN DEC 31 2001  
J. BRYAN JAN - 4 2002



*Resubmit*

FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 31, 2001

*Please back date*

CAPITOL SERVICES, INC.  
1406 HAYS ST., STE. 2  
TALLAHASSEE, FL 32301

SUBJECT: CGR MANAGEMENT, INC.  
Ref. Number: W01000029714

We have received your document for CGR MANAGEMENT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 245-6929.

Joey Bryan  
Document Specialist  
New Filing Section

Letter Number: 201A00067695

RECEIVED  
JAN 4 AM 11:12  
STATE OF FLORIDA  
DEPARTMENT OF STATE

**ARTICLES OF INCORPORATION**  
**OF**  
**CAJR MANAGEMENT, INC.**

FILED  
01 DEC 31 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

**ARTICLE 1 – NAME**

The name of the corporation is CAJR MANAGEMENT, INC. (hereinafter, "Corporation").

**ARTICLE 2 – PURPOSE OF CORPORATION**

The corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE 3 – PRINCIPAL OFFICE**

The address of the principal office of this Corporation is 2505 N.W. Boca Raton Blvd., Boca Raton, Florida 33431 and the mailing address is the same.

**ARTICLE 4 – INCORPORATOR**

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

David R. Lawrence  
2505 N.W. Boca Raton Blvd.  
Boca Raton, Florida 33431

**ARTICLE 5 – OFFICERS**

The officers of the Corporation shall be:

President:	Craig G. Richman
Secretary:	Craig G. Richman

whose addresses shall be the same as the principal office of the Corporation.

## **ARTICLE 6 - DIRECTOR(S)**

The Director(s) of the Corporation shall be:

Craig G. Richman

Whose address shall be the same as the principal office of the Corporation.

## **ARTICLE 7 - CORPORATE CAPITALIZATION**

7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is **ONE HUNDRED (100)** shares of common stock, each share having the par value of **ONE DOLLAR (\$1.00)**.

7.2 All holders of shares of common stock shall be identical with each other in every respect and the holders of common shares shall be entitled to have unlimited voting rights on all shares and be entitled to one vote for each share on all matters on which Shareholders have the right to vote.

7.3 All holders of shares of common stock, upon the dissolution of the Corporation, shall be entitled to receive the net assets of the Corporation.

7.4 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.

7.5 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

7.6 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

## **ARTICLE 8 - SHAREHOLDERS' RESTRICTIVE AGREEMENT**

All of the shares of stock of this Corporation may be subject to a Shareholders' Restrictive Agreement containing numerous restrictions on the rights of shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of the Shareholders' Restrictive Agreement, if any, is on file at the principal office of the Corporation.

## **ARTICLE 9 - POWERS OF CORPORATION**

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

## **ARTICLE 10 - TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

## **ARTICLE 11 - REGISTERED OWNER(S)**

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

## **ARTICLE 12 - REGISTERED OFFICE AND REGISTERED AGENT**

The initial address of registered office of this Corporation is David R. Lawrence, located at 2505 N.W. Boca Raton Blvd., Boca Raton, Florida 33431. The name and address of the registered agent of this Corporation is David R. Lawrence, located at 2505 N.W. Boca Raton Blvd., Boca Raton, Florida 33431.

## **ARTICLE 13 - BYLAWS**

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of this Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

## **ARTICLE 14 - EFFECTIVE DATE**

These Articles of Incorporations shall be effective immediately upon approval of the Secretary of State, State of Florida.

**ARTICLE 15 - AMENDMENT**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 28<sup>TH</sup> DAY OF DECEMBER 2001.

David R. Lawrence  
David R. Lawrence, Incorporator

FILED  
DEC 31 PM 3:05  
STATE OF FLORIDA

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

David R. Lawrence, having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of the Registered Agent under the applicable provisions of the Florida Statutes.

David R. Lawrence  
David R. Lawrence

STATE OF FLORIDA     )  
COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, authorized to take acknowledgements in the State and County set forth above, personally appeared, David R. Lawrence, personally known by me and known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and county aforesaid, this 28<sup>th</sup> day of December, 2001.

Linda LaPerna  
Notary Public Signature



Linda LaPerna  
MY COMMISSION # CC962615 EXPIRES  
September 29, 2004  
BONDED THRU TROY FAIN INSURANCE, INC.

Notary Stamp