# P0900017719

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SECRETARY OF STATE DIVISION OF CORPORATIONS

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SECRETARY OF STATE DIVISION OF CORPORATIONS
2009 FEB 12 PH 3: 18

February 7 , 2009

Florida Dept. of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32301

Subj: Incorporation of CABO SELECT PROPERTIES, INC.

Dear Sir or Madam:

Enclosed please find the following:

- 1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
- 2. My check in the amount of \$78.75 to cover the filing fee.
  - 3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express L C L Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,

Beverly C. Davis



## FLORIDA DEPARTMENT OF STATE Division of Corporations

RECEIVED DEPARTMENT OF STATE

09 KEB 24 2001: 31150

the original

February 12, 2009

EXPRESS L C L SERVICES, INC. ATTN: BEVERLY C. DAVIS 129 W. HIBISCUS BOULEVARD MELBOURNE, FL 32901

SUBJECT: CABO SELECT PROPERTIES, INC.

Ref. Number: W09000006946

Thank you,

Correction made

We have received your document for CABO SELECT PROPERTIES, 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 registered agent and street address must be consistent wherever it appears in your document.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the corrected 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 Regulatory Specialist II New Filing Section

Letter Number: 709A00005126

SECRETARY OF STATE OIVISION OF CORPORATIONS ON 18 18

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

2009 FEB 12 PM 3: 18

ARTICLES OF INCORPORATION

OF

CABO SELECT PROPERTIES, INC.

ARTICLE I. NAME

The name of this corporation is CABO SELECT PROPERTIES, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares".

### ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office

of this corporation is 169 King Neptune Lane, Cape Canaveral,

Florida 32920, and the name of initial registered agent of

this corporation at that address is BEVERLY C. DAVIS.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation are:

BEVERLY C. DAVIS 169 King Neptune Lane Cape Canaveral FL 32920

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at

169 King Neptune Lane, Cape Canaveral, Florida 32920, and the

mailing address of the corporation is PO Box 361371,

Melbourne FL 32936.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles are:

BEVERLY C. DAVIS 169 King Neptune Lane Cape Canaveral FL 32920

### ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, 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 subscriber has executed these articles of incorporation on this \_\_\_\_\_day of February, 2009.

Bluely Colery
BEVERLY C. DAVIS

STATE OF FLORIDA COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared BEVERLY C. DAVIS, known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this \_\_\_\_\_\_ day of February, 2009.

FL/OL exp. 11-07-2011

NOTARY PUBLIC - STATE OF FLORIDA

C. L. Garcia
Commission #DD647378
Expires: MAR. 06, 2011
BONDED THRU ATLANTIC BONDING CO., INC.

# DESIGNATION REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That CABO SELECT PROPERTIES, INC., desiring to organize under Statutes of the State of Florida, with its principal office at 169 King Neptune Lane, Cape Canaveral, Florida 32920, has named BEVERLY C. DAVIS located at 169 King Neptune Lane, Cape Canaveral, Florida 32920, as its agent to accept service of process within this state.

### ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Registered Agent