

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 APR 28 PM 3:10

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Centra One, Incorporated

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****122.50 ****122.50

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ 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
- ☐ Courier

RECEIVED
98 APR 27 PM 12:45
DIVISION OF CORPORATION

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

4/27/98 12:30

*RP
04-28-98*



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 27, 1998

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 32301

SUBJECT: CENTRAONE, INCORPORATED
Ref. Number: W98000009339

We have received your document for CENTRAONE, INCORPORATED and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

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) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 898A00022668

98 APR 28 PM 3:10

Articles of Incorporation of CentraOne, Incorporated

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. NAME:

The name of this corporation is: CentraOne, Incorporated.

1a. PLACE OF BUSINESS:

The principle place of business shall be:

1100 Park Central Boulevard, Pompano Beach, Florida, 33064

2. DURATION:

The period of duration of this corporation shall be perpetual.

3. PURPOSE:

The purpose of this corporation is to engage in any lawful business permitted under the laws of the United States and the State of Florida.

4. CAPITAL STOCK:

The corporation is authorized to issue One Thousand (1,000) shares, all of one class having a par value of Ten (\$10.00) Dollars per share.

5. INITIAL REGISTERED OFFICE AND AGENT:

The name and address of the initial registered agent and office of this corporation is as follows:

Mark D. Kinsler
1100 Park Central Boulevard South
Suite 1100
Pompano Beach, Florida 33064

6. NUMBER OF DIRECTORS AND INITIAL DIRECTORS:

This corporation shall have Two (2) director initially. The number of directors may be increased or decreased by an amendment to the by-laws of the corporation adopted by all the Shareholders.

The name of the initial Director(s) and their addresses are:

Stanley Posnack
1100 Park Central Boulevard South
Suite 1100
Pompano Beach, Florida 33064

Mark D. Kinsler
1100 Park Central Boulevard South
Suite 1100
Pompano Beach, Florida 33064

7. INCORPORATOR:

The name and address of the incorporator signing these Articles of Incorporation is:

Mark D. Kinsler
1100 Park Central Boulevard South
Suite 1100
Pompano Beach, Florida 33064

8. BY-LAW AMENDMENT:

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

9. INDEMNIFICATION:

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

10. INFORMAL ACTION OF DIRECTORS:

If any of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.


11. AMENDMENT OF ARTICLES:

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto and any right conferred upon the Shareholders is subject to this reservation.

12. PRE-EMPTIVE RIGHTS:

Each Shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any Shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, an inviting him to exercise his pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the Shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.


IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22nd day of April, 1998.


Mark D. Kinsler, Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.**

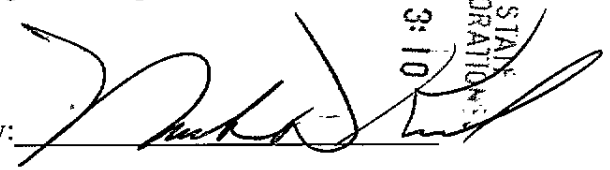
In pursuant to Chapter 48.091, Florida Statutes the following is submitted, in
compliance with said Act:

First, that CentraOne, Incorporated, desiring to organize under the laws of the State of
Florida, with its principal office at the City of Pompano Beach, County of Broward,
State of Florida has named Mark D. Kinsler, located at 1100 Park Central Boulevard
South, Suite 1100, Pompano Beach, Florida 33064, as its agent to accept service of
process within this State.


Mark D. Kinsler, Incorporator

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 provisions of said Act relative to keeping open
said office.

Registered Agent:

By: 
Mark D. Kinsler

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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STATE OF FLORIDA)

SS:

COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared, Mark D. Kinsler, to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this

22nd day of April, 1998.



Judith Ann Ripley

NOTARY PUBLIC, State of Florida
My commission expires:



Judith Ann Ripley
MY COMMISSION # CC694898 EXPIRES
November 6, 2001
BONDED THRU TROY FAIN INSURANCE, INC.