

P030000093602

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.

(((H03000261342 7)))

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9496

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2003 AUG 26 AM 8:19

FILED

FLORIDA PROFTT CORPORATION OR P.A.

C.B. BOHN ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

08-27-03

H030000261342

ARTICLES OF INCORPORATION

OF

C.B. BOHN ENTERPRISES, INC.

ARTICLE I - NAME

The name of the corporation is C.B. Bohn Enterprises, Inc.

ARTICLE II - ADDRESS

The principal office or mailing address of this corporation shall be located at:

5840 Sunset Drive
South Miami, Florida 33143

ARTICLE III - DURATION

This corporation shall exist in perpetuity.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5840 Sunset Drive, South Miami, FL 33143 and the name of the registered agent of this corporation is Catherine B. Bohn.

ARTICLE VI - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares".

H030000261342

FILED

2003 AUG 26 AM 8:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors and officers of this corporation are:

Director:	R. Nicholas Bohn 7241 S.W. 128 Street Pinecrest, Florida 33156
Director:	Patricia Bohn 540 Casuarina Concourse Coral Gables, Florida 33143
Director/President:	Catherine B. Bohn 7241 S.W. 128 Street Pinecrest, Florida 33156

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is Catherine B. Bohn, 7241 S.W. 128 Street, Pinecrest, Florida, 33156.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE X - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XI - INDEMNIFICATION

This corporation shall indemnify any former officer or director, to the full extent permitted by law.

ARTICLE XII - AMENDMENT

This 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 shareholders is subject to this reservation.

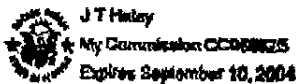
IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Incorporation this 26 day of August, 2003.

Catherine B. Bohn
Catherine B. Bohn

STATE OF FLORIDA)
) SS
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared Catherine B. Bohn to me well known, and known to me to be the individual described in and who executed the foregoing instrument as subscribed hereto.

WITNESS my hand and official seal this 26 day of August, 2003.



J.T. Hickey
Notary Public, State of Florida
Printed Name:

My commission expires:

H03000261342

DESIGNATION OF REGISTERED AGENT

Pursuant to Chapters 48.091 and 607.034, Florida Statutes, the following is submitted in compliance with the requirements and made a part of the Articles of Incorporation of the corporation.

That, C.B. Bohn Enterprises, Inc., desiring to organize under the Laws of the State of Florida, with its registered office and agent as indicated in the Articles of Incorporation, has named Catherine B. Bohn as its Registered Agent to accept service of process within this State.

Acceptance of appointment as
Registered Agent

Catherine B. Bohn
Catherine B. Bohn

MS\AA\Articles of Incorporation of CB Bohn.wpd

H03000261342