

P96000062572

TRANSMITTAL LETTER

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

SUBJECT: C D S MANAGEMENT & REAL ESTATE GROUP, INC.
(Proposed corporate name - must include suffix)

200001903339
-07/24/96--01065--011
****122.50 ****122.50

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: ALLEN H. KATZ
Name (printed or typed)
2919 EAST COMMERCIAL BLVD. STE A
Address
FT. LAUDERDALE, FL. 33308
City, State & Zip
(954) 928-0707
Daytime Telephone number

96 JUL 24 AM 10:19
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

637/26/96

ARTICLES OF INCORPORATION

FILED

96 JUL 24 AM 10:19

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

C D S MANAGEMENT & REAL ESTATE GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2919 EAST COMMERCIAL BLVD. STE A
FT. LAUDERDALE, FL. 33308

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 par

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALLEN H. KATZ
2919 EAST COMMERCIAL BLVD. STE A
FT. LAUDERDALE, FL. 33308

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

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

CAROL DANESE SCHECTER
140 S.W. 96TH TERRACE
PLANTATION, FL. 33324

ALLEN H. KATZ
2919 EAST COMMERCIAL BLVD. STE A
FT. LAUDERDALE, FL. 33308

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

X 20 day of July, 19 96.

(An additional article must be added if an effective date is requested.)

X Carol Danese Schechter
Signature

Allen H. Katz
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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: C D S MANAGEMENT & REAL ESTATE GROUP, INC.

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

ALLEN H. KATZ

(NAME)

2919 E. COMMERCIAL BLVD., SUITE A

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

FT. LAUDERDALE, FL 33308

(CITY/STATE/ZIP)

56 JUL 24 AM 10:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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)

7-22-96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314