

P95000000834

MARLENE S. KAPLAN

ATTORNEY AT LAW

240 CRANDON BOULEVARD • SUITE 114

KEY BISCAYNE • MIAMI, FLORIDA 33149

(City, State, Zip)

(Phone #)

800001357878
-12/20/94-0110/95
*****75.00 *****75.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partne.ship
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
JAN -4 AM 7:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

certified
0164304
1754 512
01-2-1995

B. REGISTER JAN 05 1995

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 22, 1994

MARLENE S KAPLAN, ESQUIRE
240 CRANDON BLVD
SUITE 114
KEY BISCAVNE, FL 33149

SUBJECT: CP ASSOCIATES, INC.
Ref. Number: W94000027094

We have received your document for CP ASSOCIATES, INC. and your check(s) totaling \$75.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return 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 (904) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 994A00054059

ARTICLES OF INCORPORATION
OF
CP SEARCH GROUP, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation

ARTICLE I - NAME

The name of the corporation shall be:

CP SEARCH GROUP, INC.

The principal place of business of this corporation shall be:

240 Crandon Blvd.
Suite 115
Key Biscayne, Florida 33149

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, in the State of Florida, or any other state, county, territory or nation.

ARTICLE III - CAPITAL STOCK

The aggregate number of share of stock and its par value that this corporation is authorized to have outstanding at any one time is

500 shares at \$1.00 par value

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS DIRECTORS

The names and street addresses of the initial officers and director(s), if any, who shall hold the first year of the corporation's existence or until their successors are elected, are:

CHARLES E. PARSONS, President/Officer/Director
CARLA V. PALAZIO/Vice President/Officer/Director
240 Crandon Blvd.
Suite 115
Key Biscayne, Florida 33149

ARTICLE V - INCORPORATOR(S)

FILED
36 JUN -4 AM 7:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The name and street address of the Incorporator to these Articles of Corporation is:

CHARLES E. PARSONS
240 Crandon Blvd.
Suite 115
Key Biscayne, Florida 33149

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 28th day of December, 1994.

Signature of Incorporator

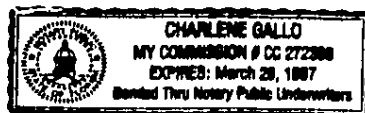
Charles Parsons

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

THE FOREGOING instrument was acknowledge and sworn to personally before me this 28th day of December, 1994 by CP SEARCH GROUP, INC.

Charlene Gallo
Notary Public, State of Florida
at Large

My Commission Expires:



**CERTIFICATE DESIGNATING
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: CP SEARCH GROUP, INC.
2. The name and address of the registered agent and office is:

MARLENE KAPLAN
240 Crandon Blvd.
Suite 114
Key Biscayne, Florida 33149

SIGNATURE: *Marlene Kaplan*

TITLE: REGISTERED AGENT

DATE: 12/28/94

HAVING 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.

SIGNATURE: *Marlene Kaplan*

(Registered Agent)

DATE: 12/28/94

FILED
95 JAN -4 AM 7:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA