

P9600052568

1201 HAYS STREET
TALLAHASSEE, FL 32301
222-0771
222-0771 FAX



networks

PROFESSIONAL FINANCIAL SERVICES

ACCOUNT NO.

26 JUN 20 AM 8:41
072100060032

REFERENCE : 993092 9717A

AUTHORIZATION : Patricia Pyjick

COST LIMIT : \$ 70.00

ORDER DATE : June 19, 1996

ORDER TIME : 12:45 PM

ORDER NO. : 993092

CUSTOMER NO: 9717A

700001889347

CUSTOMER: Ms. Mary Jo Miller
WALTER R. BLAKE, ESQ

Suite 100
1881 University Drive
Pompano Beach, FL 33071

DOMESTIC FILING

NAME: THE CAZES GROUP, 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: Jennifer Moran

EXAMINER'S INITIALS:

FILED
JUN 20 1996
TALLAHASSEE
FLORIDA

6/20/96

FILED
CLERK OF DISTRICT COURT
96 JUN 20 11:08 21

ARTICLES OF INCORPORATION
OF
THE CAZES GROUP, 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:

THE CAZES GROUP, INC.

The address of the principal office of this corporation shall be 1881 University Drive, Suite 100, Coral Springs, Florida 33071, 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 1,000 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 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICER

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:

Jack Cazes
Pres./Chairman

1881 University Drive, Suite 100
Coral Springs, Florida 33071

ARTICLE VII. 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 June 19, 1996.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

DMK/jlm

LAW OFFICES
WALTERR. BLAKE, P.A.
1881 UNIVERSITY DRIVE, SUITE #100
CORAL SPRINGS, FLORIDA 33071

WALTERR. BLAKE
CABBY WILLIAM DU HILLY
ALSO ADMITTED IN NEW YORK

Telephone: 954-557-1157
Telex: 954-117960

P96000052568

May 19, 1997

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

100002186781--6
-05/21/97--01078--004
*****35.00 *****35.00

RE: THE CAZES GROUP, INC.
P96000052568

Gentlemen:

Please find enclosed a Statement of Change of Registered Office and Registered Agent in reference to Charter No. P96000052568 and a check in the sum of \$35.00 for the filing fee.

Upon completion, please forward proof of change to my office in the enclosed self-addressed stamped envelope.

Thank you.

Sincerely,

WALTER R. BLAKE, ESQ.
WALTER R. BLAKE, P.A.

WRB:mjm
Enclosures

W
P96000052568
2 Pgs
RR
5-20-97
RECEIVED
MAY 21 1997

Charter No. 996-000032568Date Filed June 20, 1996**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

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

2. The name and address of its present registered agent is:
CORPORATION INFORMATION SERVICES, INC.
1201 Hays Street
Tallahassee, Florida 32301

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

JACK CAZES5248 Eagle Cay WayCoconut Creek, FL 33066 33073

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

JACK CAZES, President/Chairman
(Typed or printed name and title)

Signature XJACK CAZES (President or Vice President)Date 5/19/97

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name JACK CAZESSignature X
(Agent)Date 5/19/97