

P 02000115639
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

900007766759--
-09/16/02-01045-011
*****87.50 *****87.50

SUBJECT: CTS, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Delmer C. Gowing III, Esq.
Name (Printed or typed)

101 S.E. 6th Avenue
Address

Delray Beach, FL 33483
City, State & Zip

(561) 276-0990
Daytime Telephone number

FILED
2002 OCT 28 PM 3:23
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
STATE

2544
W02-26987

NOTE: Please provide the original and one copy of the articles.

158
10/28/02



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

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2002 OCT 28 PM 3:23

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

September 17, 2002

DELMER C. GOWING III, ESQ.
101 S.E. 6TH AVENUE
DELRAY BEACH, FL 33483

SUBJECT: CTS, INC.
Ref. Number: W02000026987

We have received your document for CTS, INC. and your check(s) totaling \$87.50. 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) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 902A00052947

ARTICLES OF INCORPORATION
OF

CTS Ventures, Inc.
a Florida corporation

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DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I
NAME

The name of this corporation is CTS Ventures, Inc.

ARTICLE II
CORPORATE ADDRESS

The initial address in the state of the principal office of the corporation shall be:

4400 North Federal Highway, Suite 44, Boca Raton, FL 33431

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE III
PURPOSE

This corporation is organized for the purpose of providing mortgage banking services.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue 100,000 shares of \$1.00 par value common stock.

ARTICLE V
TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI
OFFICERS AND DIRECTORS

The business and affairs of this corporation shall be managed and shall be under the direction of the officers and directors of this corporation. The officers

and directors may take action by written consent without a meeting as provided by law and may participate in meetings by means of conference as provided by law. The names of the initial officers and directors of this corporation are:

Christian Eminente, President and Director
Address: 4324 S. Ocean Boulevard, #D
Highland Beach, FL 33487

Anthony Shea, CEO and Director
Address: 3520 NW 61st Circle
Boca Raton, FL 33431

Steven Pessa, EVP and Director
Address: 19877 E. Country Club Drive
Aventura, FL 33180

ARTICLE VII BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors of this corporation.

ARTICLE VIII INITIAL REGISTERED AGENT

The name of the initial Registered Agent of this corporation is Delmer C. Gowing III, 101 S.E. 6th Avenue, Delray Beach, FL 33483.

ARTICLE IX INDEMNIFICATION

This corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI
INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Christian Eminente
Address: 4324 S. Ocean Blvd #10
Highland Beach FL 33487

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 12th day of September 2002.

Chrt Emnt
Christian Eminente, Incorporator
Chrt Emnt

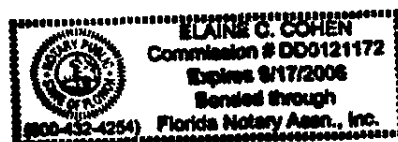
STATE OF FLORIDA)

: ss.:

COUNTY OF PALM BEACH)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared Christian Eminente, personally known to me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 13th day of September 2002.



Elaine C. Cohen
Notary Public, State of Florida
Print Name:
Commission No.:
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 office/registered agent, in the State of Florida.

1. The name of the Corporation is: CTS Ventures, Inc.

2. The name and address of the registered agent and office are as follows: Delmer C. Gowing III, 101 S.E. 6th Avenue, Delray Beach, FL 33483.

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

SIGNATURE: _____

Delmer C. Gowing III
Registered Agent

DATE: _____

9/13/02

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA