

JUN-29-2006 16:13

((H06000170172 3)))

P06000088053

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.

((H06000170172 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 : GRAHAM, CLARK, JONES, BUILDER, PRATT & MARKS  
Account Number : I19990000278  
Phone : (407) 647-4455  
Fax Number : (407) 740-7063

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2006 JUN 29 PM 2:14

FILED

**FLORIDA PROFIT/NON PROFIT CORPORATION**

C&G at Markham, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing Menu

Help

T. Burch JUN 30 2006

((H06000170172 3)))

FILED  
2006 JUN 29 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

((((ZL10L100090H)))

**ARTICLES OF INCORPORATION  
of  
C&G AT MARKHAM, INC.**

The undersigned, acting as Incorporator, desiring to form a corporation for profit pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation.

**ARTICLE I - NAME:**

The name of this corporation is C&G AT MARKHAM, INC. (the "Corporation").

**ARTICLE II - ADDRESS OF PRINCIPAL OFFICE:**

The principal office and street address of the Corporation is 706 Turnbull Ave., Suite 102, Altamonte Springs, Florida 32701.

**ARTICLE III - GENERAL PURPOSE:**

The Corporation is organized for the purpose of transacting any and all lawful business authorized and not prohibited by the Florida Business Corporation Act, as the same may be from time to time amended.

**ARTICLE IV - CAPITAL STOCK:**

The Corporation is authorized to issue one thousand (1,000) shares of capital stock, which shall be designated common shares with a par value of One Dollar (\$1.00). The directors of the Corporation are authorized and empowered to issue the capital stock of the Corporation as they in their discretion shall determine.

**ARTICLE V - INITIAL BOARD OF DIRECTORS:**

- A. The Corporation shall have two (2) directors initially.
- B. The number of directors of the Corporation may be increased or decreased from time to time pursuant to bylaws adopted by the shareholders, but shall never be less than one (1).
- C. The names and addresses of the initial members of the Board of Directors who shall hold office until their successors are duly elected and have qualified are:

Allan Goldberg	706 Turnbull Ave., Suite 102 Altamonte Springs, Florida 32701
----------------	--

William W. Cole, Jr.	706 Turnbull Ave., Suite 102 Altamonte Springs, Florida 32701
----------------------	--

**ARTICLE VI - OFFICERS:**

The names and addresses of the initial officers of the Corporation are:

President/Assistant Secretary	William W. Cole, Jr.	706 Turnbull Ave., Suite 102 Altamonte Springs, Florida 32701
-------------------------------	----------------------	--

((((ZL10L100090H)))

((CZL10L100090HD))

Vice-President/Secretary/Treasurer      Allan Goldberg      706 Turnbull Ave., Suite 102  
Altamonte Springs, Florida 32701

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

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

Dudley Q. Sharp, Jr.      369 N. New York Ave., 3<sup>rd</sup> Floor  
Winter Park, Florida 32789

**ARTICLE VIII - INCORPORATOR:**

The name and address of the Incorporator of the Corporation is:

Dudley Q. Sharp, Jr.      369 N. New York Ave., 3<sup>rd</sup> Floor  
Winter Park, Florida 32789

**ARTICLE IX - BY-LAWS:**

The power to adopt, alter or repeal bylaws shall be vested in the Board of Directors.

**ARTICLE X - DURATION:**

The Corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually unless dissolved by operation of law.

**ARTICLE XI - INDEMNIFICATION:**

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the Florida Business Corporation Act.

**ARTICLE XII - AMENDMENT:**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation at Winter Park, Florida, this 29<sup>th</sup> day of June, 2006.

INCORPORATOR:

  
Dudley Q. Sharp, Jr.

**ACCEPTANCE OF REGISTERED AGENT:**

Having been named as registered agent to accept service of process for the Corporation at the place designated in these Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

REGISTERED AGENT:

  
Dudley Q. Sharp, Jr.

((CZL10L100090HD))