

NOV. 15. 2011 11:41 AM

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NO. 7758

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Page 1 of 1

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

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(((H11000270230 3)))



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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850)224-8870
Fax Number : (850)222-1222

****Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.**

Email Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT/NON PROFIT CORPORATION
CBS INVESTMENTS, INC.**

Certificate of Status	0
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NOV. 15. 2011 4:41PM

CAPITAL CONNECTION

NO. 7758 P. 2



November 15, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

YOUR CAPITAL CONNECTION, INC.

SUBJECT: CBS INVESTMENTS, INC.
REF: W11000057663

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L06000078703--CBS INVESTMENTS, LLC.

The effective date is not acceptable since it is not within five working days of the date of receipt.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any further questions concerning your document, please call (850) 245-6879.

P.O. BOX 6327 - Tallahassee, Florida 32314

NOV. 15. 2011~ 4:42PM

CAPITAL CONNECTION

NO. 7758 P. 3



Ruby Dunlap
Regulatory Specialist II
New Filing Section

FAX #: H11000270230
FLORIDA DEPARTMENT OF STATE
Division of Corporations
New Filing Section

P.O BOX 6327 - Tallahassee, Florida 32314

NOV. 15. 2011 4:42PM

CAPITAL CONNECTION

NO. 7758 P. 4

ARTICLES OF INCORPORATION
OF

CBS INVESTMENTS OF PALM BEACH, INC.

FILED
2011 NOV 15 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation under Sub Chapter S, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be: **CBS INVESTMENTS OF PALM BEACH, INC.**

The principal place of business and mailing address of this corporation is :

**4440 PGA BOULEVARD SUITE 600
PALM BEACH GARDENS, FL 33410**

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any business activity permitted under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one-hundred (100) shares of common stock with no par value per share.

ARTICLE IV - TERM OF EXISTENCE

The existence of the corporation shall commence on **NOVEMBER 9, 2011** and shall be perpetual.

ARTICLE V - OFFICERS DIRECTORS

The name and street address of the initial officer and director, who shall hold office for the corporation are:

PRESIDENT:

**CHRISTOPHER BRIAN STEWART
4440 PGA BOULEVARD SUITE 600
PALM BEACH GARDENS, FL 33410**

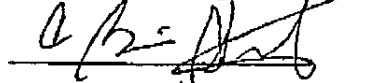
ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to this article of incorporation is:

**CHRISTOPHER BRIAN STEWART
4440 PGA BOULEVARD SUITE 600
PALM BEACH GARDENS, FL 33410**

WHEREOF, the undersigned incorporator has executed these **ARTICLES OF INCORPORATION** this 31 day of October, 2011.

Signature of Incorporator



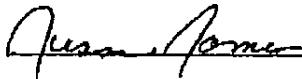
**STATE OF FLORIDA
COUNTY OF ST. LUCIE**

THE FOREGOING instrument was acknowledged and sworn to before me this 14 day of November, 2011, by Christopher Brian Stewart of **ST. LUCIE COUNTY**.

Notary Public



JESSICA JONES
MY COMMISSION # DD 885076
EXPIRES: August 21, 2012
Disabled Thru Budget Notary Services



(SEAL)

**ARTICLES OF INCORPORATION FILING FEE: \$35.00
REGISTERED AGENT FILING FEE: \$35.00
CERTIFIED COPY REQUESTED: \$8.75**

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is CBS INVESTMENTS OF PALM BEACH, INC.
2. The name and address of the registered agent and office is:

CHRISTOPHER BRIAN STEWART
4440 PGA BOULEVARD SUITE 600
PALM BEACH GARDENS, FL 33410

CHRISTOPHER BRIAN STEWART
Corporate Officer

PRESIDENT
Title

OCTOBER 31, 2011
Date

HAVE BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.


Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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