

9900009892/

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

*** EFFECTIVE DATE: JAN. 1, 1997 ***

500002021415--6
-12/05/96--01091--012
*****78.75 *****78.75

SUBJECT: CGL CAPITAL MANAGEMENT, INC.
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
1-1-97

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: GARY A. LINDA

Name (printed or typed)

2500 E. Hallandale Beach Blvd., #707

Address

Hallandale, FL 33009

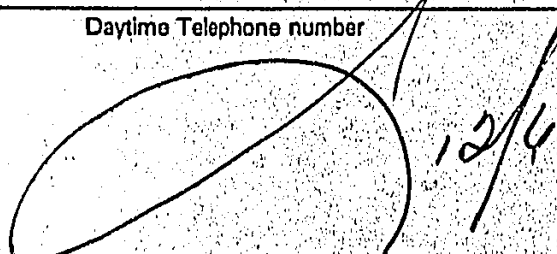
City, State & Zip

(954) 454-8989

Daytime Telephone number

Mr. Linda
your Auth.
to add effec
in Sacramento

FILED
96 DEC -5 PM 4:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

 12/4

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

EFFECTIVE DATE
1-1-97

ARTICLE I NAME

The name of the corporation shall be:

CGL CAPITAL MANAGEMENT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2500 E. Hallandale Beach Blvd., #707
Hallandale, FL 33009

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TALLAHASSEE FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares of common stock having a par value of \$0.01.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Gary A. Linda
2500 E. Hallandale Beach Blvd.
Suite #707
Hallandale, FL 33009

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Calvin E. Linda
2500 E. Hallandale Beach Blvd., #707
Hallandale, FL 33009

President

Gary A. Linda
2500 E. Hallandale Beach Blvd., #707
Hallandale, FL 33009

Vice President/
Secretary

ARTICLE VI INDEMNIFICATION

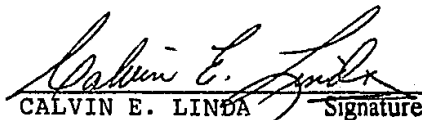
The corporation shall indemnify all officers and directors or any former officers or directors to the full extent permitted by law.

VII

EFFECTIVE DATE JAN. 1. 1997

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3rd day of December, 19 96.



CALVIN E. LINDA Signature



GARY A. LINDA Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: CGL CAPITAL MANAGEMENT, INC.

2. The name and address of the registered agent and office is:

Gary A. Linda

(NAME)

2500 E. Hallandale Beach Blvd., #707

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Hallandale, FL 33009

(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

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.


GARY A. LINDA

(SIGNATURE)

12/03/96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314