

PO4000153171

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

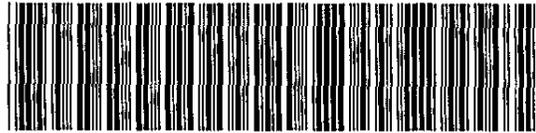
(Business Entity Name)

(Document Number)

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2004 NOV -9 PM 12:56
STATE
FLORIDA

RECEIVED
14 NOV -9 11:00:13
OFFICE OF
CORPORATIONS
FLORIDA

158 11/9/04



CORPORATION SERVICE COMPANY

2004 NOV -9 PM 12:56

ACCOUNT NO. : 072100000032

REFERENCE : 962440 134074A

AUTHORIZATION :

COST LIMIT : \$ 70.00

STATE
TALLAHASSEE FLORIDA

ORDER DATE : November 9, 2004

ORDER TIME : 9:37 AM

ORDER NO. : 962440-005

CUSTOMER NO: 134074A

CUSTOMER: Mirtha Kayne
Saraga & Lipshy, P.a.

201 Northeast First Avenue

Delray Beach, FL 33444

DOMESTIC FILING

NAME: CONGRESS DEVELOPERS, INC.

EFFECTIVE DATE:

- XX ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd - EXT. 2940

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION OF
CONGRESS DEVELOPERS, INC.

2004 NOV -9 PM 12: 56

STATE
TALLAHASSEE FLORIDA

The undersigned files these Articles of Incorporation for the purpose of forming a Corporation under and pursuant to the laws of the State of Florida providing for the formation, liability, privileges, rights and immunities of a corporation for profit, and does hereby organize the Corporation with the name set forth below and adopts the following Articles of Incorporation.

ARTICLE I

The name of the Corporation is **CONGRESS DEVELOPERS, INC.** ("**Corporation**").

ARTICLE II

The period of duration of the Corporation is perpetual.

ARTICLE III

The purpose for which the Corporation is organized is the transaction of any or all lawful business under the Florida General Corporation Act (the "**Act**").

ARTICLE IV

The aggregate number of shares of stock which the Corporation has authority to issue is 1,000 shares, no par value.

ARTICLE V

No shareholder shall have any preemptive right whatsoever, and cumulative voting shall not be permitted.

ARTICLE VI

The principal place of business of the Corporation shall be Broward County, Florida, and its mailing address shall be:

4901 N. Federal Highway, Suite 400
Fort Lauderdale, Florida 33444

ARTICLE VII

The name of the registered agent and the street address of the initial registered office of the Corporation is:

Joe Carosella
4901 N. Federal Highway, Suite 400
Fort Lauderdale, Florida 33305

ARTICLE VIII

The names and street addresses of the initial officers and directors, who shall hold office until the first meeting of the shareholders or until a successor shall have been elected and qualified, is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Joe Carosella, President and Secretary	4901 N. Federal Highway, Suite 400 Fort Lauderdale, Florida 33305
Louis Carosella, Vice President	4901 N. Federal Highway, Suite 400 Fort Lauderdale, Florida 33305

The number of directors may be increased or decreased from time to time by amendment to the By-Laws of the Corporation, provided that the Corporation shall at all times have at least one director.

ARTICLE IX

The Corporation shall indemnify, and advance expenses to, to the fullest extent authorized or permitted by the Act, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he is or was a director or officer of the Corporation or is or was serving at the request of the Corporation as a director or officer of another corporation. Unless otherwise expressly prohibited by the Act, and except as otherwise provided in the foregoing sentence, the Board of Directors of the Corporation shall have the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit, or proceeding by reason of the fact that he is or was an employee or agent of the Corporation, or is or was serving at the request of the Corporation as an employee or agent of another corporation, partnership, joint venture, trust or other enterprise. Except for any person who is or was a director or officer of the Corporation, or any person who is or was serving at the request of the Corporation as a director or officer of another corporation, no employee or agent of the Corporation may apply for indemnification or advancement of expenses to any court of competent jurisdiction.

ARTICLE X

The name and address of the Incorporator of the Corporation are as follows:

NAME

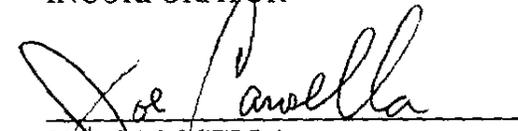
ADDRESS

Joe Carosella

4901 N. Federal Highway, Suite 400
Fort Lauderdale, Florida 33305

IN WITNESS WHEREOF, I have hereunto set my hand this 3 day of November, 2004.

INCORPORATOR



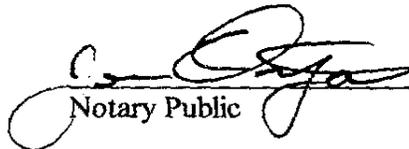
JOE CAROSELLA

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 3 day of November, 2004 by JOE CAROSELLA, who is personally known to me or who has produced his Florida Driver's License as identification.



John Ortega
Commission #DD318615
Expires: May 11, 2008
Bonded Thru
Atlantic Bonding Co., Inc.



Notary Public

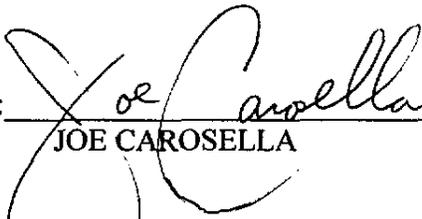
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is **CONGRESS DEVELOPERS, INC.**
2. The name and address of the registered agent and office are:

Joe Carosella
4901 N. Federal Highway, Suite 400
Fort Lauderdale, Florida 33305

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

By: 

JOE CAROSELLA

Dated: November 3, 2004

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STATE
ALLAHASSEE FLORIDA