

JUN-23-2004 11:30

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

CEHIOTT, INC.

Certificate of Status	1
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ARTICLES OF INCORPORATION
OF
CEHIOTT, INC.

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ARTICLE I - NAME

The name of the corporation is CEHIOTT, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which this corporation is authorized to issue is 5,000 shares of common stock having a par value of \$1.00 each, and such shall be designated "common shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale (by this corporation) for cash or property of any new stock of this corporation of the same kind, class or series as that which he or she already holds,

shall have the right to purchase their pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price per share at which it is offered to others (based on cash value or fair market value of property involved in the sale).

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5551 NW 38th Terrace, Coconut Creek, Florida 33073 and the name of the initial registered agent of this corporation at that address is GEORGE EARL HIOTT, JR. The street address of the principal office of this corporation is 5551 NW 38th Terrace, Coconut Creek, Florida 33073.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) 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 of this corporation is:

GEORGE EARL HIOTT, JR.
5551 NW 38th Terrace
Coconut Creek, FL 33073

CECELLIA MARIA HIOTT
5551 NW 38th Terrace
Coconut Creek, FL 33073

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is **GEORGE EARL HIOTT, JR.**, 5551 NW 38th Terrace, Coconut Creek, FL 33073.

ARTICLE IX - BY-LAWS

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

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendments thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator executed these articles of incorporation this 23 day of June, 2004.


Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Registered Agent

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LAW OFFICE


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STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing Articles of Incorporation and Acceptance of Registered Agent was acknowledged before me on June 23, 2004, by GEORGE EARL HIOTT, JR., who is personally known to me or who has produced a Florida Driver's License as identification.


Printed Name: DONNA B. Keefe

NOTARY PUBLIC

My Commission Expires:



Donna B. Keefe
Commission # DD 025171
Expires June 24, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

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