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SECRETARY OF STATE TALLAHASSEE, FLORIDA

March 1, 1998

Florida Department of State New Filings Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: C.B.O. ENTERPRISES, INC.

Gentlemen:

Please find enclosed the Articles of Incorporation for the above named corporation and a check in the amount of One Hundred Twenty-two and 50/100 (\$122.50) Dollars covering the various fees to incorporate.

Very truly yours,

Robert H. Gullett

7708 S.E. Bay Cedar Circle

Hobe Sound, FL 33455

1-561-781-0432

RHG:er

Encls. Check

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ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

C. B. O. ENTERPIRSES, INC.

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of this Corporation shall be:

C.B.O. ENTERPRISES, INC.

ARTICLE II

NATURE OF CORPORATE BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be 50,000 shares of common stock, \$1.00 par value per share.

ARTICLE IV

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE V

REGISTERED AGENT AND

INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be: CATHERINE M. ORLANDO

CATHERINE M. ORLANDO 6571 S.E. CLAIRMOUNT PLACE HOBE SOUND, FL 33455

ARTICLE VI

BOARD OF DIRECTORS

This Corporation shall have two Directors initially.

ARTICLE VII

The names and addresses of the initial Directors of this Corporation are:

CATHERINE M. ORLANDO VINCENT P. ORLANDO 6571 S.E. Clairmount Place Hobe Sound, FL 33455 Hobe Sound, FL 33455

The persons named as initial Director's shall hold office for the first year of existence of this Corporation, or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII

INCORPORATOR

The name of the person signing these Articles of Incorporation as the Incorporator is CATHERINE ORLANDO and her address is 6571 S.E. Clairmont Place, Hobe Sound, FL 33455.

ARTICLE IX

INDEMNIFICATION

This Corporation shall indemnify any officer or Director or any former officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on March 10, 1998.

STATE OF FLORIDA

SS

COUNTY OF MARTIN

The foregoing instrument was acknowledged before me on March 10, 1998, by Catherine M. Orlando, as Incorporator.

(SEAL)



My commission expires: ARLU 1999

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING REGISTERED AGENT

AND OFFICE FOR SERVICE OF PROCESS

C.B.O. ENTERPRISES, INC., a Corporation existing under the laws of the State of Florida with its principal office at 6571 S.E. Clairmont Place, Hobe Sound, Florida 33455, has named CATHERINE M. ORLANDO, whose address is 6571 S.E. Clairmont Place, Hobe Sound, Florida 33455 as its agent to accept service of process within the State of Florida.

ACCEPTANCE:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law.

CATHERINE M ORLANDO