

REFERENCE : 629138 803824

AUTHORIZATION :

Tatricia Tygato 9 70.00 COST LIMIT :

ORDER DATE : June 29, 1995

ORDER TIME : 8:15 AM

ORDER NO. : 629138

300001528223

CUSTOMER NO:

803824

CUSTOMER: Salvatore Parente, Eaq. GOODMAN WEBBER & HINDEN

Post Office Box 8549

Pembroke Pines, FL 33084-0549

#### DOMESTIC FILING

NAME: CE BE CONSULTING, INC.

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS: T. BROWN JUL - 3 1995

FILED

95 JUN 30 AM 9: 17

SECRETARY OF STATE
ALLAMASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF

CE BE CONSULTING, INC.

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: CE BE CONSULTING, INC.

The address of the principal office of this corporation shall be 20772 Northwest 1st Court, Pembroke Pines, Florida 33027, 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 \$1.00 par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Jan H. Geyselaers 20772 Northwest 1st Court Dir./Pres./Sec./Treas. Pembroke Pines, Florida 33027

## ARTICLE VII. INCORPORATOR

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

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301 IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company, on June 30, 1995.

CORPOBATION SERVICE COMPANY

Its Agent, Karen B. Rozar

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

Its Agent, Karen B. Rozar

KBR/dks