

**P96000294255**

**JOEL B. BLUMBERG, P.A.**

ATTORNEY AT LAW  
2 HARVARD CIRCLE  
SUITE 800

WEST PALM BEACH, FLORIDA 33409  
TEL: (561) 683-5900 • FAX: (561) 683-6600

PLEASE REPLY TO:  
P.O. BOX 2261  
PALM BEACH, FLORIDA 33480

**FILED**

86 NOV 14 PM 3:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

November 13, 1996

**FEDERAL EXPRESS**

100002005051--3  
-11/14/96--01101--012  
\*\*\*\*122.50 \*\*\*\*122.50

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32314

**Re: CAB Ventures, Inc.**

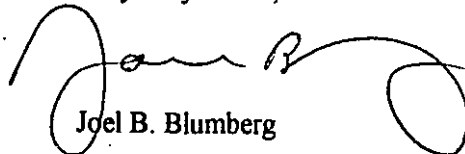
Dear Sir or Madam:

Enclosed, please find Articles of Incorporation and our check in the amount of \$122.50 as well as the registered agents certificate.

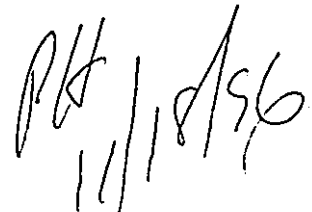
Please return a stamped copy of the filed Articles.

Should you have any questions, please do not hesitate to contact me.

Very truly Yours,

  
Joel B. Blumberg

JBB/jar  
Enclosures



**ARTICLES OF INCORPORATION  
OF  
CAB VENTURES, INC.**

**FILED**  
96 NOV 14 PM 3:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this Corporation and its principal place of business is:

CAB Ventures, Inc.  
2419 S. Dixie Highway  
West Palm Beach, FL 33401

**ARTICLE II - DURATION**

This Corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

This Corporation is organized and authorized to transact any or all lawful business as provided by Florida Statutes, Chapter 607, as it exists on the date hereof or as it may hereafter be amended.

**ARTICLE IV - CAPITAL STOCK**

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

<b><u>NUMBER OF SHARES AUTHORIZED</u></b>	<b><u>PAR VALUE PER SHARE</u></b>	<b><u>CLASS OF STOCK</u></b>
1,000	\$1.00	Common

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share

thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation and the name of the initial registered agent of this Corporation at such address are as follows:

##### REGISTERED AGENT

Joel B. Blumberg, Esquire

##### STREET ADDRESS OF REGISTERED OFFICE

2 Harvard Circle, Ste 800  
West Palm Beach, FL 33409

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The initial director of this Corporation is: Craig R. Miller

#### ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is:

##### NAME

Joel B. Blumberg, Esquire

##### ADDRESS

2 Harvard Circle, Ste. 800  
West Palm Beach, FL 33409


#### ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify all officers and directors, and former officers and directors, to the fullest extent permitted by law as the law now exists or may be amended hereafter.

**ARTICLE X - BEGINNING OF CORPORATE EXISTENCE**


Corporate existence shall begin upon the filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 13<sup>th</sup> day of November, 1996.

  
JOEL B. BLUMBERG, ESQUIRE  
Incorporator and Registered Agent

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing was acknowledged before me this 13<sup>th</sup> day of November, 1996, by Joel B. Blumberg, Esquire, as Incorporator, who ☒ is personally known to me, or who ☐ has produced \_\_\_\_\_ as identification.

  
Notary Public, State of Florida.  
Commission Number:  
My Commission expires:



JEAN A RENO  
My Commission CC302138  
Expires Jul. 28, 1997

Print Notary Name:

Jean A. Reno

(Notary Seal)

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE**

**FOR THE SERVICE OF PROCESS WITHIN THIS STATE**

**NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

**FILED**

SEP 14 PM 3:47

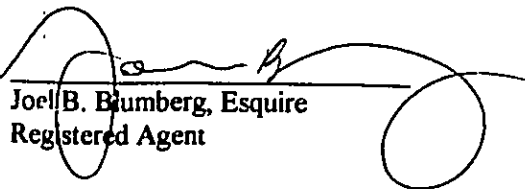
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

CAB Ventures, Inc. is desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation has named Joel B. Blumberg, P.A., 2 Harvard Circle, Suite 800, West Palm Beach, Florida 33409 as its agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
Joel B. Blumberg, Esquire  
Registered Agent