

P960.00073011

ROBERT B. COOK, P.A.

11911 U.S. HIGHWAY ONE  
SUITE 308  
NORTH PALM BEACH, FLORIDA 33408-0808  
(407) 627-8766  
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FILED

26 SEP -4 AM 10:22

FLORIDA STATE  
TALLAHASSEE, FLORIDA

August 14, 1996

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

Re: CMB, INC.

7100001926037  
-08/20/96--01045--002  
\*\*\*122.50 \*\*\*122.50

Dear Sir:

Please find enclosed an original and one copy of the Articles of Incorporation for CMB, Inc., along with a check in the amount of \$122.50 to cover the filing fee.

Please return the Articles of Incorporation to the undersigned after they have been filed.

Very truly yours,

*Robert B. Cook*  
Robert B. Cook

RBC:rj  
Enclosures

17571  
W96 PTH  
8/21/96  
9/4/96



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 21, 1996

ROBERT B. COOK, P.A.  
11911 US HY ONE, SUITE 308  
NORTH PALM BEACH, FL 33408-2860

SUBJECT: CMB, INC.  
Ref. Number: W96000017571

We have received your document for CMB, 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 registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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: 496A00039796

*per  
revised  
Page 2*

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CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
CMB, INC.**

THE UNDERSIGNED, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

**ARTICLE I - NAME AND CORPORATE ADDRESS**

The name and address of this Corporation is:

CMB, INC.  
305 Ridge Road  
Jupiter, FL 33477

**ARTICLE II - DURATION**

The duration of this corporation is perpetual.

**ARTICLE III - PURPOSE**

The purpose or purposes for which this Corporation is formed is to engage in any activity or business permitted under the laws of the United States and Florida.

**ARTICLE IV - STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is 7,500 shares of Class A stock at \$1.00 par value per share. Fully-paid stock of this Corporation shall not be liable to any further call or assessment. The sum of the par value of all shares of capital stock of the Corporation that have been issued shall be the stated capital of the Corporation at any particular time, to the extent of the par value of such shares,

and the excess, if any, of consideration received for such shares shall constitute capital surplus.

#### ARTICLE V - AMENDMENT

The Articles of Incorporation may be amended, altered, changed, or repealed by the affirmative vote of a majority of the stock issued and outstanding, at a shareholders' meeting called for that purpose.

#### ARTICLE VI - SHAREHOLDER RIGHTS

Shareholders of the Corporation shall have pre-emptive rights to acquire their pro rata share of stock of the Corporation for all issues of any claims of stock of the Corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the Corporation, including but not limited to cash, other property, services, the acquisition of other corporations' shares or property through merger or the extinguishment of debts. Pre-emptive rights shall also apply to the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares.

#### ARTICLE VII - REGISTERED AGENT

The name and office address of this Corporation's registered agent in Florida is:

Michele Delany  
305 Ridge Road  
Jupiter, FL 33477

#### ARTICLE VIII - DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is one (1). The name and address of

the person who is to serve as Director until the first annual meeting of shareholders, or until her successors are elected and qualified is:

<u>Name</u>	<u>Address</u>
Michelo Delany	305 Ridgo Road Jupiter, FL 33477

#### ARTICLE IX - INCORPORATOR

The name and address of the Incorporator is:

<u>Name</u>	<u>Address</u>
Michelo Delany	305 Ridgo Road Jupiter, FL 33477

#### ARTICLE X - COMMON DIRECTORS TRANSACTIONS BETWEEN CORPORATIONS

No contract or other transaction between this Corporation and one or more of its Directors or any other corporation, firm, association or entity in which one or more of its Directors are directors or officers or are financially interested, shall either be void or voidable because of such relationship or interest, or because such Director or Directors are present at the meeting of the Board of Directors, or a committee thereof which authorizes, approves, or ratifies such contract or transaction, or because his or their votes are counted for such purpose if: (a) the fact of such relationship or interest is disclosed or known to the Board of Directors or committee which authorizes, approves, or ratifies the contract or transaction by vote or consent sufficient for the purpose without counting the votes or consents of such interested Director; or (b) the fact of such relationship or interest is


disclosed or known to the Shareholders entitled to vote and they authorize, approve, or ratify such contract or transaction by vote or written consent; or (c) the contract is fair and reasonable to the Corporation.

Common or interested Directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or committee thereof which authorizes or ratifies such contract or transaction.

#### ARTICLE XI - BY-LAWS

The By-Laws of the Corporation shall be initially adopted by the Board of Directors, and may be changed or repealed by the affirmative vote of a majority of the Board of Directors or by the affirmative vote of a majority of Shareholders at any meeting thereof. In the event of any conflict between amendments to the By-Laws by the Board of Directors versus amendments made by the Shareholders, the amendments made by the Shareholders shall control.

Dated: This 14 day of August, 1996.

  
\_\_\_\_\_  
Michele Delany, Incorporator

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing Articles of Incorporation were sworn to and  
acknowledged before me this 14 day of August, 1996 by Michele  
Delany, who is personally known to me.

Maureen Murray Notary Public, Commission No. CC 529420



MAUREEN MURRAY  
COMMISSION # CC 529420  
EXPIRES MAR 01, 2000  
BONDED THRU  
ATLANTIC BONDING CO INC

Name of Notary (typed, printed or  
stamped)

FILED  
06 SEP -4 AM 10:23  
STATE OF FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of §§48.091(1) and 607.034, Florida Statutes, the following is submitted in compliance thereof:

That CMB, INC., desiring to organize under the laws of the State of Florida, designates the name and address of its registered agent to accept service of process within this State as follows:

Michele Delany  
305 Ridge Road  
Jupiter, FL 33477

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above-stated corporation, at the above-stated address in this State, I hereby accept to act in this capacity and agree to comply with the provisions of said statute relative to keeping the premises open from 10:00 a.m. to noon each day, except Saturdays, Sundays, and legal holidays, and to post therein a sign designating the name of the Corporation and the name of its registered agent.

BY: Michele Delany  
Michele Delany

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 11 day of March, 1996, by Michele Delany, who is personally known to me.

Maureen Murray

Notary Public, Commission No. CC 529420



MAUREEN MURRAY  
COMMISSION # CC 529420  
EXPIRES MAR 01, 2000

BONDED THRU  
ATLANTIC BONDING CO INC

, Name of Notary, typed, printed or stamped