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1201 HAYS STREET

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CSC networks

TELETYPE SERVICE ACCOUNT NO. : 072100000032

REFERENCE : 033307 4303929

AUTHORIZATION : *Patricia Pizito*

COST LIMIT : \$ 122.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 26 PM 4:47

ORDER DATE : July 26, 1996

ORDER TIME : 10:18 AM

ORDER NO. : 033307

CUSTOMER NO: 4303929

CUSTOMER: Esther J. Forbes, Legal Asst
GREENBERG TRAURIG HOFFMAN
LIPOFF ROSEN & QUENTEL, P. A.
20th Floor
1221 Brickell Avenue
Miami, FL 33131-3238

400001905424

DOMESTIC FILING

NAME: CSW ACQUISITION CORP.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Maria I. Newport

EXAMINER'S INITIALS:

CF 7/26/96

RECEIVED
95 JUL 27 AM 11:57
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION
OF
CSW ACQUISITION CORP.**

FILED
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DIVISION OF CORPORATIONS
96 JUL 26 PM 12:47

ARTICLE I

The name of the corporation is CSW ACQUISITION CORP., (hereinafter called the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation is 6445 S.W. 107 Street, Miami, Florida 33156.

ARTICLE III

This Corporation shall have authority to issue One Thousand (1,000) shares of Common Stock having a par value of \$0.01 per share.

ARTICLE IV

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than 50 percent of the persons entitled to vote on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE V

The street address of the Corporation's initial registered office is 1221 Brickell Avenue, City of Miami, County of Dade, State of Florida 33131, and the name of its initial registered agent at such office is Joanna Iglesias.

ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is one, and the name and

address of the member of the Initial Board of Directors, who will serve as the Corporation's director until successors are duly elected and qualified is:

Marshall R. Pasternack
6445 S.W. 107 Street
Miami, Florida 33158

ARTICLE VII

The name of the Incorporator is Joanna Iglesias and the address of the Incorporator is 1221 Brickell Avenue, Miami, Florida 33131.

ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 25th day of July, 1996.


Joanna Iglesias - Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of CSW ACQUISITION CORP., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes 5607.0505.


Joanna Iglesias - Registered Agent

Dated: July 25, 1996

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