

113010

AUTHORIZATION #

COST LIMIT & \$ ppp

ORDER DATE : January 22, 1996

ORDER TIME # 9±56 AM

OFFDER NO. # \$13881

CUSTOMER NO.

113010

CUSTOMERA Cort A. Neimark, Esq

NEITHARK OREENE & NADEL

Suite 602

800 Corporate Drive

Ft. Lauderdale, FL 33334

DOMESTIC FILING

HAME:

CRESTHAVEN CORP.

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: Unassigned

EXAMINER'S INITIALS:

\$600000115946529 -01722796--01050--023 *****70.00 *****70.00

T. BROWN JAN 2 3 1996

ARTICLES OF INCORPORATION

OF

CRESTHAVEN CORP.

I, the undersigned, a natural person competent to contract? do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

NAME OF CORPORATION

The name of this Corporation shall be:

CRESTHAVEN CORP.

GENERAL NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The total authorized capital stock of this Corporation is 100 shares of Common Stock, par value \$.10 per share.

ARTICLE IV TERM OF EXISTENCE

The Corporation shall exist perpetually.

ARTICLE V ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of this Corporation in the State of Florida is 1911 Scott Street, Hollywood, FL 33020. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VI NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

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ARTICLE VII INCORPORATOR

The name and street address of the Incorporator of these articles is:

CORT A. NEIMARK 800 Corporate Drive, Suite 602 Ft. Lauderdale, FL 33334

ARTICLE VIII INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 800 Corporate Drive, Suite 602, Ft. Lauderdale, FL 33334 and the name of the initial registered agent of the Corporation at that address is CORT A. NEIMARK, ESQ.

ARTICLE IX COMMENCEMENT OF CORPORATE EXISTENCE

Pursuant to Section 607.0203, Florida Statutes, this Corporation shall commence its corporate existence upon filing.

CORT A. NEIMARK, INCORPORATOR

STATE OF FLORIDA COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared CORT A. NEIMARK, to me known to be the person described as incorporator in and who executed the foregoing Articles of Incorporation and who swore and acknowledged that she executed the foregoing Articles of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal.

Notary Public

Print, stamp or type as commissioned

☑ Personally known to me, or ☐ Produced Identification:

(type of identification)

DEBRA L. PRESTIPINO Notary rublic, State of Florida My Comm. expires Dec. 4, 1999 No. CC S15607 Bonded Thru Gefficial Natury Serbin 1-(800) 723-0121 CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That CRESTHAVEN CORP., desiring to organize under the laws of the State of Florida, with its Registered Office as indicated in the Articles of Incorporation at 800 Corporate Drive, Suite 602, Ft. Lauderdale, FL 33334, and CORT A. NEIMARK as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

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 the provisions of all statutes relative to the proper and complete performance of my duties.

CORT A. NEIMARK, REGISTERED AGENT

STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared CORT A. NEIMARK, to me known to be the person described as Registered Agent in and who executed the foregoing Articles of Incorporation and who swore and acknowledged that he executed the foregoing Articles of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal.	Notary Public
	Print, stamp or type as commissioned
	☐ Personally known to me, or ☐ Produced Identification:
c:\corp\cresthvn.art	(type of identification)