

P95000062427

LAW OFFICES OF
MAYER & SAUERBERG
THE FORUM - TOWER A
1675 PALM BEACH LAKES BOULEVARD
SUITE 700
WEST PALM BEACH, FLORIDA 33401

(407) 683-2484
FAX: (407) 684-3142

EARL E. MAYER, JR.*
ERIC M. SAUERBERG, P.A.
P. TODD KENNEDY, P.A.

* Federal Tax Counsel to the Firm
Admitted in Ohio Only, Practice Limited
to Matters of Federal Tax Law

July 7, 1995

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Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: *C+N*
~~B & B~~ Investment, Inc.

Dear Sir or Madam:

Enclosed are two (2) original Articles of Incorporation and Registered Agent forms for the captioned corporation.

One (1) original is to be filed in your office and one (1) original is to be certified and returned to this office. Also enclosed is our firm's check in the amount of \$122.50 for:

Receiving, filing and indexing Articles of Incorporation	\$ 35.00
Certified copy of Articles of Incorporation	52.50
Registered Agent Fee	<u>35.00</u>
TOTAL	\$122.50

8/14/95

55 AUG 11 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Secretary of State
Division of Corporations
July 7, 1995
Page 2

Please telephone me if there is any reason why these requests cannot be met promptly. Thank you for your attention to these matters.

Sincerely,

MAYER & SAUERBERG

A handwritten signature in dark ink, appearing to read "P. Todd Kennedy", followed by a long horizontal flourish.

P. Todd Kennedy

PTK:rjc
Enclosures

ahner\ltras\artsosbb.ltr



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 13, 1995

MAYER & SAUERBERG
1675 PALM BEACH LAKES BOULEVARD
STE 700
WEST PALM BEACH, FL 33401

SUBJECT: B & B INVESTMENT, INC.
Ref. Number: W95000014150

We have received your document for B & B INVESTMENT, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

AMANDA HERRING
Document Specialist

Letter Number: 095A00033792

LAW OFFICES OF
MAYER & SAUERBERG
THE FORUM - TOWER A
1675 PALM BEACH LAKES BOULEVARD
SUITE 700
WEST PALM BEACH, FLORIDA 33401

(407) 683-2484
FAX: (407) 684-3142

EARL E. MAYER, JR.*
ERIC M. SAUERBERG, P.A.
P. TODD KENNEDY, P.A.

* Federal Tax Counsel to the Firm
Admitted in Ohio Only, Practice Limited
to Matters of Federal Tax Law

August 4, 1995

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: B & B Investment, Inc. - Reference No. W95000014150

Dear Sir or Madam:

I am in receipt of your letter number 095A00033792 informing me that the name "B & B Investment, Inc." is unavailable. A copy of your letter number 095A00033792 is attached.

As such, enclosed please find one (1) original and one (1) copy of newly executed Articles of Incorporation for C & N Investment, Inc.

I also enclose a copy of my original letter to you dated July 7, 1995. Please notice that a check in the amount of \$122.50 was enclosed which you have retained pending the changes which have been made by the current enclosures.

It would be greatly appreciated if you would promptly file these Articles of Incorporation and return the copy to me.

Thank you in advance for your prompt help on this matter.

Sincerely,

MAYER & SAUERBERG



P. Todd Kennedy

PTK:rjc
Enclosures
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ARTICLES OF INCORPORATION
OF
C & N INVESTMENT, INC.

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95 AUG 11 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, Florida Statutes §607.0101, et seq., hereby adopt the following Articles of Incorporation:

ARTICLE ONE

1.01 The name of this corporation is C & N INVESTMENT, INC.

ARTICLE TWO

2.01 The corporation is to have perpetual existence.

ARTICLE THREE

3.01 The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act. The corporation shall have all powers permitted to a corporation under the Florida Business Corporation Act as enumerated in Florida Statute §607.0302 and §607.0303.

ARTICLE FOUR

4.01 The aggregate number of shares which the corporation shall have the authority to issue is 20,000, all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE FIVE

5.01 The street address of the initial registered office of the corporation is 1080 E. Indiantown Road, Suite 100, Jupiter, Florida 33477, and the name of the initial Registered Agent at that address is NEIL A. AHNER, M.D.

ARTICLE SIX

6.01 The name and address of the incorporator of this corporation is:

<u>Name</u>	<u>Address</u>
NEIL A. AHNER, M.D.	1080 E. Indiantown Road Suite 100 Jupiter, Florida 33477

ARTICLE SEVEN

7.01 One (1) director shall constitute the initial Board of Directors of the corporation, but the Bylaws may provide for such increase or decrease in number thereof as is authorized by law.

7.02 The name and address of the member of the first Board of Directors is:

<u>Name</u>	<u>Address</u>
NEIL A. AHNER, M.D.	1080 E. Indiantown Road Suite 100 Jupiter, Florida 33477


ARTICLE EIGHT

8.01 Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation.

ARTICLE NINE

9.01 The effective date of this corporation shall be the date upon which these Articles of Incorporation are filed with the Secretary of State.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation this 25 day of July, 1995.

By: 
NEIL A. AHNER, M.D.
Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 25th
day of July, 1995 by NEIL A. AHNER, M.D., who is
personally known to me or who produced the identification indicated
above his signature, and who did () or did not (☒) take an oath.



EARL E. MAYER, JR.
COMMISSION # CC 308255
EXPIRES AUG 12, 1997
Bonded Through
ALAN INSURANCE SERVICES

Notary Public

Printed Name:
My Commission Expires:
My Commission Number:


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

FILED
35 AUG 11 AM 11:11
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, Florida Statutes, the following is submitted:


First, that C & N INVESTMENT, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1080 E. Indiantown Road, Suite 100, Jupiter, Florida 33477.

Second, named NEIL A. AHNER, M.D. located at 1080 E. Indiantown Road, Suite 100, Jupiter, Florida 33477, as its Agent to accept service of process within Florida.


NEIL A. AHNER, M.D.,
Incorporator

DATE: July 25, 1995

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and I further agree to comply with provisions of all Statutes relative to the proper and complete performance of my duties.


NEIL A. AHNER, M.D.
Registered Agent

DATE: July 25, 1995

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1996



DOCUMENT # P95000062427 (6)

C & N INVESTMENT, INC.

1010 E INDIANTOWN ROAD
SUITE 100
JUPITER FL 33477

1010 E INDIANTOWN ROAD
SUITE 100
JUPITER FL 33477

APPROVED
AND
FILED

96 MAY -1 AM 8:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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AHNER, NEIL A
1010 E INDIANTOWN ROAD
SUITE 100
JUPITER FL 33477

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FL 05 Zip Code

I, the undersigned, being a resident of the State of Florida, do hereby certify that the foregoing is a true and correct copy of the original as the same appears in the records of the Department of State, and that the same is a true and correct copy of the original as the same appears in the records of the Department of State, and that the same is a true and correct copy of the original as the same appears in the records of the Department of State.

12. I, the undersigned, being a resident of the State of Florida, do hereby certify that the foregoing is a true and correct copy of the original as the same appears in the records of the Department of State, and that the same is a true and correct copy of the original as the same appears in the records of the Department of State, and that the same is a true and correct copy of the original as the same appears in the records of the Department of State.

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4/27/96

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/96 407-704-077

CR2E034 (12/95)