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2003 AUG 18 PM 12: 50 OFFICE USE ONLY(DOCUMENT#) LAZARUS CORPORATE FILING SERVICE 3320 S.W. 87 AVENUE MIAMI, FLORIDA (305)552-5973 OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Document #) Walk in Pick up time 200 Certified Copy Mail out Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report

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# **ARTICLES OF INCORPORATION**

2003 AUG 18 PM 12: 50

<u>OF</u>

TÄLLAHASSEE FLORIDA

# C and A Management Solutions, INC.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following. Articles of Incorporation.

### ARTICLE I - NAME

The name of the corporation shall be:

C and A Management Solutions, INC.

# ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be carried on at 2119 Northwest 47<sup>th</sup> Terrace; MIAMI, DADE County, Florida, the United States of America.

#### ARTICLE III - SHARES

The maximum number of shares of stock which this corporation shall have outstanding at any time shall be one hundred (100) having a par value of \$1.00 per share, each of which shall be issued fully paid and non-assessable and shall be payable in lawful money of the United States of America or in services or property as a just valuation to be fixed by the Directors of the corporation at the organizational meeting, or any other meeting held for that purpose.

### ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Charmaine Milton Gatlin located at 2119 NW 47<sup>th</sup> Terrace, Miami, DADE COUNTY, FL 33142.

#### ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Name

Address

Charmaine Milton Gatlin

2119 NW 47<sup>th</sup> Terrace Miami, FL 33142

Arthur Gatlin Jr.

2119 NW 47<sup>th</sup> Terrace Miami, FL 33142

The undersigned incorporator has executed these Articles of Incorporation this

13 day of August 2003

Charmaine M. Dathin Signature

### ARTICLE VI - DIRECTOR(S)

The Board of Directors of this corporation shall consist of two (2) members and may be increased from time to time by the By-Laws. The names and post office address of the members of the first Board of Directors for the first year of existence for the corporation, or until their successors are elected or appointed and have qualified shall be as follows:

Name

Address

Address

Athur Gatlin - President
(50% Subscriber)

Charmaine Milton Gatlin - Treasurer
(50% Subscriber)

Address

Athur Gatlin - President
Miami, FL 33142

Miami, FL 33142

Miami, FL 33142

Miami, FL 33142

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Charmaine M. Sottin Registered Agent Signature