

REFERENCE: 865345

4337904

AUTHORIZATION :

COST LIMIT : 4 122.50

ORDER DATE : February 29, 1996

ORDER TIME : 1:37 PM

ORDER NO. : 865345

CUSTOMER NO: 4337904

CUSTOMER: Nicholas M. Daniels, Esq

THERREL BAISDEN & MEYER WEISS

Suite 500

1111 Lincoln Road

Miami Beach, FL 33139

DOMESTIC FILING

MAME #

CP, INC

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INTITALS:

T. BROWN

800001728728



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 1, 1996

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: CP, INC.

Ref. Number: W96000004663

resulemnt

We have received your document for CP, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

Please provide complete business street addresses for the directors, officers and incorporators.

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.

FEB 2 8 1996

ARTICLES OF INCORPORATION OF SB/CP, INC.

96 FEB 29 AH 10: 44
TALLAHASSEE, FLORIDA

ARTICLE I Namo

The name of the corporation is SB/CP, INC.

ARTICLE II Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 28 day of FEDZUARZY, 1996.

ARTICLE III Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV Capital Stock

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V Principal Office: Initial Registered Office and Agent

The street address of the initial principal office and registered office of this corporation is: 1111 Lincoln Road, Suite 500, Miami Beach, Florida 33139, and the name of the initial registered agent of this corporation at that address is: Ellen Rose, Esq.

ARTICLE VI Initial Board of Directors

This corporation shall initially have one (1) director. The number of directors may be increased or decreased from time to time by the By-laws, but shall never be less than one (1). The name and

address of the initial director of this corporation is: Edward M. Strawgate, P.O. Box 140759, Coral Gables, FL 33114.

ARTICLE VII Incorporator

The name and address of the person signing these Articles is: Nicholas M. Daniels, Esq., 1111 Lincoln Road, Suite 500, Miami Beach, Florida 33139.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 28 day of FEBRUARY, 1996.

Nicholas M. Daniels, Subscriber

STATE OF FLORIDA:

SS:

COUNTY OF DADE:

The foregoing instrument was acknowledged before me this day of ______, 1996, by NICHOLAS M. DANIELS, ESQ., who is personally known to me or who has produced ______ as identification.

Notary Public, State of Florida

Leticia Zatarain

Type/Print/or Stamp Name of Notary

My Commission Arp Tes:

OFFICIAL ATARAM

LETICIA ZATARAM

NOTARY PUBLIC STATE OF FLORIDA

COMMISSION NO CC201944

COMMISSION NO CC201944

MY COMMISSION TYPE IDE 7 5 1917

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOSE PROCESS MAY BE SERVED

SB/CP, INC.

In pursuance of the Florida Statutes, the following submitted, in compliance with said Act:

First-that CP, INC., desiring to organize under the laws of the State of Florida with its principal office at: c/o Therrel Baisden & Meyer Weiss, 1111 Lincoln Road, Suite 500, Miami Beach, Florida 33139, has named Ellen Rose, Esq., located at 1111 Lincoln Road, Suite 500, Miami Beach, Florida 33139, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Ellen Rose

NMD/Corp/CP-Art.inc