

TRANSMITTAL LETTER

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

95 JUL -5 PM 3:55
FILED
TALLAHASSEE, FLORIDA
P96000057207

SUBJECT: Capital Research of South Florida, Inc.
(Proposed corporate name - must include suffix)

900001885329
-07/05/96--01068--019
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Christopher Cagnetta
Name (printed or typed)

1141 N.W. 106th Avenue
Address

Plantation, FL 33322
City, State & Zip

(954) 776-0222
Daytime Telephone number

7/6/96
LB

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION FOR
CAPITAL RESEARCH OF SOUTH FLORIDA, INC.**

ARTICLE I: CORPORATE NAME

The name of this corporation is Capital Research of South Florida, Inc.

ARTICLE II: DURATION

This corporation shall have perpetual existence.

ARTICLE III: 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 IV: CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$ 1.00 par value stock, which shall be designated "Common Shares".

ARTICLE V: PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and principal place of business of this corporation is 1141 N.W. 106th Avenue, Plantation, Florida 33322 and the name of the initial registered agent of this corporation at that address is Christopher Cognetta.

ARTICLE VII: OFFICERS AND DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial directors of this corporation is:

Christopher Cognetta Pres/Dir/Sec/Tres
1141 N.W. 106th Avenue
Plantation, Florida 33322

ARTICLE VII: INCORPORATOR

The name and address of the person signing these Articles is:

Christopher Cognetta
1141 N.W. 106th Avenue
Plantation, Florida 33322

ARTICLE IX: BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors.

ARTICLE X: AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned incorporator has executed these Articles of Incorporation this 15th day of June, 1996.

Christopher Cognata

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

Capital Research of South
Florida, Inc.

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

Christopher Cagnetta
(NAME)
1141 N.W. 106th Avenue
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Plantation, Florida 33322
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

Christopher Cagnetta
(SIGNATURE)

6/15/96
(DATE)