

P97000107589

Requestor's Name



Insurance & Accounting

Services, Inc.

9766 Coral Way, Suite 12
Miami, Florida 33165

200002378682--3

-12/22/97--01033--019

****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. C. B. H. Management, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 22 PM 2:10

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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ARTICLES OF INCORPORATION OF
C.B.H. MANAGEMENT, INC.

ARTICLE I - NAME

The name of this Corporation is C.B.H. MANAGEMENT, INC.
the street address for this Corporation is 725 WESTWARD
DRIVE, MIAMI SPRINGS, FL 33166.

ARTICLE II - PURPOSE

This Corporation shall have perpetual existence and may
engage in any and all lawful business under the laws of the
United State of Florida.

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue 500 shares of one
dollar (\$1.00) par value common stock.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new common
stock of this Corporation, shall have the right to purchase
their pro rata share (as nearly as may be done without
issuance of fractional shares) at the price at which it is
offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this
Corporation is 725 Westward Drive, Miami Springs, Fl 33166
and the name of the initial registered agent of this
Corporation at such address is: CONSTANTINO HERNANDEZ

ARTICLE VI - INITIAL BOARD OF DIRECTOR

This Corporation shall have one director initially. The
number of director may be either increased from time to time
by the by-laws, but shall never be less than one(1). The
initial director of this Corporation is:

CONSTANTINO HERNANDEZ

ARTICLE VII - INCORPORATOR

The name and address of the person signing this Article is:

CONSTANTINO HERNANDEZ
725 Westward Drive
Miami Springs, Fl 33166

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

ARTICLE IX - BY - LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 11 day of December, 1997



CONSTANTINO HERNANDEZ
Incorporator

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared CONSTANTINO HERNANDEZ, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the State and County aforesaid this 11 day of December, 1997.



NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission Expires:



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97 DEC 22 PM 2:41

CERTIFICATE DESIGNATING THE ADDRESS AND AN
AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That C.B.H. MANAGEMENT, INC., desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Dade, State of Florida, has appointed CONSTANTINO HERNANDEZ, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named by the Board of Directors of C.B.H. MANAGEMENT, INC., to accept service of process for the above stated Corporation at the place designated in this certificate. I hereby agree to act in the capacity of Registered Agent for said Corporation, and agree to comply with the applicable provision of the Florida Statutes, this 11 day of December, 1997.


CONSTANTINO HERNANDEZ