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TALLAHASSEE, FL 32309-2607  
904-222-9911  
14-222-993 FAX

800-342-8086

P96000050968



PRESTICE HALL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 987607 9955A

AUTHORIZATION :

Patricia Pignatelli

COST LIMIT : \$ 70.00

ORDER DATE : June 14, 1996

ORDER TIME : 9:55 AM

ORDER NO. : 987607

3000001862349

CUSTOMER NO: 9955A

CUSTOMER: Ms. Margaret M. Plo  
CHIUMENTO KATZ & GUNTARP,  
P.A.  
Suite B  
4 Old Kings Road North  
Palm Coast, FL 32137

DOMESTIC FILING

NAME: CIMMARON INTERNATIONAL  
REALTY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Helentjaris

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUN 14 PM 1:06

RECEIVED  
96 JUN 14 9:00  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 JUN 14 PM 1:06

TOTAL P.02

TO WHOM IT MAY CONCERN:

RE: CINMARON ASSOCIATES, INC., a Florida Corporation

The undersigned being the President, Director and stockholder of the above referenced corporation hereby authorizes and consents to the use of the name CINMARON INTERNATIONAL REALTY, INC. The undersigned is the principle in both corporations.

Dated: 6-13-96

  
THOMAS AVERY NYC, NY

**ARTICLES OF INCORPORATION**

**of**

**CIMMARON INTERNATIONAL REALTY, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 JUN 14 PM 1:06

The undersigned subscribers of these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of this corporation is:

**CIMMARON INTERNATIONAL REALTY, INC.**

**ARTICLE II. NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is to operate a real estate brokerage, development, construction, management and related services business; and to engage in every and any aspect and phase of any and every lawful business, including, but not limited to, the following activities:

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other states and countries.

To loan money, to contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payments of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and whole owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

**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 with a nominal or par value of \$1.00. The consideration to be paid for each share shall be fixed by the Board of Directors. There shall be no other class of stock. The incorporators may, by contract, restrict the alienability of this stock. An endorsement shall be made upon each certificate of stock indicating the existence of such contract.

#### **ARTICLE IV. INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is one thousand (\$1,000.00) dollars.

#### **ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE VI. ADDRESS**

The street address of the initial principal office of this corporation is 106 Commerce Street, Suite 106, Lake Mary, Florida 32746. The Board of Directors may, from time to time, move the principal office to any other address in Florida. The mailing address of the corporation is 106 Commerce Street, Suite 106, Lake Mary, Florida 32746.

#### **ARTICLE VII. DIRECTORS**

The corporation shall have one director initially. The number of directors may be increased from time to time, by By-Laws adopted by the stockholders.

#### **ARTICLE VIII. INITIAL DIRECTORS**

The names and addresses of the members of the first Board of Directors are:

<u>Name</u>	<u>Address</u>
Thomas Avery Nye, Jr.	33 Cimmaron Drive Palm Coast, FL 32137

#### **ARTICLE IX. SUBSCRIBERS**

The name and address of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take, and the value of the consideration thereof:

<u>Name</u>	<u>Address</u>	<u>Shares</u>	<u>Consideration</u>
Michael D. Chiumento	4 Old Kings Road N. Palm Coast, FL 32137	1,000	\$1,000.00

**ARTICLE X. AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law.

**ARTICLE XI. REGISTERED AGENT AND OFFICE**

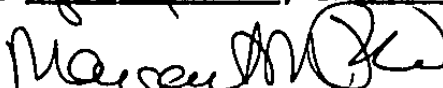
The registered agent and office for this corporation shall be Michael D. Chiumento, Esquire, 4 Old Kings Road North, Palm Coast, Florida 32137, to accept service of process within this State as to this corporation.

  
MICHAEL D. CHIUMENTO]

STATE OF FLORIDA  
COUNTY OF FLAGLER

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared MICHAEL D. CHIUMENTO to me personally known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 13 day of June, 19 96.

  
Notary Public, State of Florida at  
Large  
My commission expires:



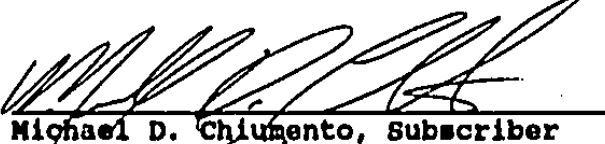
MARGARET M. PIO  
MY COMMISSION # CC322539 EXPIRES  
October 10, 1997  
BONDED THROUGH TROY FARM INSURANCE, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUN 14 PM 1:06

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST: THAT CIMMARON INTERNATIONAL REALTY, INC., DESIRING TO  
ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH  
ITS PRINCIPAL PLACE OF BUSINESS AT 106 COMMERCE STREET, SUITE 106,  
LAKE MARY, FLORIDA 32746, HAS NAMED MICHAEL D. CHIUMENTO, LOCATED  
AT 4 OLD KINGS ROAD NORTH, PALM COAST, FLORIDA 32137, AS ITS  
REGISTERED AGENT AND OFFICER TO ACCEPT SERVICE OF PROCESS WITHIN  
FLORIDA.

  
Michael D. Chiumento, Subscriber

DATE: 6/13/96

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.

  
MICHAEL D. CHIUMENTO  
REGISTERED AGENT

DATE: 6/13/96