P03000089742

	(Re	questor's Name)	
	(Add	dress)	
	(Add	dress)	
	(Cit) y/State/Zip/Phor	ne #)
☐ PIG	K-UP	MAIT	MAIL
	(Bu	siness Entity Na	me)
	(Do	cument Number)
Certified Copies		_ Certificate	es of Status
Special Instru	ctions to	Filling Officer:	
	The state of the s		
	Control of the Contro		
	The same of the sa		
		Office Lise O	nlv



400022074194

08/13/03--01029--010 **78.75

O3 AUG | 3 PH 3: 49
SECRETARY OF STATE

() () ()

TRANSMITTAL LETTER

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

SUBJ	ECT: <u>CERTIFIED PROPERTIES</u> (PROPOSED CORPORA	d Development	INC
The Control of the Co	(PROPOSED CORPORA) sed are an original and one (1) copy of the arti-		
Agencies de la compansión de la compansi	\$70.00 \$78.75 Filing Fee Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
		ENEA (Printed or typed) W 35 STREET Address	
	CORAL SPA City, 954-295-1	•	<u>65</u>

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

03 AUG 13 PH 3: 49
SECRETARY OF STATE
FALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

CERTIFIED PROPERTIES & DEVELOPMENT, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

The name of this Corporation shall be:

CERTIFIED PROPERTIES & DEVELOPMENT, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose of which this Corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of the Corporation shall consist of 5,000 shares of Common Stock, par value \$.01 per share.

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall begin business shall be determined by the initial Board of Directors.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE VI

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida

is:

12201 NW 35TH STREET, SUITE 525 CORAL SPRINGS, FL 33065

And the initial registered agent of this Corporation at the address shall be:

VINCENT ENEA

ARTICLE VII

NUMBER OF DIRECTORS

The Corporation shall have not less than one (1) Director.

ARTICLE VIII

The Directors of the Corporation are:

VINCENT ENEA - PRESIDENT

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The name and address of the initial member of the Board of Directors is:

VINCENT ENEA 12201 NW 35TH STREET STE 525, CORAL SPRINGS, FL 33065

ARTICLE X

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

VINCENT ENEA 12201 NW 35TH STREET, SUITE 525 CORAL SPRINGS, FL 33065

ARTICLE XI

The street address/mailing address of the principal place of business is:

12201 NW 35^{TH} STREET, SUITE 525 CORAL SPRINGS, FL 33065

In Witness Whereof, I have hereunto subscribed my hand and seal

This 2ND day of JULY, 2003

C. Men, fra

THE UNDERSIGNED, named as the registered agent in Article VI of these Articles of Incorporation hereby consents to act as such registered agent.

03 AUG 13 PH 3: 50
SECRETARY OF STATE