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TALLAH, FL 32310
904-222-0171
904-222-0171 FAX

800-342-8000

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LEGAL FINANCIAL SERVICES

95 MAR 14 PM 3 38
DIVISION

ACCOUNT NO. 071000000000

REFERENCE : 862644 7104277

AUTHORIZATION :

COST LIMIT : \$ 122.50

Patricia Pizitz

ORDER DATE : February 27, 1996

ORDER TIME : 4:41 PM

ORDER NO. : 862644

CUSTOMER NO: 7104277

100001742801

CUSTOMER: J. David Huskey, Jr., Esq
MCCEE GAINES & HUSKEY, P.A.

Penthouse West
2455 E. Sunrise Boulevard
Fort Lauderdale, FL 33304

DOMESTIC FILING

NAME: CORPORATE GROWTH CONSULTANTS,
INC.

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michelle Bailey

EXAMINER'S INITIALS:

FILED
96 MAR 14 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN MAR 14 1996

FILED
96 MAR 14 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CORPORATE GROWTH CONSULTANTS, 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:

CORPORATE GROWTH CONSULTANTS, INC.

The address of the principal office of this corporation shall be 2808 Northeast 23rd Street, Fort Lauderdale, Florida 33305, 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 1000 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 2455 East Sunrise Boulevard, Penthouse West, Fort Lauderdale, Florida 33304, and the name of the initial registered agent of the corporation at that address is J. David Huskey, Jr.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Seth Gordan Dir.	4203 Salzedo Street Coral Gables, Florida 33146
G. Kay Griffith Dir.	2808 Northeast 23rd Street, Fort Lauderdale, Florida 33305
C. Edward Mcgee, Jr. Dir.	2455 East Sunrise Boulevard Penthouse West Fort Lauderdale, Florida 33304
Heidi Barer Dir.	905 South Bayshore Drive Suite 727 Miami, Florida 33131

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Seth Gordon Sec.	4203 Salzedo Street Coral Gables, Florida 33146
G. Kay Griffith Pres./Treas.	2808 Northeast 23rd Street Fort Lauderdale, Florida 33305
C. Edward Mcgee, Jr. V.Pres.	2455 East Sunrise Boulevard Penthouse West Fort Lauderdale, Florida 33304

ARTICLE VIII. 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 March 13, 1996.

CORPORATION SERVICE COMPANY

By: 

Its Agent, Karen B. Rozar

FILED
96 MAR 16 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

J. David Huskey, Jr. an individual residing in
this state having a business office identical with the
registered office of the corporation named below, and
having been designated as the Registered Agent in the above
and foregoing Articles of Incorporation of

CORPORATE GROWTH CONSULTANTS, INC.,
is familiar with and accepts the obligations of the
position of Registered Agent under Section 607.0505,
Florida Statutes.

By: J. David Huskey, Jr.
Typed name: J. David Huskey, Jr.