

Charter Number Only

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VALUATION ONLY

Requester's Name Wesley Charles Hackman  
Address 9100 South Wadland Blvd  
Miami, FL 33156  
City State ZIP Phone  
670-0444

100001392891  
-01/30/95--01033--024  
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CORPORATION(S) NAME

CABO MAR, INC.

FILED  
JAN 30 11 45  
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

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| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Foreign         | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
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| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
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H. SIMS JAN 30 1995

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**ARTICLES OF INCORPORATION**

**OF**

**CABO MAR, INC.**

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

**ARTICLE I**

**Name**

The name of the corporation is:

CABO MAR, INC.

**ARTICLE II**

**Existence**

The corporation's existence shall commence on January 30, 1995.

**ARTICLE III**

**Purpose**

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under the Florida Business Corporation Act, and all amendments and supplements thereto, or any law enacted to take the place thereof (collectively, the "Act").

**ARTICLE IV**

**Authorized Capital**

The capital stock of the Corporation shall be comprised of two classes, namely Class A Common Stock and Class B Common Stock. The rights, privileges, preferences, and other characteristics of each class shall be identical, except that the Class B Common Stock shall be nonvoting.

The corporation shall have authority to issue 1,000 shares of each of Class A Common Stock and Class B Common Stock, and the par value of each share of stock of both classes shall be \$.01.

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## **ARTICLE V**

### **Address**

The address of the principal office of the corporation is 15011 S.W. 43rd Terrace, Miami, Florida 33185 and its mailing address is 15011 S.W. 43rd Terrace, Miami, Florida 33185.

## **ARTICLE VI**

### **Registered Office and Agent**

The street address of the corporation's initial registered office is 9100 S. Dadeland Blvd., Suite 1707, Miami, Florida 33156. The name of the initial registered agent at such office is CHARLES D. RUBIN.

## **ARTICLE VII**

### **Indemnification**

To the fullest extent authorized or permitted by the Act, the corporation shall indemnify, and advance expenses to, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he or she is or was a director or officer of the corporation or is or was serving at the request of the corporation as a director or officer of another corporation. Unless otherwise expressly prohibited by the Act, and except as otherwise provided in the foregoing sentence, the Board of Directors of the corporation shall have the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit, or proceeding by reason of the fact that he or she is or was an employee or agent of the corporation, or is or was serving at the request of the corporation as an employee or agent of another corporation, partnership, joint venture, trust or other enterprise. Except for any person who is or was a director or officer of the corporation, or any person who is or was serving at the request of the corporation as a director or officer of another corporation, no employee or agent of the corporation may apply to any court for indemnification, or advancement of expenses, by the corporation.


## **ARTICLE VIII**

### **Incorporator**

The name and address of the incorporator of the corporation is CHARLES D. RUBIN, Tescher, Chaves, Hochman, Rubin & Muller, P.A., 9100 S. Dadeland Blvd., Suite 1707, Miami, Florida 33156.

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on February 1, 1995.

  
\_\_\_\_\_  
CHARLES D. RUBIN

ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with, and accept, the obligations set forth in Sections 48.091(2) and 607.0505 of the Florida Statutes.

  
\_\_\_\_\_  
CHARLES D. RUBIN

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95 JAN 30 PM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA