

May 20 02 02:40p

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Division of Corporations

02000055959 Page 1 of 2

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : MIDLAND ENTERPRISES, INC./PARALEGAL ASSOCIATES
Account Number : T19990000034
Phone : (954) 565-7723
Fax Number : (954) 568-6771

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY 20 PM 8:40

FLORIDA PROFIT CORPORATION OR P.A.

CapitalTrust Financial Services, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

F. G. HESSER MAY 20

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ARTICLES OF INCORPORATION
OF

CapitalTrust Financial Services, Inc.

The undersigned James Sexton, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

ARTICLE ONE NAME

The name of the corporation shall be CapitalTrust Financial Services, Inc.

ARTICLE TWO PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 4701 N. Federal Highway Suite 400, Lighthouse Point, FL 33064

ARTICLE THREE SHARES

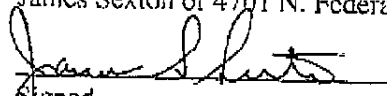
The number of shares of stock that this corporation is authorized to have outstanding at any one time shares is: **one hundred (100) of no par value.**

ARTICLE FOUR INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent will be James Sexton of 7000 W Oakland Park Boulevard, Sunrise FL 33313

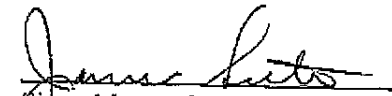
ARTICLE FIVE INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation are:
James Sexton of 4701 N. Federal Highway Suite 400, Lighthouse Point, FL 33064


Signed
James Sexton - Incorporator

5-20-02
Dated

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Signed James Sexton
Registered Agent

5-20-02
Dated

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ARTICLE SIX

The number of directors constituting the initial board of directors is one and the name and address of the person or persons who are to serve as Director until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

James Sexton

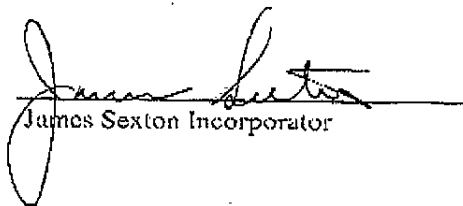
7000 W Oakland Park Boulevard, Sunrise FL 33313

ARTICLE SEVEN

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE EIGHT

The powers of the Incorporator cease upon filing of the Articles of Incorporation.


James Sexton Incorporator

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