

**P04000134140**

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.

(((H04000191084 3)))

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 : KLUGER, PERETZ, KAPLAN & BERLIN, P.A.  
Account Number : I19990000171  
Phone : (305) 379-9000  
Fax Number : (305) 341-3083

FILED  
04 SEP 24 AM 7:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

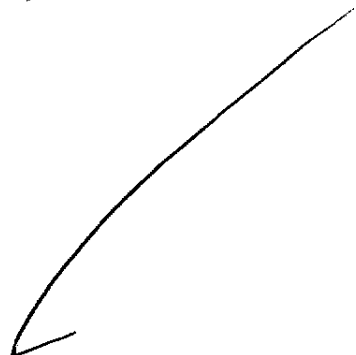
**CORPORATE & PERSONAL BUSINESS MANAGEMENT, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filings

Public Access Help



09-27-04  
P



FLORIDA DEPARTMENT OF STATE  
Glenda B. Hood  
Secretary of State

September 24, 2004

KLUGER, PERETZ, KAPLAN & BERLIN

SUBJECT: CORPORATION MANAGEMENT SERVICES, INC.  
REF: W04000035392

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is 838179.

If you have any further questions concerning your document, please call (850) 245-6972.

Doris Brown  
Document Specialist  
New Filings Section

FAX Aud. #: H04000191084  
Letter Number: 904R00056198

SEP. 24. 2004 2:10PM KPKB

NO. 632 P. 4  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
04 SEP 24 AM 7:32

FILED

(((H04000191084 3)))

**ARTICLES OF INCORPORATION  
OF**

**CORPORATE & PERSONAL BUSINESS MANAGEMENT, INC.**

The undersigned, acting as Incorporator under the provisions of Chapter 607 of the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I**  
**NAME**

The name of the Corporation is Corporate & Personal Business Management, Inc., (hereinafter referred to as the "Corporation").

**ARTICLE II**  
**PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the Corporation's principal office and the Corporation's mailing address are 2391 NW 96<sup>th</sup> Terrace, Suite N, Pembroke Pines, Florida 33024. The Board of Directors of the Corporation may, from time to time, change the address of the Corporation.

**ARTICLE III**  
**DURATION AND COMMENCEMENT OF CORPORATE EXISTENCE**

The Corporation shall exist perpetually. The corporate existence shall commence upon the filing of these Articles of Incorporation with the Secretary of State.

**ARTICLE IV**  
**NATURE OF BUSINESS**

The Corporation is organized for the purpose of transacting any and all lawful business or activity permitted under the Florida Business Corporation Act and the laws of the United States of America.

**ARTICLE V**  
**CAPITAL STOCK**

The Corporation is authorized to have outstanding one class of stock, to be designated as Common Stock. The maximum number of shares of Common Stock that

(((H04000191084 3)))

((H04000191084 3)))

the Corporation is authorized to have outstanding is 10,000 shares of Common Stock of a par value of \$.01 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 have pre-emptive rights to subscribe to the Corporation's securities and are entitled to receive the net assets of the Corporation upon dissolution.

**ARTICLE VI**  
**INITIAL REGISTERED AGENT AND OFFICE**

The name of the initial registered agent of the Corporation is Alison Lichter. The street address of the Corporation's initial registered office is 2391 NW 96<sup>th</sup> Terrace, Suite N, Pembroke Pines, Florida 33024.

**ARTICLE VII**  
**BOARD OF DIRECTORS**

The Corporation shall have no less than one (1), nor more than three (3) Directors. The number of Directors may be altered from time to time in accordance with the Corporation's Bylaws. The member of the initial Board of Directors of the Corporation is:

Alison Lichter

**ARTICLE VIII**  
**INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is Alison Lichter, 2391 NW 96<sup>th</sup> Terrace, Suite N, Pembroke Pines, Florida 33024.

**ARTICLE IX**  
**INDEMNIFICATION**

A director shall not be personally liable to the Corporation or the holders of shares of capital stock for monetary damages for breach of fiduciary duty as a director, except (i) for any breach of the duty of loyalty of such director to the Corporation or such holders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 607.0831 of the Florida Business Corporation Act (the "FBCA"), or (iv) for any transaction from which such director derives an improper personal benefit. If the FBCA is hereafter amended to authorize the further or broader elimination or limitation of the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited

((H04000191084 3)))

((H04000191084 3))

to the fullest extent permitted by the FBCA, as so amended. No repeal or modification of this Article IX shall adversely affect any right of or protection afforded to a director of the Corporation existing immediately prior to such repeal or modification.

**ARTICLE X**  
**AMENDMENT**

These Articles of Incorporation may be amended by resolution adopted by the majority vote of the Board of Directors or the Shareholders. All actions, including, but not limited to, amendment of Articles of Incorporation, required to be taken at any meeting may be taken by written consents as provided in the FBCA, as now amended, or as same may be amended in the future.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 23<sup>rd</sup> day of September 2004.

  
Alison Lichter, Incorporator

((H04000191084 3))

((H04000191084 3)))

**CERTIFICATE OF REGISTERED AGENT  
OF  
CORPORATE & PERSONAL BUSINESS MANAGEMENT, INC.**

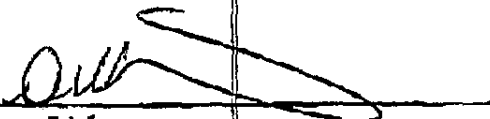
Pursuant to Section 607.0501 of the Florida Business Corporation Act, the following is submitted in compliance with said Act:

That Corporate & Personal Business Management, Inc., desiring to organize under the laws of the State of Florida with its principal office at 2391 NW 96<sup>th</sup> Terrace, Suite N, Pembroke Pines, Florida 33024, County of Broward, State of Florida, has named Alison Lichter, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above Corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this 29<sup>th</sup> day of September 2004.

  
Alison Lichter

FILED  
04 SEP 24 AM 7:32  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

((H04000191084 3)))