P03000105937

(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



100022920831

09/19/03--01059--023 **78.75 -09/19/**0**3/ 8000575379 ***70.75



TALLAS VICE TANTE OF SEP 25 AM II: 55

. 🗓	,	
ING SERVICE		
		_
<u> </u>	OFFICE USE ONLY	
OCUMENT NUM	BER(S) (if known):	
. •		: 2 0
-	(Document #)	
	(Document #)	نتي رياسيون
	(Document #)	
	(Document #)	
2.0	Certified Copy	
Photocopy	Certificate of Status	
	The second of th	
	ENTS	
	irawai	
Merger		Make grown of the
protespatio	N. C.	m war in a
QUALIFICATIO	N	
Foreign		
Limited Partners	hip	
Reinstatement		
Trademark		
Other	Laminer's Initia	ls
	Photocopy AMENDM Amendment Resignation of Fi Change of Regist Dissolution/Without Merger REGISTRATIO QUALIFICATIO Foreign Limited Partners Reinstatement Trademark	OCUMENT NUMBER(S) (if known): (Document #) (Document #) (Document #) (Document #) (Document #) Certified Copy Photocopy Certificate of Status AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/ QUALIFICATION Foreign Limited Partnership Reinstatement Trademark



September 25, 2003

LAZARUS

SUBJECT: CRES (2000), CORP. *** OR*** CRESS (2000), CORP. Ref. Number: W03000026910

We have received your document for CRES (2000), CORP. *** OR*** CRESS (2000), CORP.. However, the document has not been filed and is being returned for the following:

The name of the entity must be identical throughout the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Letter Number: 603A00052850

Loria Poole Document Specialist New Filings Section

ARTICLES OF INCORPORATION CRES (2000), CORP.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE 1

The name of the corporation is CRES.(2000), CORP.

ARTICLE 11

DURATION AND BEGINNING OF CORPORATE EXISTENCE as of the filing of the Articles of Incorporation.

ARTICLE 111

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 1V CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 100 shares of common stock of a par value of \$1.00 per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

Abe A. Bailey, Esquire Florida Bar No. 0480398 ABE A. BAILEY, P.A. 18350 N.W. 2nd Avenue, Suite 500 Miami, Florida 33169

ARTICLE V

The name of the initial registered agent of this corporation is **NOEL GEORGE BERNARD** The street address of the initial registered office of the corporation in the State of Florida is 18741 N.W. 1st Street, Pembroke Pines, Florida 33029 and the principal place of business of the corporation is 18741 N.W. 1st Street, Pembroke Pines, Florida 33029.

ARTICLE V1 INITIAL BOARD OF DIRECTORS

The corporation shall have three (3) initial directors. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The name and street address of the initial directors are:

NOEL GEORGE BERNARD 18741 N.W. 1ST STREET

PEMBROKE PINES, FL 33029

ANDREW G. BERNARD 18741 N.W. 1ST STREET

PEMBROKE PINES, FL 33029

RACHEL AMY BERNARD 18741 N.W. 1ST STREET

PEMBROKE PINES, FL 33029

ARTICLE V11 INCORPORATION

The name and address of the incorporator of these Articles of Incorporation is Noel George Bernard at 18741 N.W. 1st Street, Pembroke Pines, Florida 33029.

ARTICLE V111 BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the shareholder.

ARTICLE 1X INDEMNIFICATION

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any former officer director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation partnership, joint venture, trust or other enterprise.

ARTICLE X AMENDMENT

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles if Incorporation, this Articles of Salarum 2003.

NOEL GEORGE BERNARD Incorporator

STATE OF FLORIDA)
)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me on this

of CRES, corporation, on behalf of the corporation. He has produced as identification ______ and did (did not) take an oath.

NOTARY PUBLIC (Signature)

State of Florida, at Large

My Commission E

Evnires Sentember 04, 2005

My Commission Expires:

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes the following is submitted:

FIRST that CRES. . . . desiring to organize or qualify under the laws of the (2000), CORP. .

State of Florida with its principal place of business at 18741 N.W. 1st Street,

Pembroke Pines, Florida 33029 has named NOEL GEORGE BERNARD located at 18741 N.W. 1st Street, Pembroke Pines, Florida 33029 as its agent to accept service of process within Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at Place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Dated this 19° day of

NOEL GEORGE BERNARD

Registered Agent

CONSENT TO ACTION TAKEN IN LIEU OF RE-ORGANIZATIONAL MEETING

OF

CRES (2000), CORP.

The undersigned being the incorpo	rator of the corporation consent to and
ratify the action taken to organize the cor	poration as follows:
The Certificate of Incorporation file	d onwith the Secretary of
State of Florida was approved and inserte	ed in the record book of this corporation.
The persons whose name appear be	elow are appointed director of the
corporation to serve for a period of one ye	ear until his successor is appointed or
elected and shall qualify:	
Office	Name
President/Registered Agent Treasurer	NOEL GEORGE BERNARD
Vice-President	RACHEL AMY BERNARD
Vice-President/Secretary	ANDREW GEORGE BERNARD

By Laws regulating the conduct of business and affairs of the corporation as prepared by counsel for the corporation were adopted and inserted in the record book.

The Seal, an impression of which appears in the margin of this consent was adopted as the corporate seal of the corporation, and the specimen of certificates for shares in the form exhibited and inserted in the record book was adopted as the corporate certificate.

ISSUANCE OF INITIAL SHARES
(a) ACKNOWLEDGMENT OF SUBSCRIPTIONS:

The corporation hereby acknowledges that subscription were received by its and are hereby accepted by it from the persons in the amounts and for the consideration set forth below:

Subscriber	Number of Shares Subscribed for	Consideration
NOEL GEORGE BERNARD	50%	\$ 1.00
RACHEL AMY BERNARD	25%	\$ 1.00
ANDREW GEORGE BERNAR	D 25%	\$ 1.00

- (b) PAYMENT OF SUBSCRIPTIONS: The officers of the corporation are hereby authorized to call for the payment of such subscriptions and to issue shares evidenced by properly executed stock certificates against receipt of the subscription price therefor.
- © NONASSESSABILITY: On receipt of the subscription price from each subscriber and the issuance of shares to him or her, such shares will be validly authorized and issued, fully paid and nonassessable.
- (d) ALLOCATION OF PROCEEDS: of the consideration received by the corporation for the capital stock to be issued hereunder, One Dollar (\$1.00) shall be allocated to the capital stock account of the corporation for each share issued and the balance shall be allocated to the paid in surplus account.
- (e) DESIGNATION OF BANK DEPOSITORY: The Treasurer of the corporation is authorized to open on behalf of the corporation such accounts as he deems necessary or appropriate at any commercial bank and to endorse any checks, drafts, notes, orders and bills of exchange payable to or otherwise

the property of the corporation; to deposit them in such accounts; and to draw and sign checks on such accounts in the name of the corporation. The Board of Directors hereby adopts any resolutions required by such bank in connection with this designation as depository, provided the President of the corporation instructs the Secretary in writing to insert as a appendix to this consent a copy of such resolutions, which shall thereupon he deemed to have been adopted by the Board of Directors.

The corporation shall elect to be taxed as a Sub-Chapter "S" Corporation for income tax purposes under the provisions of Section 1372 of the Internal Revenue Code and the property officers of the corporation be and they hereby authorized and directed to evidence such election by completing and filing Form 2553 of the United States Treasury Department, Internal Revenue Service. Executed by the undersigned as first directors of CRES, INC. on the dates indicated.

Names of Director(s)

Date of Execution

L GEORGE BERNARD

RACHEL AMY BERNARD