

4-4-30

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March 16, 2004

VIA REGULAR U.S. MAIL

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Articles of Incorporation for Cshiv Holdings, Inc.

Ladies and Gentlemen:

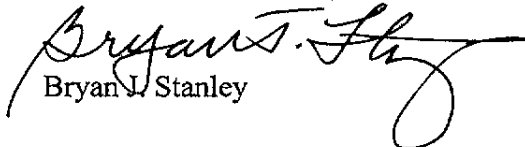
In connection with the above-referenced matter, attached please find check no. 1327 in the amount of \$87.50 representing the filing fees of the attached Articles of Incorporation for Cshiv Holdings, Inc.

Please proceed with the filing of the above-mentioned Articles of Incorporation and provide us with (a) a Certified Copy of the Articles of Incorporation, and (b) a Certificate of Status for the corporation as a Florida Corporation organized under the laws of the State of Florida, certifying that all fees are paid.

Please do not hesitate to contact me with any questions.

Sincerely,

BRYAN J. STANLEY, P.A.

  
Bryan J. Stanley

BJS/svb  
Enclosures

cc: Camilla D. Shivdasani (via facsimile)

**ARTICLES OF INCORPORATION  
OF  
CSHIV HOLDINGS, INC.**

FILED  
04 MAR 23 PM 2 58  
SECRET  
TALLAHASSEE

I, the undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, do hereby engage and commit myself in and to the formation of CSHIV HOLDINGS, INC. under the laws of the State of Florida pursuant to the provisions of Chapter 607, Florida Statutes.

I.

**NAME AND ADDRESS OF PRINCIPAL OFFICE**

The name of this Corporation shall be CSHIV HOLDINGS, INC., and the initial principal office and mailing address of the corporation shall be 3839 Lake Shore Drive, Palm Harbor, FL 33684.

II.

**PURPOSES**

This Corporation is organized for the purpose of the transaction of any or all lawful business, including without limitation, each of the following:

To buy, sell, arrange, and process mortgages for individuals and businesses in any residential, commercial or manufacturing transaction.

To invest its funds in real estate, mortgages, stocks, bonds, membership interests or any other type of investments and to own and/or participate in the ownership of real and/or personal property.

To do all and everything necessary and proper for the accomplishment of any of the objects or purposes enumerated in these Articles of Incorporation or any amendment thereto, or in the furtherance thereof or necessary or incidental to the protection and benefit of the corporation, and in general, either alone or in association with other corporations, firms or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes or the attainment of the objectives or the furtherance of such purposes or objectives for which this corporation is formed, and to have all of the powers conferred upon this corporation by the laws of the State of Florida or of any other state or country.

The objects and purposes specified in the foregoing clauses of this Article, unless expressly limited shall not be limited or restricted by reference to, or inference from, any provision in this or any other Article of these Articles of Incorporation, shall be regarded as independent objects and purposes and shall be construed as powers as well as objects and purposes, all as permitted by law.

### III.

#### **CAPITAL STOCK**

The authorized capital stock of this corporation shall consist of one thousand (1,000) shares of common stock having a par value of \$1.00 per share. The shares of

capital stock of the corporation shall be issued for such consideration as may be determined by the Board of Directors.

IV.

**TERM OF EXISTENCE**

This corporation shall begin existence as of the date of the filing of these Articles with the Secretary of State of Florida, and shall exist perpetually unless dissolved according to law.

V.

**INITIAL BOARD OF DIRECTORS**

The name and address of the initial Board of Directors, who shall hold office until its successor(s) are elected or appointed and have qualified, is as follows:

<u>Name</u>	<u>Address</u>
CAMILLA D. SHIVDASANI	3839 Lake Shore Drive, Palm Harbor, FL 34684

VI.

**INCORPORATOR**

The name and address of the personal signing these Articles of Incorporation is as follows:

<u>Name</u>	<u>Address</u>
CAMILLA D. SHIVDASANI	3839 Lake Shore Drive, Palm Harbor, FL 34684

VII.

**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 114 Turner Street, Clearwater, Florida 33756, and the name of the initial registered agent at such address is Bryan J. Stanley.

VIII.

**ADDITIONAL CORPORATE POWERS**

In furtherance, and not in limitation of the general powers conferred by the laws of the State of Florida and of the purposes, objects and powers hereinabove stated, the corporation shall have the following powers:

The corporation shall have the power to enter into such plans for the benefit of its employees, as the Board of Directors may deem appropriate, including, but not limited to, one or more of the following:

- A. A pension plan,
- B. A profit sharing plan,
- C. A stock bonus plan,

- D. A thrift and savings plan,
- E. A stock option plan,
- F. Medical, disability or other health insurance plan or plans,
- G. Other retirement, death benefit or incentive compensation plan or plans.

IX.

#### INDEMNIFICATION


This corporation shall indemnify and insure its officers and directors, and any former officers and directors, to the fullest extent permitted by law.

X.

#### AMENDMENT

The 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 subscriber has executed these Articles of Incorporation this 16 day of March, A.D. 2004.

  
\_\_\_\_\_  
CAMILLA D SHIVDASANI

**CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.**

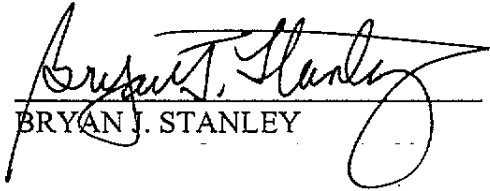
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That CSHIV HOLDINGS, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Palm Harbor, Florida, County of Pinellas, State of Florida, has named BRYAN J. STANLEY, at 114 Turner Street, Clearwater, Florida, 33756, County of Pinellas, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (Must be signed by Designated Agent)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:

  
BRYAN J. STANLEY

FILED  
04 MAR 23 PM 2:58  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA