

P97000002956

Guy F. Brown, Esquire  
PO Box 422  
Palm Harbor, Florida 34682

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

600002048866--8  
-01/07/97--01130--017  
\*\*\*\*131.25 \*\*\*\*131.25

RE: New Incorporation

Dear Sirs:

Enclosed please find a check made payable to the Secretary of State in the amount of \$131.25. This will cover the costs for incorporation, a certified copy of the articles of incorporation and a certificate of good standing.

Sincerely,

  
Guy F. Brown, Esquire

FILED  
97 JAN -6 PM12:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AL JAN 10 1997

**ARTICLES OF INCORPORATION**  
**OF**  
**CIMKIR INC.**

**FILED**  
97 JAN -6 PM 12: 47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I - NAME**

The name of the Corporation shall be:

CIMKIR INC.

**ARTICLE II - PRINCIPAL OFFICE**

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

3732 Henderson Blvd.  
Tampa, Florida 33609

**ARTICLE III - PURPOSE**

The specific purposes for which the corporation is organized are:

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

**ARTICLE IV - CAPITAL STOCK**

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, all of one class, with a par value of \$1.00.

**ARTICLE V - INITIAL REGISTERED AGENT**

The name and address of the initial registered agent is:

Stephen C. Cimino  
3732 Henderson Blvd.  
Tampa, FL 33609

**ARTICLE VI - BOARD OF DIRECTORS**

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

#### ARTICLE VII - INITIAL DIRECTOR

The names of the initial directors of this Corporation and their street addresses are:

Stephen C. Cimino  
Alisa S. Cimino  
3732 Henderson Blvd.  
Tampa, FL 33609

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

#### ARTICLE VIII - INCORPORATIONS

The name and street address of the incorporators of these Articles of Incorporation are:

Stephen C. Cimino  
3732 Henderson Blvd.  
Tampa, FL 33609

#### ARTICLE IX - DURATION

The period of its duration is perpetual.

#### ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain Amendment of the Articles of Incorporation be made.

The undersigned incorporators have executed the Articles of Incorporation this 30 day of December, 1996.

  
Incorporator

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

Pursuant to the provisions of sections 607.0501 or 617.0501, Florid 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: Cimkir Inc.
2. The name and address of the registered agent and office is:

Stephen C. Cimino  
3732 Henderson Blvd.  
Tampa, FL 33609

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 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.

Dated this 30<sup>th</sup> day of December, 1996.

  
\_\_\_\_\_  
Stephen C. Cimino

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TALLAHASSEE, FLORIDA