

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : KAY LAW OFFICES
Account Number : I20020000074
Phone : (561) 776-9580
Fax Number : (561) 776-9578

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

CONTRACTORS BUSINESS PARK, INC.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION
OF
CONTRACTORS BUSINESS PARK, INC.**

ARTICLE I

Name

The name of the corporation is Contractors Business Park, Inc., and its principal business address is 1350 East Newport Center Drive, Suite 206, Deerfield Beach, Florida 33442.

ARTICLE II

Duration

This corporation shall have perpetual existence.

ARTICLE III

Purpose

This corporation is organized for the transaction of any and all lawful business allowed under the laws of the State of Florida with respect to corporations, as those laws now exist or as they may hereafter provide.

ARTICLE IV

Capital Stock

This corporation is authorized to issue 100 shares of one dollar (\$1.00) par value common stock.

ARTICLE V

Initial Registered Agent and Office

The initial registered agent and the street address of the initial registered office of this corporation is Kay Law Offices, 11505 Fairchild Gardens Avenue, Suite 206, Deerfield Beach, FL 33410, attention: James R. Kay, Esquire.

James R. Kay, Esquire
Florida Bar No. 298166
Kay Law Offices
11505 Fairchild Gardens Avenue, Suite 206
Palm Beach Gardens, FL 33410
(561) 776-9580

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ARTICLE VI

Incorporators

The name and address of the person signing these articles is:

Guenther Reibling 1350 East Newport Center Drive, Suite 206
Deerfield Beach, Florida 33442

ARTICLE VII

Directors

The names and addresses of the initial directors of this corporation are:

Lorenz Reibling 1350 East Newport Center Drive, Suite 206
Deerfield Beach, FL 33442

Guenther Reibling 1350 East Newport Center Drive, Suite 206
Deerfield Beach, FL 33442

ARTICLE VIII

Powers

This corporation shall have all of the corporate powers enumerated in Florida Statutes Section 607.0302.

ARTICLE IX

Indemnification

This corporation shall, to the fullest extent permitted by the provisions of Florida Statutes Section 607.0850, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provision from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in the person's official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors and administrators of such a person.

ARTICLE X

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Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

ARTICLE XI

Bylaws

The bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any bylaw adopted by shareholders if the shareholders specifically provide such bylaw is not subject to amendment or repeal by the directors.

ARTICLE XII

Beginning of Corporate Existence

Corporate existence shall begin upon the filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 31st day of October, 2002.



Guenther Reibling

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STATE OF FLORIDA

COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Guenther Reibling, who is personally known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 31st day of October, 2002.

(SEAL)

Linda Garrison

Notary Public *LINDA GILLESPIE*
Commission Number: *MARCH 26, 2003*
My Commission Expires: *02 29 2003*

NOTARY PUBLIC - STATE OF FLORIDA
LINDA GARRISON
COMMISSION # 00767489
EXPIRES 03/26/03
BONDED THRU ASA 1-800-NOTARY

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ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

Kay Law Offices

By: 

James R. Kay, President

October 31, 2002

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