

**JONES & MADDEN**

A PARTNERSHIP OF PROFESSIONAL LAW CORPORATION

MATTHEW L. JONES  
JOHN V. MADDEN

759 SOUTH FEDERAL HIGHWAY  
SUITE 212 ■ STUART, FLORIDA 34994

REPLY TO:  
POST OFFICE BOX 2434  
STUART, FLORIDA 34995-2434  
TELEPHONE: (561) 220-3496  
FACSIMILE: (561) 220-2744  
E-MAIL: mljpa@concentric.net

February 19, 1998

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

200002438402--4  
-02/23/98--01144--016  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

Re: **CIG Holding Corporation**

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation of CIG Holding Corporation, the Certificate Designating Registered Agent, and a check in the sum of \$122.50 representing payment as follows:

Filing Fee	\$35.00
Registered Agent's Fee	35.00
Certified Copy of Charter	<u>52.50</u>
<b>TOTAL</b>	<b>\$122.50</b>

Once these Articles of Incorporation have been approved and filed by your office, please forward a certified copy of the charter using the extra copy enclosed.

Very truly yours,

*Melissa A. Thacker*

Melissa A. Thacker  
Secretary to Matthew L. Jones

:mat  
Encs.

**FILED**  
98 FEB 23 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2/24/98-  
fjm

**ARTICLES OF INCORPORATION**  
**OF**  
**CIG HOLDING CORPORATION**

The undersigned does hereby certify his intention to form a corporation under and by virtue of the laws of the State of Florida, and further certifies that:

**ARTICLE I**

The name of this corporation shall be CIG Holding Corporation

**ARTICLE II**  
**TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE III**  
**NATURE OF BUSINESS**

The general nature of the business or businesses to be transacted under this Certificate of Incorporation shall be:

To engage in any activity or business permitted under the laws of the United States and of the State of Florida and to carry out said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States, or by the foreign country.

**ARTICLE IV**  
**AUTHORIZED SHARES**

A. Number. The aggregate number of shares that the corporation shall have the authority to issue is Ten Thousand (10,000) shares of Capital Stock with a par value of One (\$1.00) Dollar per share.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. Initial Issue. Ten Thousand (10,000) shares of the Capital Stock of the corporation shall be issued for cash at a par value of One (\$1.00) Dollar per share.

C. Stated Capital. The sum of the par value of all shares of Capital Stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

D. Dividends. The holder of the outstanding Capital Stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the Capital Stock of the corporation.

E. No classes of stock. The shares of the corporation are not to be divided into classes.

F. No share in series. The corporation is not authorized to issue shares in series.

#### **ARTICLE V MAILING ADDRESS**

The mailing address of the Corporation is:

CIG Holding Corporation

P.O. Box 1756  
Palm City, Florida 34991

#### **ARTICLE VI REGISTERED AGENT**

The corporation's initial registered office and initial registered agent at that address shall be:

Matthew L. Jones, Esquire

759 S. Federal Highway, Suite 212  
Stuart, FL 34994

#### **ARTICLE VII BOARD OF DIRECTORS**

The initial Board of Directors shall consist of one (1) member, who need not be a resident of the State of Florida.

**ARTICLE VIII**  
**NAME AND ADDRESS OF INITIAL DIRECTOR**

The name and address of the person who shall serve as Director until the first annual meeting of shareholders, or until his successors shall have been elected and qualified, is as follows:

Daniel J. Steinberg

P.O. Box 1756  
Palm City, Florida 34991

**ARTICLE IX**  
**INCORPORATOR**

The name and address of the initial incorporator is as follows:

Daniel J. Steinberg

P.O. Box 1756  
Palm City, Florida 34991

**ARTICLE X**  
**AMENDMENT OF ARTICLES OF INCORPORATION**

These Articles of Incorporation may be amended in the manner provided by law. Every proposed 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, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain of these Articles of Incorporation be made.

**ARTICLE XI**  
**BYLAWS**

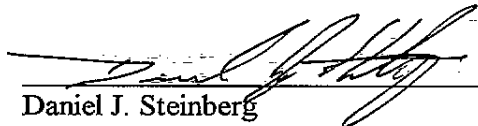
The Bylaws of the Corporation shall be made, altered or rescinded by a two-thirds (2/3rds) majority vote of the Directors of the corporation.

**ARTICLE XII**  
**PREEMPTIVE RIGHTS**

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money, or any property or

services from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder to all shares of common stock currently authorized and issued.

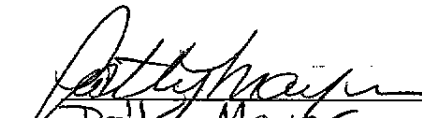
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal and subscribed to these Articles of Incorporation at Stuart, Florida, this 19th day of February, 1998.

  
Daniel J. Steinberg

STATE OF FLORIDA  
COUNTY OF MARTIN

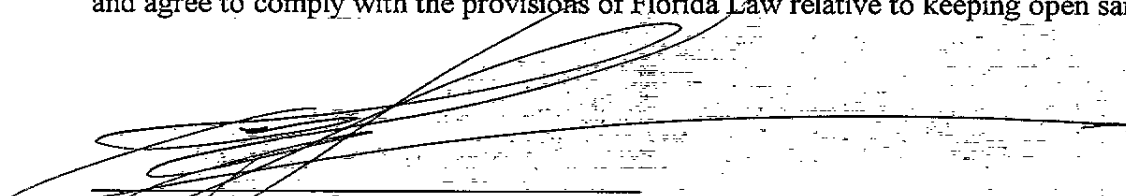
The foregoing instrument was acknowledged before me this 19th day of February, 1998, by Daniel J. Steinberg who is personally known to me and who did not take an oath. He subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledged before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.



  
Patty Mayer (Print Name)  
NOTARY PUBLIC  
My Commission Expires:

**ACKNOWLEDGMENT OF REGISTERED AGENT**

Having been named to accept service of process for the above-stated corporation, at the place designated on the above Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of Florida Law relative to keeping open said office.

  
MATTHEW L. JONES, ESQUIRE  
Registered Agent

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98 FEB 23 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA