

P96000031481

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

400001770864
-04/05/96--01052--017
*****70.00 *****70.00

SUBJECT: CAVALIER GROUP, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of Incorporation and our check
for \$ 70.00

FROM:

J. Scott

2915 SW 13 ST Name (printed or typed)

Miami, FL Address
33145

() City, State, & Zip

() Telephone Number

Note: Please provide the original and one copy of the Articles.

D. BROWN APR 11 1996

ARTICLES OF INCORPORATION

OE

CAVALIER GROUP, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:
CAVALIER GROUP, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
25 W Flagler St
Miami, FL 33130

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
100 @ \$1

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
J. Scott
2915 SW 13 St Miami, FL 33145

FILED
95 APR 5 AM 8 19
CLERK OF CIRCUIT COURT
MIAMI, FLORIDA


ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

J. Scott
2915 SW 13 St Miami, FL 33145

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1 day of Apr, 19 96.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: CAVALIER GROUP, INC.

2. The name and address of the registered agent and office is:

J. Scott

(NAME)

2915 SW 13 ST

(P.O. BOX ~~NOT~~ ACCEPTABLE)

Miami, FL 33145

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE Apr. 1, 1996