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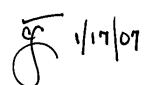
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# **COVER LETTER**

FİLED

07 JAN 16 AM 9: 02

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

7

SECRETARY OF STATE TALLAHASSEE, FLORIDA

SUBJECT:	C.P. OF SOUTH FLORIDA HOLDINGS, INC.
•	(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u> )

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:			
\$70.00 \$78.75 Filing Fee Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status  PPY REQUIRED	
FROM: GLENN SIEGLER	(Printed or typed)		
1375 GATEWAY BLVD.  Address			
BOYNTON BEACH, FL. 33426 City, State & Zip			
561-827-4250  Daytime To	elephone number		

NOTE: Please provide the original and one copy of the articles.



Division of Corporations

FLORIDA DEPARTMENT OF STATE 07 JAN 16 AM 9:02

FILED

January 2, 2007

SECRETANT LE STATE TALLAHASSEE, FLORIDA

GLENN J. SIEGLER 710 SE ATLANTIC DRIVE LANTANA, FL 33462

SUBJECT: C.P. OF SOUTH FLORIDA HOLDINGS, INC.

Ref. Number: W0700000137

We have received your document for C.P. OF SOUTH FLORIDA HOLDINGS, 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 document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

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) 245-6973.

Claretha Golden **Document Specialist** New Filing Section

Letter Number: 307A00000160

#### ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

#### ARTICLE I NAME

The name of the corporation shall be:

C.P. OF SOUTH FLORIDA HOLDINGS, INC.

# FILED

07 JAN 16 AM 9:02

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1375 GATEWAY BLVD. BOYNTON BEACH, FL. 33426

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

**BUSINESS MANAGEMENT** 

#### ARTICLE IV SHARES

The number of shares of stock is:

75000

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

GLENN SIEGLER - CEO / PRESIDENT 1375 GATEWAY BLVD. BOYNTON BEACH, FL. 33426 PIETERA SIEGLER - CFO / VICE PRESIDENT 1375 GATEWAY BLVD. BOYNTON BEACH, FL. 33426

#### ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is:

GLENN SIEGLER 710 SE ATLANTIC DR. LANTANA, FL. 33462

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

GLENN SIEGLER 710 SE ATLANTIC DR. LANTANA, FL. 33462

Having been named as registered agent 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

Signature/Incorporator

. Date /

Date