

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
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C.G. & Friends, Inc.

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- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
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- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval

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**ARTICLES OF INCORPORATION**

**OF**

**C.G. & FRIENDS, INC.**

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The undersigned subscriber to these Articles of Incorporation, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of the corporation is C.G. & Friends, INC.

**ARTICLE II**

**PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the corporation's principal office is 201 So. Biscayne Blvd., Seventeenth Floor, Miami, Florida 33131 and the corporation's mailing address is 201 So. Biscayne Blvd., Seventeenth Floor, Miami, Florida 33131, attn: Ronny J. Halperin, Esq.

**ARTICLE III**

**DURATION AND COMMENCEMENT OF CORPORATE EXISTENCE**

The corporation shall exist perpetually. The corporate existence shall commence upon the filing of these Articles of Incorporation with the Department of State.

#### **ARTICLE IV**

##### **NATURE OF BUSINESS**

This corporation is organized for the purpose of transacting any and all lawful business.

#### **ARTICLE V**

##### **CAPITAL STOCK**

The corporation is authorized to have outstanding one class of stock, to be designated as Common Stock. The maximum number of shares of Common Stock which the corporation is authorized to have outstanding is 1,000 shares of Common Stock of a par value of \$.01 par per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall have pre-emptive rights to subscribe to the corporation's securities and are entitled to receive the net assets of the corporation upon dissolution.

#### **ARTICLE VI**

##### **INITIAL REGISTERED AGENT AND OFFICE**

The name of the initial registered agent of this corporation is Ronny J. Halperin, Esquire. The street address of the corporation's initial registered office is 201 So. Biscayne Blvd., Seventeenth Floor, Miami, Florida 33131.

#### **ARTICLE VIII**

##### **INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is Ronny J. Halperin, Esquire, 201 So. Biscayne Blvd., Seventeenth Floor, Miami, Florida 33131.

**ARTICLE IX**

**BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

**ARTICLE X**

**INDEMNIFICATION**

The corporation shall indemnify, to the full extent permitted by law, the Incorporator, any officer or director of the corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 21<sup>st</sup> day of January, 1998.

**C.G. & Friends, Inc.**

By: 

**CERTIFICATE OF REGISTERED AGENT**

**OF**

**C.G. & Friends, Inc.**

Pursuant to Section 607.0501 of the Florida Business Corporations Act, the following is submitted, in compliance with said Act:

That C.G. & Friends, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Corporation, has named Ronny J. Halperin, Esq., located at 201 South Biscayne Blvd., Seventeen Floor, Miami, 33131, County of Dade, State of Florida, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this 21 day of January, 1998.

  
\_\_\_\_\_  
RONNY J. HALPERIN

98 JAN 22 AM 11:54  
SECRETARY OF STATE  
CORPORATION