

PO5000093456

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

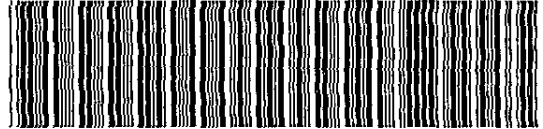
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/22/05--01032--005 **78.75

05 JUN 30 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

7/1/05
BWK
W05-30672

LAW OFFICES

SHORENSTEIN & LEWIS

TWO DATRAN CENTER, SUITE 1209
9130 SOUTH DADELAND BOULEVARD
MIAMI, FLORIDA 33156-7848

WILLIAM S. SHORENSTEIN (DEC'D 1991)
MARVIN W. LEWIS
RICHARD C. LEWIS

TELEPHONE : (305) 670-9901
FAX: (305) 670-9904
E-MAIL: LEWISLAW@BELLSOUTH.NET

June 28, 2005

Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

Re: Cure Cold Overnight, Inc.

Gentlemen:

Enclosed please find proposed Articles of Incorporation, Resident Agent Form, and copy of your letter dated June 22, 2005, for the above captioned new Florida corporation. Please file the Articles of Incorporation and return one certified copy to me.

If there is any problem with this filing, please call me collect at the number shown above.

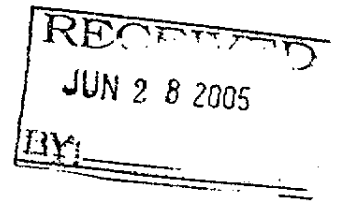
Very truly yours,


MARVIN W. LEWIS

MWL/jn
Enclosures



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State



June 22, 2005

MARVIN W. LEWIS
9130 S. DADELAND BLVD
TWO DATRAN CENTER - SUITE 1209
MIAMI, FL 33156-7848

SUBJECT: CURE COLD OVERNIGHT, INC.
Ref. Number: W05000030672

We have received your document for CURE COLD OVERNIGHT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

In Article VI you have Thomas Somma as Registered Agent, and in the Certificate of Designation you have Marvin W. Lewis.

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) 245-6840.

Bruce W Kitchens
Document Specialist
New Filings Section

Letter Number: 905A00042735

RECEIVED
05 JUN 30 AM 10:54
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
CURE COLD OVERNIGHT, INC.**

FILED
05 JUN 30 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopt the following articles of incorporation:

ARTICLE I NAME

The name of the corporation is Cure Cold Overnight, Inc.

ARTICLE II DURATION

The term of existence of the corporation is perpetual.

ARTICLE III PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business of the corporation is at 839 Tyler Street, Hollywood, Florida 33019. The mailing address of the corporation is the same.

ARTICLE V AUTHORIZED SHARES

The aggregate number of shares that the corporation has authority to issue is five-thousand shares, all of which shall be common shares with par value of \$1.00 per share.

ARTICLE VI REGISTERED OFFICE

The street address of the initial registered office of the corporation is Two Datan Center, Suite 1209, 9130 South Dadeland Boulevard, Miami, Florida 33156-7848, and the name of the initial registered agent at that address is Marvin W. Lewis.

ARTICLE VII INCORPORATORS

The name and address of the incorporators are:

Thomas Somma
839 Tyler Street
Hollywood, Florida 33019

ARTICLE VIII DIRECTORS

The initial board of directors of the corporation shall consist of one member. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the first board of directors is:

Thomas Somma
839 Tyler Street
Hollywood, Florida 33019

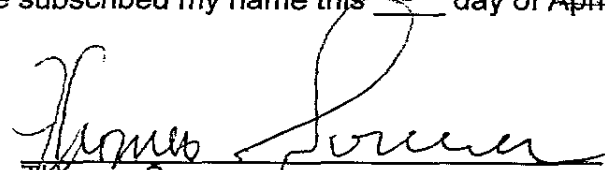
ARTICLE IX BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders.

ARTICLE X AMENDMENT

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

IN WITNESS WHEREOF, I have subscribed my name this 18th day of June,
2005.


Thomas Somma

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501 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: CURE COLD OVERNIGHT, INC.
2. The name and address of the registered agent and office is:

MARVIN W. LEWIS
9130 South Dadeland Blvd., Suite 1209
Miami, FL 33156-7848

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 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.



MARVIN W. LEWIS

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL