# PO200003567

DWIGHT L. ROGERS (1886-1954)
JOHN E. MORRIS (1886-1955)
JOHN E. MORRIS, JR. (1920-1985)
DWIGHT L. ROGERS, JŘ.
ROBERT E. ZIEGLER
J. PATRICK DYAL
ROMNEY C. ROGERS\*
RUSSELL A. WHITE
DANA ZIEGLER HOLDING
MARK F. BOOTH
CHARLES M. KRAMER
\*ALSOADMITTED TO GEORGIA BAR

FILED

02 JAN -7 AM 8: 07

SECKLIANT OF STATE TALLAHASSEE, FLORIDA

VICTORIA PARK CENTRE, SUITE 300 1401 EAST BROWARD BOULEVARD FORT LAUDERDALE, FLORIDA 33301

TELEPHONE (954) 462-1431 TELECOPIER (954) 763-2692 WEBSITE www.rmzlaw.com

January 4, 2002

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# CORPORATE RECORDS BUREAU

Division of Corporations Florida Department of State 409 East Gaines Street Tallahassee, FL 32399

Re: Incorporation of CARDS FOR YARDS, INC.

Dear Sir or Madam:

Enclosed please find the original and executed copy of the Articles of Incorporation for **Cards For Yards, Inc.** Further enclosed is our trust check payable to the Secretary of State in the amount of \$78.50 to cover the filing fee and registered agent designation and one certified copy of the Articles of Incorporation.

Please return to our office a copy of the Articles as filed. Thank you for your prompt attention to this matter.

Very truly yours,

ROGERS, MORRES & ZIEGLER

Mark F. Booth

MFB:nmk Enclosures

goldberg/cards for yards, inc letter to secretary of state

#### ARTICLES OF INCORPORATION

OF

# CARDS FOR YARDS, INC.



#### Article I - Name

The name of this corporation is: CARDS FOR YARDS, INC.

# Article II - Duration

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation.

#### Article III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

#### Article IV - Capital Stock (Voting and Non-Voting Stock)

This corporation is authorized to issue One Hundred Thousand (100,000) shares of One (\$1.00) Dollar par value common stock.

#### Article V - Principal Office

The street address of the principal office of this corporation is 4291 N. W. 76 Avenue, Hollywood, FL 33024-1578.

# Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 4291 N. W. 76 Avenue, Hollywood, FL 33024-1578 and the name of the initial registered agent of this corporation at that address is CHERYL GOLDBERG.

#### Article VII - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increase or diminished from time to time by the By-Laws but shall never be less than one (1).

Director:

CHERYL GOLDBERG - President/Director 4291 N. W. 76 Avenue Hollywood, FL 33024-1578

#### Article VIII- Incorporator

The name and address of the person signing these Articles of Incorporation is: CHERYL GOLDBERG, 4291 N. W. 76 Avenue, Hollywood, FL 33024-1578.

IN WITNESS WHEREOF, the undersi	gned subscriber has executed these Articles of
Incorporation this 474 day of January, 2002.	
CHERYL GOLDBERG, Subscriber	
STATE OF FLORIDA ) COUNTY OF BROWARD)	
Before me, a notary public, appeared CHERYL GOLDBERG, who is personally known to me or who has produced <u>FID #6431-112-63-759-0</u> , upon which I relied as identification, and being known to me to be the person described in and who executed the foregoing instrument, and acknowledged under oath to and before me that she executed said instrument for the purposes expressed therein.	
WITNESS my hand and official seal on this 474 day of Anuany, 2002	
	Notary Public, State of Florida
My Commission Expires:	Print Name:
	Commission No.:

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST—THAT CARDS FOR YARDS, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 4291 N. W. 76 Avenue, Hollywood, FL 33024-1578 HAS NAMED CHERYL GOLDBERG AT 4291 N. W. 76 Avenue, Hollywood, FL 33024-1578, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

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.

CHERYI/GOLDBERG

DATED: 11/11/11/14 4,200

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SECRETARY OF STATE
TATE ANA SSEE ET COMPA