

Jan 09 2006 16:19  
Division of Corporations

DAVID CARTER P.A.

3526867324

P. 1  
Page 1 of 1

PO6000003338

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.

((H06000006494 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 : DAVID R. CARTER, P.A.  
Account Number : I20010000053  
Phone : (352) 686-6278  
Fax Number : (352) 686-7324

FLORIDA PROFIT/NON PROFIT CORPORATION

CITRON INVESTMENT GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 JAN -9 PM 2:21

FILED

J. Shivers JAN 10 2006

H060000064943

**ARTICLES OF INCORPORATION**  
**OF**  
**CITRON INVESTMENT GROUP, INC.**

The undersigned, acting as incorporators, hereby adopts these Articles of Incorporation and forms a corporation (the "Corporation") under the laws of the state of Florida, as follows:

**ARTICLE I - NAME**

The name of this corporation is **CITRON INVESTMENT GROUP, INC.**

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or hereafter be amended.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

**ARTICLE V - INITIAL OFFICERS**

The names and addresses of the initial officers shall be:

NAME & ADDRESS	TITLE
Michael B. Citron 4747 US Highway 19 New Port Richey, FL 34652	President
Danielle N. Citron 4747 US Highway 19 New Port Richey, FL 34652	Vice-President Secretary Treasurer

H060000064943

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 JAN -9 PM 2:21

FILED

H060000064943

**ARTICLE VI - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT**

The Registered Agent of this corporation and the street address of the initial principal and registered office of this corporation is Michael B. Citron, 4747 US Highway 19, New Port Richey, Florida 34652.

**ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

The corporation shall have two (2) Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the bylaws of the corporation; however, there shall never be less than one Director nor more than five. The names and addresses of the initial Board of Directors of the corporation are:

<b>Michael B. Citron</b> 4747 US Highway 19 New Port Richey, FL 34652	<b>Danielle N. Citron</b> 4747 US Highway 19 New Port Richey, FL 34652
---	--

**ARTICLE IX - INCORPORATOR**

The name and address of the incorporator signing these articles of incorporation is Michael B. Citron, 4747 US Highway 19, New Port Richey, Florida 34652.

**ARTICLE X - INDEMNIFICATION**

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

**ARTICLE XI - AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these

H060000064943

Jan 09 2006 16:19  
Jan 05 2006 12:46

DAVID CARTER P.A.  
DAVID CARTER P.A.


3526867324  
3526867324

p. 4  
p. 5

H060000064943

Articles of Incorporation, or any amended thereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

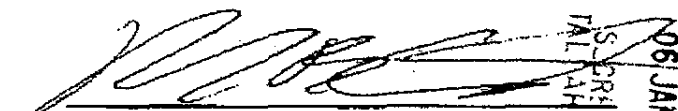
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 5<sup>th</sup> day of January, 2006.

  
MICHAEL B. CITRON  
Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

Having been named Registered Agent and designated to accept service of process for the above stated corporation, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: January 5, 2006

  
MICHAEL B. CITRON  
Registered Agent

06 JAN -9 PM 2:21  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H060000064943