

P97000027222

Sally H. Underwood
8806 St. Andrews Dr.
Destin, FL 32541

March 17, 1997

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-03/21/97--01053--014
*****78.75 *****78.75

Department of State
Division of Corporation
PO Box 6327
Tallahassee, FL 32314

SUBJECT: CMS Developments, Inc.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for Seventy Eight Dollars and Seventy Five Cents (\$78.75) as required for Filing Fee and Certificate.

My daytime telephone number is (voice) (904) 654-6565 and (FAX) (904) 654-4535.

Respectfully,



Sally H. Underwood.

FILED
97 MAR 21 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER MAR 26 1997

ARTICLES OF INCORPORATION

ARTICLE I NAME

The name of the corporation shall be:

CMS Developments, Inc.

ARTICLE II PRINCIPAL OFFICE

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

8806 St. Andrews Drive
Destin, FL 32541

ARTICLE III SHARES

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

One Thousand (1,000).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS


The name and address of the initial registered agent is:

Sally H. Underwood
8806 St. Andrews Drive
Destin, FL 32541

ARTICLE V INCORPORATORS

Sally H. Underwood
8806 St. Andrews Drive
Destin, FL 32541

The undersigned incorporator has executed these Articles of Incorporation this 17th day of March, 1996.


Sally H. Underwood

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

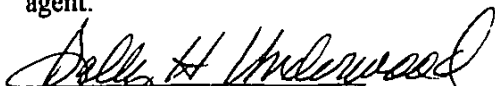
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: CMS Developments, Inc.
2. The name and address of the registered agent and office is:

Sally H. Underwood
8806 St. Andrews Dr.
Destin, FL 32541

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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.


Sally H. Underwood

17 Mar 97
Date