

APR 12-95 WED 17:51

GUNSTER YOAKLEY & STEWAR

FAX NO. 8323563

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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS
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DEPARTMENT OF STATE
STATE OF FLORIDA

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DOCUMENT TYPE: FLORIDA PROFIT

CORPORATION OR P.A.

NAME: C.Y.B. ASSOCIATES, INC.

FAX AUDIT NUMBER: H95000004182

CURRENT STATUS:

REQUESTED

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CERTIFICATE OF STATUS: 0

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APR-12-95 WED 17:52

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**ARTICLES OF INCORPORATION
OF
C.Y.B. ASSOCIATES, INC.**

ARTICLE I. CORPORATE NAME.

The name of this corporation is: C.Y.B. ASSOCIATES, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 600 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence commencing upon filing of these articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

CHARLES Y. BRUSH
330 N.E. Edgewater Drive
Stuart, Florida 34996

Wesley R. Harvin, Esq.
Gunstor, Yonkley, Valdes-Fauli & Stewart, P.A.
777 S. Flagler Drive, Suite 500 East
West Palm Beach, FL 33401
407-655-1900
FL Bar # 219053

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APR 13 1995
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE SEVENTH JUDICIAL CIRCUIT
PALM BEACH COUNTY, FLORIDA

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The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTOR.

The name of the initial director of this Corporation and his street address is:

CHARLES Y. BRUSH
330 N.E. Edgewater Drive
Stuart, Florida 34996

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

CHARLES Y. BRUSH
330 N.E. Edgewater Drive
Stuart, Florida 34996

ARTICLE IX. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and adopted at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intent that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on April 11th, 1995.

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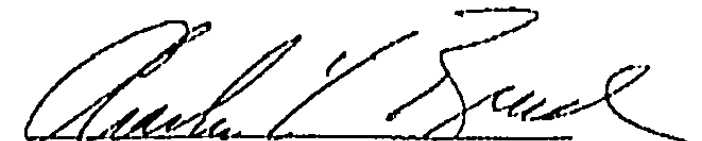
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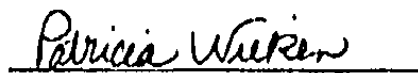
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CHARLES Y. BRUSH
Incorporator

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 11th day of April, 1995 by CHARLES Y. BRUSH, as Incorporator for C.Y.B. ASSOCIATES, INC. He is personally known to me and did take an oath.




Signature of notary
Patricia Wilken
Print name of notary
Notary Public State of Florida

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ACCEPTANCE OF REGISTERED AGENT

.....

That **C.Y.B. ASSOCIATES, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 330 N.E. Edgewater Drive, Stuart, Florida 34996, has named **CHARLES Y. BRUSH**, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

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.

BY


CHARLES Y. BRUSH

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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