

P970000 85514



Law office of
Warren B. Brams, P.A.

Warren B. Brams, Esq.
Patricia D. Harris, Esq. of Counsel

April 2, 1997

FILED
97 OCT -2 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

RE: MABY'S, INC.

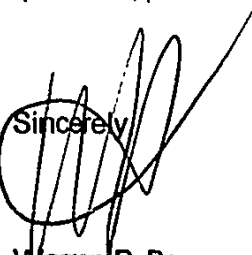
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****122.50 ****122.50

Dear Sirs:

Enclosed please find the proposed Articles of Incorporation of Maby's Inc. Also enclosed is our firm's check in the amount of \$122.50 representing payment of the filing fee for the corporation.

Please return the stamped filed Articles in the enclosed envelope. If you have any questions, please do not hesitate to contact me.

Sincerely,



Warren B. Brams
Legal Assistant
/slg
Enclosures

cc: Mary Cerone

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8237
F. O'HANRAHAN OCT 2 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 9, 1997

WARREN B BRAMS ESQUIRE
1645 PALM BEACH LAKES BLVD STE 680
WEST PALM BEACH, FL 33401

SUBJECT: MABY'S, INC.
Ref. Number: W9700008237

FILED
97 OCT -2 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for MABY'S, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 197A00017795



Law office of
Warren B. Brams, P.A.

Warren B. Brams, Esq.
Patricia D. Harris, Esq. of Counsel

April 24, 1997

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

FILED
97 OCT -2 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Ceron, Inc.

Dear Sirs:

Enclosed please find the proposed Articles of Incorporation of Ceron, Inc. As you will note, these articles were returned to us for unavailability of the prior name "Maby's, Inc." We attached a copy of your letter for easy reference.

Please return the stamped filed Articles in the enclosed envelope. If you have any questions, please do not hesitate to contact me.

Sincerely,

Sandra L. Griffiths
Legal Assistant to
Warren B. Brams
SLG
Enclosures

cc: Mary Ceron



Law office of
Warren B. Brams, P.A.

Warren B. Brams, Esq.
Patricia D. Harris, Esq. of Counsel

Oct. 1, 1997
~~August 15, 1997~~

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
ATT: FREIDA CHESSER

Re: CERON, INC.
W97000009924

Dear Division of Corporations:

Enclosed please find our client's letter of acknowledgment regarding the existing corporation known as Siron, Inc. Also enclosed is the Articles of Corporation for filing our client's corporation to be known as Ceron, Inc. Please proceed accordingly by filing the Articles and returning appropriate documents to our office. Thank you for your help and cooperation in this matter.

Sincerely,

Sandra L. Griffiths
Legal Assistant
SLG\

Enclosures

cc: Mary and William Ceron

August 4, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
ATT: FREIDA CHESSER

Re: CERON, INC.
W97000009924

Dear Division of Corporations:

This letter is to advise the Division of Corporations that we fully understand that there is an existing corporation known as Siron, Inc. We also understand that the spelling is different than that of our corporate name request being spelled Ceron, Inc. and also that it is pronounced differently. We request that you please go forward with the filing of our Articles of Corporation and return to our attorney, Warren B. Brams, Esquire.

Thank you for your attention to this matter.



WILLIAM A. CERON

Date: 08/05/97



MARY H. CERON

Date: 08/05/97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 29, 1997

WARREN B BRAMS ESQUIRE
1645 PALM BEACH LAKES BLVD STE 680
WEST PALM BEACH, FL 33401

SUBJECT: CERON, INC.
Ref. Number: W97000009924

*5/5/97
look for note
starting then aware if
the one we have on
file*

We have received your document for CERON, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 597A00022259

ARTICLES OF INCORPORATION

of

CERON, INC.

FILED
97 OCT -2 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FL 32399

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 - CORPORATE NAME

The name of the corporation is:

CERON, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME : CERON, INC.

ADDRESS: 5120 Cornell Walk
West Palm Beach, FL 33463

The name and street address of the Initial Registered Agent of this Corporation is:

NAME : CERON, INC., C/O William A. Ceron

ADDRESS: 5120 Cornell Walk
West Palm Beach, FL 33463

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors 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 (1). The names and address of the initial director of the corporation is as follows:

NAME : Mary H. Ceron

ADDRESS: 5120 Cornell Walk

CITY : Lake Worth, FL 33463

A N D

NAME : William A. Ceron

ADDRESS: 5120 Cornell Walk

CITY : Lake Worth, FL 33463

ARTICLE VII - INCORPORATORS

The names and address of the incorporator signing these Articles of Incorporation is as follows:

NAME : Mary H. Ceron

ADDRESS: 5120 Cornell Walk

CITY : Lake Worth, FL 33463

A N D

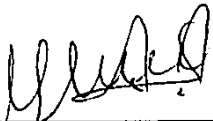
NAME : William A. Ceron

ADDRESS: 5120 Cornell Walk


CITY : Lake Worth, FL 33463

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 23 day of may, 1997.

(Seal)


MARY H. CERON

(Seal)


WILLIAM A. CERON

STATE OF FLORIDA

COUNTY OF PALM BEACH

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Mary H. Ceron
NAME PRINT

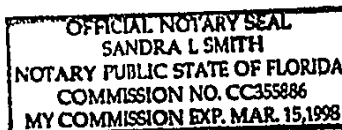
FLDL # C650-588-76-703-1
Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that she executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath (was)(was not) taken.

Witness my
hand and official seal in the County and State last aforesaid this
23 day of April, 1997.

Sandra L. Smith nka
Notary Public State of Florida
at Large

My Commission Expires:



STATE OF FLORIDA

COUNTY OF PALM BEACH

before me, a Notary Public authorized to take acknowledgments in
the State and County set forth above, personally appeared:

William A. Ceron
Name Print

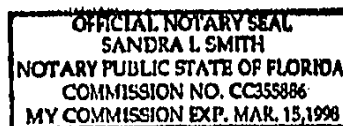
FL.DL. NO. C650-921-79.029-0
Form of Identification

known to me and known to be the person(s) who executed the
foregoing Articles of Incorporation, who acknowledged before me
that she executed these Articles of Incorporation, that I relied
upon the form of identification of the above named person as
indicated opposite each name, and that an oath (was)(was not)
taken.

Witness my
hand and official seal in the County and State last aforesaid this
23 day of April, 1997.

Sandra L. Smith nka
Notary Public State of Florida
at Large

My Commission Expires:



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

CERON, INC.

FILED
97 OCT -2 AM 10:53
SECRETARY OF
TALLAHASSEE, FLORIDA


Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 5120 Cornell Walk
Lake Worth, FL 33463

has named William A. Ceron located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(registered agent)