

PO3000066461

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

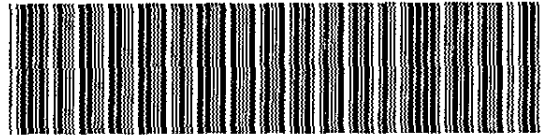
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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06/16/03 01:00 PM
TALLAHASSEE, FLORIDA
03 JUN 13 PM 1:50
FILED
CLERK OF STATE
TALLAHASSEE, FLORIDA

03 JUN 13 PM 3:44
RECEIVED
CLERK OF STATE
TALLAHASSEE, FLORIDA

TS
6/16/13



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

HOLD
FOR PICKUP BY
UCC SERVICES
OFFICE USE ONLY

June 13, 2003

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

CG Managing Member Inc.

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy - 4 sets please

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

ARTICLES OF INCORPORATION

OF

CG Managing Member Inc.

FILED
03 JUN 13 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be CG Managing Member Inc. The address of the principal office of this corporation shall be 2455 East Sunrise Boulevard, Fort Lauderdale, Florida 33304, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock the corporation is authorized to have outstanding at any one time is 1,000, all of which shall be classified as common stock and have no par value.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 526 East Park Avenue, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is UCC Filing & Search Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI
ATTACHMENT TO CORPORATION FILING REQUEST
CG Managing Member Inc.
Directors and Officers

President	Fred B. Bullard, Jr. 2325 Ulmerton Road, Suite 20 Clearwater, Florida 33762
Vice President	Van L. McNeel 5401 West Kennedy Boulevard, Suite 751 Tampa, Florida 33609
Vice President	John McDonald 2455 East Sunrise Boulevard, Suite 916 Fort Lauderdale, Florida 33304
Secretary	René Wood 2325 Ulmerton Road, Suite 20 Clearwater, Florida 33762
Treasurer	Greg Morris 2325 Ulmerton Road, Suite 20 Clearwater, Florida 33762
Director	Fred B. Bullard, Jr. 2325 Ulmerton Road, Suite 20 Clearwater, Florida 33762
Director	Van L. McNeel 5401 West Kennedy Boulevard, Suite 751 Tampa, Florida 33609
Director	John McDonald 2455 East Sunrise Boulevard, Suite 916 Fort Lauderdale, Florida 33304
Director	Kenneth J. Uva % The Corporation Trust Company Corporation Trust Center 1209 Orange Street Wilmington, DE 19801
Director	Camilia M. Denny % The Corporation Trust Company Corporation Trust Center 1209 Orange Street Wilmington, DE 19801

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are
UCC Filing & Search Services, Inc., 526 East Park Avenue, Tallahassee, Florida 32301.

IN WITNESS WHEREOF, the undersigned agent of UCC Filing & Search Services, Inc. has
executed these articles on June 13, 2003.



Alison Hand, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

CG Managing Member Inc.

UCC Filing & Search Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

UCC Filing & Search Services, Inc.


Alison Hand, Assistant Secretary

FILED
JUN 13 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA