

POS000138214

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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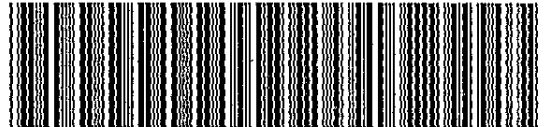
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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CORPORATION OUTFITS

*Corporation Service for Attorneys*

STOCK AND BOND CERTIFICATES  
MINUTE BOOKS, SEAL

**M. BURR KEIM COMPANY**

2021 ARCH STREET  
PHILADELPHIA, PA 19103-1491  
(215) 563-8113  
(FAX) (215) 977-9386  
1-800-533-8113

October 6, 2005

EXPEDITED SERVICES  
Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: C.E.H. MANAGEMENT CORP.

Ladies/Gentlemen:

Enclosed are Certificate of Domestication, Articles of Incorporation and our check in the amount of \$128.75 to cover the filing fees for the above.

Please expedite the filing and return a Certificate of Status to us as soon as possible in the enclosed Federal Exp. Envelope.

Very truly yours,

M. BURR KEIM COMPANY

*Robert Worthington*  
Robert Worthington

RW:sl  
Enclosure

## CERTIFICATE OF DOMESTICATION

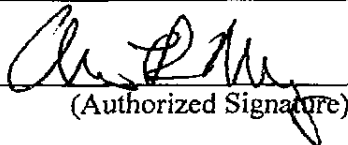
The undersigned, ARTHUR R. MYERS, JR., PRESIDENT,  
(Name) (Title)

of C.E.H. MANAGEMENT CORP. a foreign corporation,  
(Corporation Name)  
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was DECEMBER 14, 1981.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was DELAWARE.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was C.E.H. MANAGEMENT CORP.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is C.E.H. MANAGEMENT CORP.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was DELAWARE
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am PRESIDENT, of C.E.H. MANAGEMENT CORP.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the \_\_\_\_\_ day of SEPTEMBER, 2005.

  
(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

**ARTICLES OF INCORPORATION**  
**IN COMPLIANCE WITH CHAPTER 607, F.S.**

**ARTICLE I    NAME**

THE NAME OF THE CORPORATION SHALL BE:  
C.E.H. MANAGEMENT CORP.

**ARTICLE II    PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

26 LAKE DRIVE, PALM BEACH SHORES, FL 33404

**ARTICLE III    PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

TO ENGAGE IN ANY AND ALL LAWFUL PURPOSE OR PURPOSES PERMITTED UNDER  
THE FLORIDA BUSINESS CORPORATION ACT.

**ARTICLE IV    SHARES**

THE NUMBER OF SHARES OF STOCK IS:

ONE THOUSAND (1,000) SHARES PAR VALUE \$100.00 PER SHARE

**ARTICLE V    INITIAL DIRECTORS AND/ OR OFFICERS**

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

ARTHUR R. MYERS, JR., PRESIDENT    26 LAKE DRIVE, PALM BEACH SHORES, FL 33404  
MARY J. MYERS, SEC. & TREAS.        26 LAKE DRIVE, PALM BEACH SHORES, FL 33404

**ARTICLE VI    INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

ARTHUR R. MYERS, JR.        26 LAKE DRIVE, PALM BEACH SHORES, FL 33404

**ARTICLE VII    INCORPORATOR**

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

ARTHUR R. MYERS, JR.        26 LAKE DRIVE, PALM BEACH SHORES, FL 33404

\*\*\*\*\*

**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 AM FAMILIAR WITH AND  
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.**

\_\_\_\_\_  
Signature/Registered Agent

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature/Incorporator

\_\_\_\_\_  
Date

FILED  
CLERK OF STATE  
CORPORATIONS  
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