

P97000074396



ACCOUNT NO. : 072100000032

REFERENCE : 510507 5773A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : August 27, 1997

ORDER TIME : 10:03 AM

ORDER NO. : 510507-005

CUSTOMER NO: 5773A

CUSTOMER: Philip M. Berman, Esq
PHILIP M. BERMAN, ESQ

2424 N.e. 22nd Street

Pompano Beach, FL 33062-3099

UUUUU2278580--2
-08/27/97--01068--005
****122.50 ****122.50

DOMESTIC FILING

NAME: C & M ENTERPRISES,
INCORPORATED

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kim Clemons

EXAMINER'S INITIALS:

FILED
97 AUG 27 PM 12:02
TALLAHASSEE, FLORIDA

RECEIVED
97 AUG 27 AM 11:28
TALLAHASSEE, FLORIDA

SN AUG 27 1997

5

ARTICLES OF INCORPORATION
OF
C & M ENTERPRISES, INCORPORATED

FILED
97 AUG 27 PM 12:02
SEC. STATE
TALLAHASSEE, FLORIDA

The undersigned Subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is:

C & M ENTERPRISES, INCORPORATED

ARTICLE II

The general nature of the business to be transacted by this corporation is:

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

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is sixty shares of common stock, having no par value.

ARTICLE IV

The amount of capital with which this corporation will begin business is Five Hundred (\$500.00) Dollars.

ARTICLE V

The initial post office address of the principal office of this corporation, in the State of Florida, is:

2905 NW 70th Avenue, Margate, Florida 33063

ARTICLE VI

The initial Registered Agent for the corporation is:

PHILIP M. BERMAN
Attorney at Law
2424 N. E. 22nd Street
Pompano Beach, Florida 33062
(954) 781-8000.

ARTICLE VII

The stockholders may from time to time move the principal office of this corporation to any other address in Florida.

ARTICLE VIII

This corporation shall have at least one director initially, but the number of directors may be increased from time to time, by By-Laws adopted by the stockholders but shall never be less than one.

ARTICLE IX

The name and post office address of the first board of directors and officers is:

NAME: LARRY W. BARTLETT
ADDRESS AND OFFICE: 2905 NW 70th Avenue, Margate, Florida
33063

ARTICLE X

These Articles of Incorporation may be amended in 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 a majority of the stock entitled to vote thereon.

Larry W. Bartlett
LARRY W. BARTLETT

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above, to take acknowledgments, personally appeared LARRY W. BARTLETT as Subscriber, and who executed the foregoing Articles of Incorporation, and who acknowledged before me that same subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the State and County named above, this 25th day of August 1997.

J. Mark Laczewski
NOTARY PUBLIC, State of Florida

My Commission Expires:



J. MARK LACZEWSKI
COMMISSION # CC 511283
EXPIRES NOV 21, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

FILED
97 AUG 27 PM 12:02
TALLAHASSEE, FLORIDA

CERTIFICATE OF RESIDENT AGENT

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT;

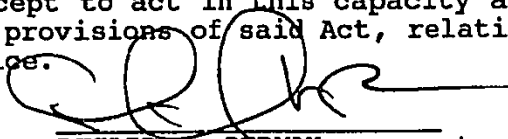
FIRST; That, C & M ENTERPRISES, INC. desiring to organize under the laws of the State of Florida, with its principal place of business as indicated in the Articles of Incorporation in the County of Broward, and State of Florida, has named:

PHILIP M. BERMAN
Attorney at Law
2424 N. E. 22nd Street
Pompano Beach, Florida 33062
(305)781-8000.

as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been made to accept service of process for the above stated corporation, at 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.


PHILIP M. BERMAN

FILED
97 AUG 27 PM 12:02
TALLAHASSEE, FLORIDA
STATE