

DEC- 4-02 WED 1:35 PM

Division of Corporations

Page 1 of 2

PO2000127913

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.**

((H02000233451 2)))

**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 : FILINGS, INC.  
Account Number : 072720000101  
Phone : (850) 385-6735  
Fax Number : (954) 641-4192

2002 DEC -4 AM 8:09  
FILED  
TALLAHASSEE FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**CBC HOSPITALITY CONSULTING, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

DEC- 4-02 WED 1:35 PM

P. 2

#0000233451

FILED

2002 DEC -4 AM 8:09

ARTICLES OF INCORPORATION

DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

OF

CBC HOSPITALITY CONSULTING, INC.

THE UNDERSIGNED, each a person competent to contract for the purpose of forming a corporation under the laws of the State of Florida, hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE 1 - CORPORATE NAME

The name of the corporation is CBC HOSPITALITY CONSULTING, INC.

ARTICLE 2 - CORPORATE PURPOSE

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

ARTICLE 3 - CORPORATE EXISTENCE

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State of Florida.

ARTICLE 4 - INITIAL PRINCIPAL OFFICE

The address of the initial principal office of this corporation is 13724 S.W. 83 Court, Miami, Florida 33158.

ARTICLE 5 - INITIAL BOARD OF DIRECTORS

This corporation shall have no less than one (1) Director. The names and addresses of the Initial Board of Director(s) is/are as follows: CLAUDE BEGERT (13724 S.W. 83 Court, Miami, Florida 33158).

Prepared by: Daniel A. Goldstein, Esquire  
DANIEL A. GOLDSTEIN, P.A.  
7750 SW 106<sup>th</sup> Terrace  
Miami, FL 33156  
Telephone: 305-667-0034  
(Florida Bar No. 0813885)

#0000233451

H02000233451

FILED

2002 DEC -4 AM 8:09

ARTICLE 6 - INITIAL OFFICERS

The name(s) of the initial officers are as follows: CLAUDE BEGERT (President & Treasurer).

ARTICLE 7 - INCORPORATOR

The name and address of the person signing these Articles is: DANIEL A. GOLDSTEIN, ESQUIRE, 7750 SW 106<sup>th</sup> Terrace, Miami, Florida 33156.

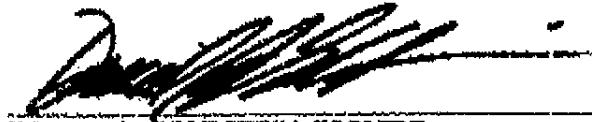
ARTICLE 8 - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated "Common Stock."

ARTICLE 9 - REGISTERED AGENT

The name and address of the initial registered agent of this corporation is DANIEL A. GOLDSTEIN, ESQUIRE, 7750 SW 106<sup>th</sup> Terrace, Miami, Florida 33156.

IN WITNESS WHEREOF, the undersigned subscribing incorporator has executed these Articles of Incorporation this 4<sup>th</sup> day of December, 2002.



DANIEL A. GOLDSTEIN, ESQUIRE  
as SUBSCRIBER/INCORPORATOR

ACCEPTANCE OF DESIGNATION  
AS REGISTERED AGENT

The undersigned, having been named to accept service of process on behalf of the corporation at the location provided herein, does hereby agree to accept the designation as registered agent. Dated this 4<sup>th</sup> day of December, 2002.



DANIEL A. GOLDSTEIN, REGISTERED AGENT

H02000233451