

P97000102903

TRANSMITTAL LETTER

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

100002364411--4
-12/05/97--01088--001
****131.25 ****131.25

SUBJECT: C.S. MCCUBBIN, & Co.
(Proposed corporate name - must include suffix)

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: CHARLES MCCUBBIN
Name (Printed or typed)

3116 N. FEDERAL HWY SUITE 276
Address

LIGHTHOUSE POINT, FLORIDA 33064
City, State & Zip

(954) 968-7229
Daytime Telephone number

97 DEC -5 AM 10:24
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TM-12/8/97

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

ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

97 DEC -5 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

FIRST

The name of the corporation is: C.S. McCubbin, & Co.

SECOND

Address of the principal place of business is: 3116 N. Federal Highway Suite 276 Lighthouse Point, Florida 33064

THIRD

The aggregate number of authorized shares is: 100.

FOURTH

The address of the initial registered office of the corporation is: 3116 North Federal Highway Suite 276 Lighthouse Point, Florida and the name of its initial registered agent at such address is: Charles S. McCubbin, Jr.

FIFTH

The name and address of the incorporator is:

Name	Address
<u>Charles S. McCubbin Jr.</u>	<u>3116 N. Federal Highway Suite 276 Lighthouse Point, Florida 33064</u>

Charles S. McCubbin Jr.
signature/Incorporator

November 30, 1997
Date

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.

Charles S. McCubbin Jr.
Signature/Registered Agent

30 November 1997
Date