

P9800004209

TRANSMITTAL LETTER

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

SUBJECT: CAPITAL GROWTH OPPORTUNITIES INC.
(Proposed corporate name - must include suffix)

300002515373--2
-05/07/98--01069--008
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: ZENDELL B. KATZ
Name (Printed or typed)

2200 FLORIDA MANE RD, SUITE 102
Address

WEST PALM BEACH, FL 33409
City, State & Zip

561. 432. 0002
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY -7 AM 7:52

FILED

NOTE: Please provide the original and one copy of the articles.

08
5/11/98

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

CAPITAL GROWTH OPPORTUNITIES INC.

ARTICLE II PRINCIPAL OFFICE

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

2200 FLORIDA MANGO ROAD, SUITE 102, WEST PALM BEACH, FL 33409

ARTICLE III SHARES

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

100 shares of Class A common voting stock at \$1.00 par value per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

ZENDELL B. KATZ
5493 2nd Road
Lake Worth, FL 33467

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

ZENDELL B. KATZ
5493 2nd Road
Lake Worth, FL 33467

Zendell B. Katz

Signature/Incorporator

5.5.98

Date

(An additional article must be added if an effective date is requested.)

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

Zendell B. Katz

Signature/Registered Agent

5.5.98

Date

FILED
98 MAY -7 AM 7:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE OF PROCESS WITHIN THIS STATE NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

The following is submitted pursuant to Section 48.09(1) and Section 607.034, Florida Statutes.

CAPITAL GROWTH OPPORTUNITIES INC. desiring to organize under the laws of the State of Florida, has named ZENDELL B. KATZ with offices at 2200 Florida Mango Road, Suite 102, West Palm Beach, FL 33409, as its initial registered agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at the above stated office within this State, I hereby accept to act in this capacity and agree to comply with the provisions of said statute relative to keeping the registered office of the corporation open from 10:00 a.m. to noon each day, except Saturdays, Sundays and legal holidays, and to post herein a sign designating the name of the corporation and the name of its registered agent.

Dated this 5th day of May, 1998.

Zendell B. Katz
Zendell B. Katz

FILED
98 MAY -7 AM 7:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA