

P96000075379

LEONARD & MORRISON

10TH FLOOR

4875 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FLORIDA 33308

WILLIAM F. LEONARD
MICHAEL W. MORRISON
O. OLINN LEONARD
MICHAEL P. HAMAWAY

TELEPHONE (954) 770-3000
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Please reply to:

POST OFFICE BOX 11028
FORT LAUDERDALE, FLORIDA 33339

OF COUNSEL
WILLIAM ROBERT LEONARD

September 3, 1996

Mr. David Mann, Director
Division of Corporations
Secretary of State
409 E. Gaines Street
Tallahassee, Florida 32301

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-09/13/96--01036--004
****122.50 ****122.50

Re: C & T ADVENTURES II, INC.

Dear Mr. Mann:

I enclose herewith the original and one copy of the Articles of Incorporation of C & T ADVENTURES II, INC., as well as a check in the amount of \$122.50, as and for the filing fee for said Articles and Registered Agent Designation.

Please return the certified copy of Articles of Incorporation to us as soon as is possible. Your quick service is greatly appreciated.

Sincerely,



WILLIAM F. LEONARD

WFL/cb

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 SEP 10 PM 2:06

FILED

Called William F. Leonard
Same people has P95-49753
9/10/96
DMC

ARTICLES OF INCORPORATION

OF

C & T ADVENTURES II, INC.

FILED
96 SEP 10 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of this corporation shall be C & T ADVENTURES II, INC.

ARTICLE II - Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, including specifically that permitted by Chapter 607, Florida Statutes.

ARTICLE III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 shares of common stock having a nominal or par value of One Dollar and No/100 (\$1.00) per share.

ARTICLE IV - Registered Office and Registered Agent

The name and address of the initial Registered Agent is:

WILLIAM F. LEONARD
4875 North Federal Highway, 10th Floor
Fort Lauderdale, Fl. 33308

ARTICLE V - DIRECTORS

The number of directors constituting the initial Board of Directors shall be one (1). The name and address of the person serving on the initial Board of Directors is as follows:

NAME

STREET ADDRESS

WILLIAM F. LEONARD	4875 North Federal Highway, 10th Fl Ft. Lauderdale, Fl. 33308
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ARTICLE VI - Incorporator

The name and street address of the Incorporator of these Articles of Incorporation is:

NAME

ADDRESS

WILLIAM F. LEONARD	4875 North Federal Highway, 10th Fl Ft. Lauderdale, Florida 33308
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ARTICLE VII - Principal Office

The principal office and mailing address of the corporation is

871 N.W. 85th Terrace, #1720, Plantation, Florida 33324

The undersigned incorporator has executed these Articles of Incorporation this 3rd day of September 1996.

William F. Leonard
WILLIAM F. LEONARD

STATE OF FLORIDA
COUNTY OF BROWARD }

I HEREBY CERTIFY that this day in the next above named State and County, before me, an officer duly authorized and acting, personally appeared, WILLIAM F. LEONARD, who presented as identification and who executed the foregoing instrument, and acknowledged then and there before me that they executed said instrument for the purposes and reasons set out therein.

WITNESS my hand and official seal this 3rd day of September 1996.



CAROL BARTEL
MY COMMISSION # 00044988 EXPIRES
March 8, 1998
BROWARD COUNTY TRUST FUND INSURANCE, INC.

Carol Bartel
Notary Public
My Commission Expires:

66 SEP 10 PM 2:12
FILED

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

Pursuant to the provisions of Section 607.0501 or 617.0501, 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 & T ADVENTURES II, INC.
2. The name and address of the registered agent and office is:

WILLIAM F. LEONARD
4875 North Federal Highway, 10th Floor
Ft. Lauderdale, Florida 33308

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.

William F. Leonard
Signature