

P96 000066704

FILED

96 AUG 12 AM 11:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHRISTIAN DE HASETH
Requestor's Name
1485 SW 71st Pl
Address
Miami, FL 33155
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. CPH HOLDING, LTD, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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****122.50 ****122.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

PH 8/12/96
W96 160066
PH 8/21/96

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 1, 1986

CHRISTIAAN DE HASETH
4851 SW 71ST PL
MIAMI, FL 33155

SUBJECT: CDH HOLDING LTD., INC.
Ref. Number: W96000016066

We have received your document for CDH HOLDING LTD., INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 796A00036822

Christiaan de Haseth

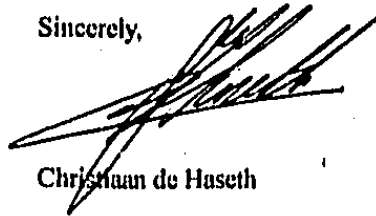
August 8, 1996

Ms. Pamela Hall
Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Ms. Hall:

As per our telephone conversation I have changed the corporate name, spelling out Limited. Should you have any additional questions please do not hesitate to contact me at (305)666-7799 office or (305)793-1574 Cellular.

Sincerely,



Christiaan de Haseth

CERTIFICATE OF INCORPORATION

OF

CDH HOLDING LIMITED, INC.

FILED

96 AUG 12 AM 11:18

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

We, the undersigned residents of Dade County, Florida, all of legal age, do hereby associated ourselves together and subscribe this Certificate of Incorporation for the purpose of forming a Corporation under the laws of the State of Florida, and are subject to the following provisions,

ARTICLE I

The name of this corporation shall be: CDH HOLDING LIMITED, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

The Capital Stock of this Corporation shall be ONE HUNDRED (100) shares of \$1.00 Par Value Common Stock, Fully Paid and Non-Assessable, With full voting rights, payable in lawful US currency or in property or services, at a just valuation to be determined by the Board of Directors.

ARTICLE IV

This Corporation shall commence business with a capital of ONE HUNDRED DOLLARS (\$100.00)

The following is the initial shareholder of the Corporation:

CHRISTIAAN DE HASETH 100 SHARES

ARTICLE V

The principal office of the Corporation shall be located at:
4851 SW 71 PLACE MIAMI, FLA. 33155

Other offices for the transaction of business may be located wherever the Directors may deem necessary or expedient.

ARTICLE VI

The business of the Corporation shall be managed by a Board of Directors, who need not be stockholders of the Corporation. The number of Directors, not less than one, shall be fixed by resolution of the stockholders at any regular or special meeting, subject to the manner of holding such meeting prescribed by the bylaws.

ARTICLE VII

The names and post office addresses of the members to the first Board of Directors and officers who shall hold office for the first year of the existence of the Corporation or until their successors are elected or appointed and have qualified, are as follows:

NAME	ADDRESS	TITLE
CHRISTIAAN DE HASETH	4851 SW 71 PLACE. MIAMI, FLA. 33155	PRESIDENT
RICHARD HIGGINS	4851 SW 71 PLACE. MIAMI, FLA. 33155	SEC/TREAS.

ARTICLE VIII

The names and post office box addresses of each of the subscribers to the Certificate of Incorporation and the number of shares of stock which each subscriber agrees to take, are as follows:

NAME	ADDRESS	TITLE
CHRISTIAAN DE HASETH	4851 SW 71 PLACE MIAMI, FLA. 33155	PRESIDENT
RICHARD HIGGINS	4851 SW 71 PLACE MIAMI, FLA. 33155	SEC/TREAS.

ARTICLE IX

This corporation shall have full power to carry on and transact each or all of the business enumerated in Article II of this Certificate and shall have all the general and additional powers now or hereafter conferred upon it by law.

ARTICLE X

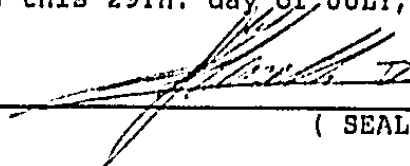
The Registered Resident Agent is: JESUS R. GONZALEZ

ARTICLE XI

The Corporation shall have the power to issue the whole or any part, determined by the Board of Directors, of the shares of capital stock as partly paid, subject to calls thereon until the whole thereof shall have been paid.

ARTICLE XII

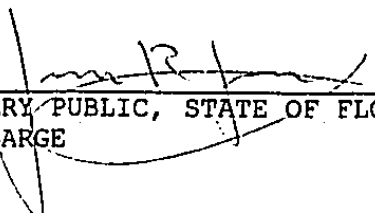
Upon election of a Board of Directors by the stockholders, such Board of Directors shall manage the business affairs of this Corporation without the necessity of further authority from the stockholders, except as by law or in this certificate otherwise provided; any action of such Board of Directors may be rescinded, or any directors or officers removed from office, only upon a vote of stockholders holding a majority of the stock of the Corporation which may at such time be actually issued unless otherwise provided by the by-laws of the Board of Directors. All holders of common stock of this Corporation shall be entitled to vote the same in the manner provided by law whether said stock shall be fully or partially paid unless otherwise determined by the Board of Directors at or before the time of issuance thereof. In Witness Whereof, the undersigned incorporates have hereunto set their hands affixed their seals this 29TH. day of JULY, 1996.


(SEAL)

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

I, the undersigned authority, HEREBY CERTIFY that on this 29TH. day of JULY 1996, before me, a Notary Public duly authorized in this State and County to take acknowledgments, personally appeared CHRISTIAN DE HASETH to me known to be the person described as subscribers in and who executed the foregoing CERTIFICATE OF INCORPORATION, and acknowledged before me that they subscribed thereto on this date.

WITNESS MY HANDS AND OFFICIAL SEAL in the above named State and County.


NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

MY COMMISSION EXPIRES:



JESUS R GONZALEZ
My Commission CC410955
Expires Dec. 14, 1998
Bonded by NFNU
800-224-6368

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96 AUG 12 AM 11:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES 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 CHD HOLDING LIMITED, INC. DESIRING TO ORGANIZE OF QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI STATE OF FLORIDA, HAS NAMED JESUS R. GONZALEZ LOCATED AT: 2160 SW 137 PLACE, CITY OF MIAMI, STATE OF FLORIDA 33175, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: _____

(Corporate Officer)

TITLE: _____

President

DATE: _____

7/29/96

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 PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: _____

(Resident Agent)

DATE: _____

7/29/96