# Florida Department of State

Division of Corporations **Public Access System** 

# Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000185922 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To;

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: AKERMAN, SENTERFITT & EIDSON, P.A. (FT. LAUDERDALE)

Account Number: 119980000010 Phone

: (954)463-2700

fax Number

: (954)463-2224

# FLORIDA PROFIT CORPORATION OR P.A.

CEM Holdings, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

# ARTICLES OF INCORPORATION OF CIME HOLDINGS, INC.

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

### ARTICLE I NAME

The name of the corporation is CME HOLDINGS, INC. (hereinafter called the "Corporation").

# ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is: 5591 N.W. 3rd Terrace, Boca Raton, FL 33487.

## ARTICLE III CAPITAL STOCK

The number of shares of stock that the Corporation is authorized to issue is One Million (1,000,000) shares, no par value per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

#### ARTICLE IV INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered agent is: Akerman, Senterfitt & Eidson, P.A., 350 East Las Olas Boulevard, Suite 1600, Fort Lauderdale, FL 33301. The name of the Corporation's initial registered agent is: David C. Ristaino.

#### ARTICLE V INCORPORATOR

The name and street address of the incorporator of the Corporation is: David C. Ristaino, Akerman, Senterfitt & Eidson, P.A., 350 East Las Olas Boulevard, Suite 1600, Fort Lauderdale, FL 33301.

#### ARTICLE VI INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on August 23, 2002.

David C. Ristaino, Incorporator

#### CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits to the following statement in accepting the designation as registered agent and registered office of CME Holdings, Inc., a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate on August 23, 2002.

David C. Ristaino, Individually