

CORPORATION INFORMATION  
SERVICES, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32304  
904-222-9171  
904-222-0191 FAX

800-342-8086

**CSC networks**

MAIL TO:  
P.O. BOX 5028  
TALLAHASSEE, FL 32314

ACCOUNT NO. : 0721000000032

REFERENCE: 554009 8306A

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : March 6, 1995

100001422841

ORDER TIME : 3:37 PM

ORDER NO. : 554009

CUSTOMER NO: 8306A

CUSTOMER: Ross Manella, Esq  
ILOVITCH MANELLA &  
KLAPHOLZ, P.A.  
2206 Hollywood Boulevard

Hollywood, FL 33020

DOMESTIC FILING

P95000018302

NAME: CRI OF SOUTH FLORIDA, INC.

XXX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

3-7-95  
021A

FILED  
95 MAR -7 PM 9 42  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

ARTICLES OF INCORPORATION  
OF  
CRI OF SOUTH FLORIDA, INC.

FILED  
95 MAR -7 AM 9 42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CRI OF SOUTH FLORIDA, INC.

The address of the principal office of this corporation shall be 2206 Hollywood Boulevard, Hollywood, Florida 33020, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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

### ARTICLE III. CAPITAL STOCK

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

### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2206 Hollywood Boulevard, Hollywood, Florida 33020, and the name of the initial registered agent of the corporation at that address is Ross Manella.

### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Leonard De Tullio  
Dir.

Oceania II Condominium  
16445 Collins Avenue  
Apartment OS 29-21  
Miami Beach, Florida 33160  
Same

Joel Gillet  
Dir.

#### ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Leonard De Tullio  
Pres./Sec./Treas.

Oceania II Condominium  
16445 Collins Avenue  
Apartment OS 29-21  
Miami Beach, Florida 33160

Joel Gillet  
V. Pres.

Same

#### ARTICLE VIII. INDEMNIFICATION

The corporation man indemnify any officer, director, employee, or agent of any former officer, director, employee, or agent to the extent permitted by law.

#### ARTICLE IX. RESTRICTION ON NEW STOCK

No new corporate shares of any class shall be authorized or issued without the express written unanimous consent of the shareholders. Minority shareholders shall consent to authorization and issuance of additional shares where minority interest are

satisfactorily protected from dilution of their interest without requirement of additional consideration for such protection.

**ARTICLE X. MEETINGS BY CONFERENCE CALL**

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of a conference telephone call as provided by law, but regular meetings of the Board of Directors must be attended in fact and in person by each candidate.

**ARTICLE XI. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on March 6, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: \_\_\_\_\_

*Gail Shelby*  
Its Agent, Gail Shelby

**ACCEPTANCE OF REGISTERED AGENT**  
**DESIGNATED IN THE ARTICLES OF INCORPORATION**

FILED  
95 MAR -7 AM 9 42  
SECRET  
TALLAHASSEE, FLORIDA

Ross Manella, an individual residing in this State having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

CRI OF SOUTH FLORIDA, INC.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: \_\_\_\_\_

Ross Manella