

PD60000125/00

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

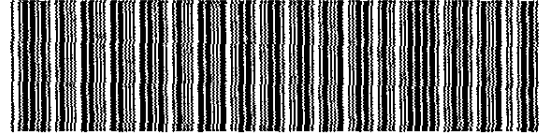
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TALLAHASSEE, FLORIDA

D. WHITE SEP 29 2006

LAW OFFICES  
OF  
**JOHN D. FRY, P.A.**  
ATTORNEYS AND COUNSELORS AT LAW  
721 N.E. 3RD AVENUE  
FORT LAUDERDALE, FL 33304  
(954) 463-3777

OF COUNSEL

ANTHONY M. LIVOTI, JR.  
MEMBER OF FLORIDA, NEW YORK  
& WASHINGTON D.C. BARS

MICHAEL E. COVIELLO  
MEMBER OF FLORIDA &  
WASHINGTON D.C. BARS

OF COUNSEL

JOSEPH P. WAGONER  
MEMBER OF FLORIDA BAR

September 26, 2006

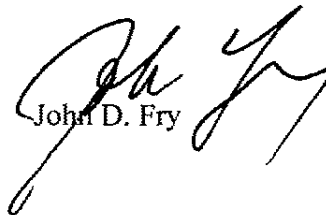
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**RE: CNF ENTERPRISES, INC.**

Dear Sir/Madam:

Enclosed please find my check #2957 in the amount of \$78.75 for Filing fee, Registered Agent fee, and Certified Copy fee for the above corporation.

Very truly yours,

  
John D. Fry

JDF/mlj

Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**CNF ENTERPRISES, INC.**

**Article I.**

The name of the Corporation is **CNF ENTERPRISES, INC.**

**Article II.**

This Corporation shall have perpetual existence, and shall commence upon the signing and acknowledging of these Articles.

**Article III.**

The principal place of business and mailing address of this Corporation shall be:

**2465 NW. 33<sup>RD</sup> STREET, SUITE #1508  
OAKLAND PARK, FL. 33309**

**Article IV.**

This Corporation is organized for the purposes of providing Consultation Services to various Legal Entities to include but not limited to the Mortgage Business both corporate and personal.

This corporation shall be able to invest funds in real estate, mortgages, stocks, bonds, or any other type of investments, and own real or personal property as necessary for the rendering of services.

This corporation may create employee benefit plans and trusts incidental thereto.

**Article V.**

This Corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

**Article VI.**

No stock in this corporation shall be issued to anyone other than to a duly authorized agent of the Corporation. No shareholder of this corporation shall enter into a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all of that persons's stock. No person shall be admitted as a shareholder of this corporation, unless such person is a professional corporation, a professional limited liability company or an individual, each of which must be duly licensed or otherwise legally authorized to render the same specific professional services as those for which this corporation was formed.

**Article VII.**

Every Shareholder, upon sale for cash of any new stock of this Corporation of the same kind, class or series as that which the Shareholder already holds, shall have the right to purchase his or her *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.

No shareholder of this corporation may sell or transfer his or her shares in this corporation except to another professional corporation, professional limited liability company or individual, each of which must be eligible to be a shareholder of this corporation.

**Article VIII.**

The street address of the initial Registered Agent of this Corporation is **721 N.E. 3rd Avenue #2, Fort Lauderdale, Florida 33304** and the name of the initial Registered Agent of this Corporation at that address is **John D. Fry, Esquire.**

**Article IX.**

This Corporation shall initially have two (2) Directors. The number of Directors may increase from time to time by the Corporation's By Laws, but shall never be less than one (1). The name and address of the initial Directors of this Corporation is as follows:

<u>Title</u>	<u>Name</u>	<u>Address</u>
<b>President</b>	<b>Nancy Rodriguez</b>	<b>2465 NW 33<sup>RD</sup> Street Oakland Park, Florida 33309</b>
<b>Vice-President</b>	<b>Craig Freed</b>	<b>2465 NW 33<sup>RD</sup> Street Oakland Park, Florida 33309</b>

**Article X.**

The stock of this Corporation shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954 as added by the Small Business Tax Revision Act of 1958. The amount of capital which this Corporation will begin business shall not be less than Five Hundred and No/100 (\$500.00) Dollars.

**Article XI.**

The name and address of the person signing these Articles is:

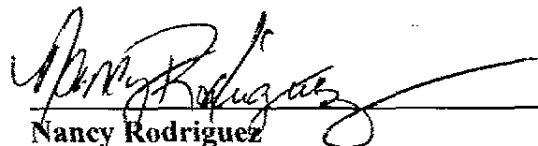
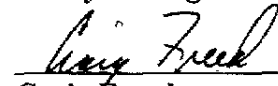
	<u>Name</u>	<u>Address</u>
President	Nancy Rodriguez	2465 NW 33 <sup>RD</sup> Street Oakland Park, Florida 33309
Vice-President	Craig Freed	2465 NW 33 <sup>RD</sup> Street Oakland Park, Florida 33309

**Article XII.**

This 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 Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation

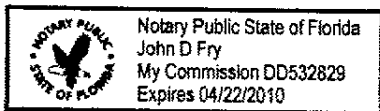
25 September, 2006

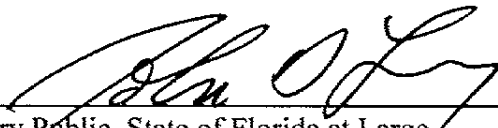
  
\_\_\_\_\_  
Nancy Rodriguez  
  
\_\_\_\_\_  
Craig Freed

STATE OF FLORIDA :  
: ss.  
COUNTY OF BROWARD :

BEFORE ME, the undersigned authority, personally appeared **Nancy Rodriguez & Craig Freed** who is personally known to me and who first, being duly sworn on oath, acknowledged before me that he executed the above and foregoing instrument for the intent and purposes therein expressed.

WITNESS MY HAND AND OFFICIAL SEAL in the County and State last aforesaid on  
25 September, 2006.



  
Notary Public, State of Florida at Large  
Printed Name: John D. Fry  
Commission No.: DD532829  
My Commission Expires: 04/22/2010

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant of Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That **CNF Enterprises, Inc.** desiring to organize under the laws of the State of Florida, with its principal office located at **2465 NW 33<sup>rd</sup> St., Suite 1508, Oakland Park, FL. 33309** as indicated in the Articles of Incorporation, has named **John D. Fry, Esquire** located at **721 N.E. 3rd Ave. #2, Ft. Lauderdale, FL 33304**, as its Registered Agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been made to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

DATED: 9-25-06

  
John D. Fry, Esquire