

P95 000033794

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

500001464245
-04/25/95--01085--019
*****78.75 *****78.75

SUBJECT: C-3 CORP.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Gerald Kravetz

Name (printed or typed)

2655 North Ocean Drive

Barnett Bank Plaza - Suite 300

Singer Island Florida, 33404

City, State & Zip

407-840-9777

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 24 PM 3:28

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: C-3 CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2655 North Ocean Drive
Barnett Bank Plaza - Suite 300
Singer Island, FL. 33404

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Elliott Gelfand
9400 So. Dadeland Blvd.
Suite 100
Miami, FL 33156

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Gerald Kravetz
Margaret Kravetz
4100 North Ocean Drive
Singer Island, FL 33404

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10th day of April, 1995.

Gerald Kravetz
Signature

Margaret Kravetz
Signature

Signature

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Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

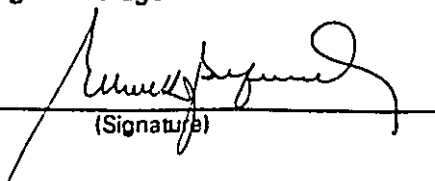
1. The name of the corporation is: C-3 CORP.

2. The name and address of the registered agent and office is:

Elliott Gelfand
(Name)
9400 So. Dadeland Blvd. Suite 100
(P.O. Box or Mail Drop Box **NOT** acceptable)
MIAMI, FL. 33156
(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

4/17/95
(Date)