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# Florida Department of State

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Division of Corporations

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From:

M. IVES

Account Name : BOOSE, CASEY, CIKLIN, ET AL

Account Number : 076376001447
Phone : (561)832-5900
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# FLORIDA PROFIT CORPORATION OR P.A.

#### CAP CAIN REALTY INC.

Certificate of Status	1
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#### ARTICLES OF INCORPORATION

#### OF CAP CAIN REALTY, INC.

I, the undersigned Incorporator and Subscriber, being a natural person competent to contract, hereby organize and incorporate under the laws of the State of Florida a corporation for profit as follows:

### ARTICLE I - Name of Corporation

The name of this Corporation shall be CAP CAIN REALTY, INC.

#### ARTICLE II - Principal Address

The principal address of this Corporation shall be:

17075 Hammock Lane Port St. Lucie, Florida 34987

Cap Cain Realty, Inc.

This Corporation shall have the privilege of having branch offices at other places within or without the State of Florida and within or without the United States of America. This Corporation may, at its discretion, at any time, change the address of the principal place of business.

#### ARTICLE III - Duration

This Corporation shall commence on the date of execution and acknowledgement of these Articles and shall be perpetual in existence unless sooner dissolved according to law.

#### ARTICLE IV - Purpose

This Corporation is organized for the purpose of transacting any and all lawful business which corporations may transact pursuant to Chapter 607, Florida Statutes.

Boose, Casey, Ciklin, Lubitz, Martens, McBane & O'Connell 513 North Flagler Drive, P.O. Box 4626, West Palm Beach, Florida 33402-4626

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ARTICLE V - Capital Stock

The authorized capital stock of the corporation shall be one thousand (1,000) shares,

common stock with a One Dollar (\$1.00) per share par value, which shall be fully paid and non-

assessable.

All of said stock shall be payable in cash, patents, stock, notes, accounts, claims, real

estate or other property, or labor or services actually performed for the corporation at a just

valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property,

labor or services may be purchased or paid for with the capital stock at a just valuation to be

fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE VI - Preemptive Rights

Every shareholder, upon the sale for eash or other property of any previously unissued

stock of this Corporation of the same kind, class or series as that which he already holds, shall

have the right to purchase his prorata share thereof (as nearly as may be done without issuance of

fractional shares) at the price at which it is offered to others.

ARTICLE VII - Registered Office and Agent

The street address of the registered office of this Corporation is Cap Cain Realty, Inc.,

17075 Hammock Lane, Port St. Lucie, Florida 34987, and the name of the initial registered

agent of this Corporation at that address is Ralph Cain, III.

ARTICLE VIII - Board of Directors

A Board of Directors shall be established by the Bylaws and may be either increased or

diminished from time to time as provided in the Bylaws. The name and address of the initial

director of this Corporation is:

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Alan J. Ciklin, Esq. Boose Casey Ciklin Lubitz Martens McBane & O'Connell Northbridge Tower 1, 18th Floor 515 North Flagler Drive West Palm Beach, Florida 33401

#### ARTICLE IX - Incorporator

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

Alan J. Ciklin, Esq. Boose Casey Ciklin Lubitz Martens McBane & O'Connell Northbridge Tower 1, 18th Floor 515 North Flagler Drive West Palm Beach, Florida 33401

#### ARTICLE X - Right of Assignment

The original incorporator of this Corporation shall have the right, upon its organization, to assign and deliver his subscription of stock to any person or to firms or corporations who may hereafter become subscribers to the capital stock of the corporation, who upon acceptance of such assignment, shall have all rights, liabilities and duties of said subscribers with respect to the stock, subject to the laws of the State of Florida and the execution of the necessary instruments of assignment.

#### ARTICLE XI - Management of Corporation by Stockholders

Anything to the contrary contained in these Articles of Incorporation notwithstanding, if the Shareholders of this Corporation shall so elect, they may exercise all powers and conduct the business and affairs of this Corporation in lieu of the Board of Directors.

#### ARTICLES XII - Amendment

The 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 Stockholders is subject to this reservation.

Boose, Casey, Ciklin, Luditz. Martens. Mobane & O'Connell 515 North Flagler Drive, P.O. Box 4626. West Palm Beach, Florida 33402-4626

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IN WITNESS OF THE FOREC	GOING, I have hereunto set my hand and seal, this 12
day of MMCH 2003.	Ma contra
	Alan J. Ciklin
•	Alaci J. Ciki ii
STATE OF FLORIDA ) ss:	_
COUNTY OF PALM BEACH)	

Before me personally came and appeared Alan J. Ciklin, who is personally known to me to be the individual described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the County and State aforesaid, this 12 th day of manch, 2003.

Notary Public

State of Florida at Large

LORRAINE C. WAGNER My Comm Exp. 4/24/2005 No. CC 805819 Personally Known [10ther LD.

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - That Cap Cain Realty, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, has named Ralph Cain, III, 17075 Hammock Lane, Port St. Lucie, Florida 34987, as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Ralph Cain, III

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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