

P980000020267

TRANSMITTAL LETTER

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

100002429881--1
-02/13/98--01026--002
****122.50 ****122.50

SUBJECT: CFM, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$122.50.

FROM: Craig Orthmann
6621 Oakmont
North Lauderdale Florida 33068
(954) 721-8500

FILED
98 MAR -3 PM 2:47
SECRET/NO FOR SALE
TALLAHASSEE, FLORIDA

285584
Lake Wales, Inc
10/2/64



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 16, 1998

CRAIG ORTHMANN
6621 OAKMONT
NORTH LAUDERDALE, FL 33068

SUBJECT: CFM, INC.
Ref. Number: W98000003349

We have received your document for CFM, 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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

CONFLICTS WITH C.F.M., INC., #285584, FILED 10/02/64, LAKE WALES, FL

Please return the original and one copy of 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 (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 598A00008676



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 23, 1998

CRAIG ORTHMANN
6621 OAKMONT
NORTH LAUDERDALE, FL 33068

SUBJECT: CMF, INC.
Ref. Number: W98000003349

We have received your document for CMF, 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 document must have original signatures.

Please return the original and one copy of 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 (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 698A00010196

ARTICLES OF INCORPORATION

OF

CMF, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CMF, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7797 N. University Drive
Suite 208
Tamarac, Florida 33321

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**ARTICLE IV INITIAL REGISTERED AGENT AND
STREET ADDRESS:**

The name and address of the initial registered agent is:

Craig Orthmann
6621 Oakmont
North Lauderdale Florida 33068

ARTICLE V INCORPORATOR(S)

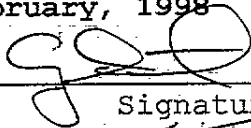
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Craig Othmann
6621 Oakmont
North Lauderdale Florida 33068

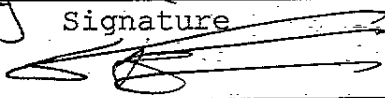
Flavio Sonis
3743 NW 122nd Terrace
Sunrise Florida 33323

Michael Nieuchowicz
3122 West Buena Vista Drive
Margate Florida 33064

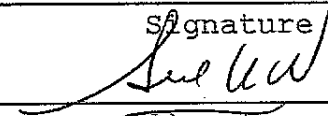
The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 10th day of February, 1998



Signature



Signature



Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED
OFFICE

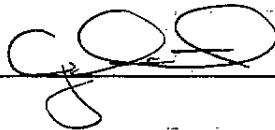
Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designing the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **CMF, INC.**
2. The name and address of the registered agent and office is:

Craig Orthmann
6621 Oakmont
North Lauderdale Florida 33068

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.

SIGNATURE _____



DATE February 10th, 1998

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA