

P 98 0000 48373

LAW OFFICES
AMARI & THERIAC, P.A.
Attorneys and Counselors At Law

Richard S. Amari
Kohn Bennett
Bradly Roger Bettin, Sr.
Carla Neeley Freitag
Anthony A. Garganese
Mitchell S. Goldman
J. Wesley Howze
Lee Marinelli *
Mark S. Peters
David M. Presnick
Charles R. Steinberg
James S. Theriac, III

Reply To: Cocoa P.O. Box

EFFECTIVE DATE

5-21-98

Mariner Square
96 Willard Street, Suite 302
P.O. Box 1807
Cocoa, Florida 32923-1807
Telephone (407) 639-1320
Fax (407) 639-6690

Imperial Plaza
Suite B104
6769 N. Wickham Road
Melbourne, Florida 32940
Telephone (407) 259-6611
Fax (407) 259-6624

*Admitted PA, VA, TN only

May 21, 1998

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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-05/27/98--01112--011
****122.50 ****122.50

Re: **Contract Management Specialists, Inc.**

Dear Sir or Madam:

Enclosed is the original and one (1) copy of the Articles of Incorporation for the above proposed Florida corporation, along with a check in the amount of \$122.50, for payment of the following:

| | |
|-----------------------|---------|
| Filing Fee: | \$35.00 |
| Certified Copy Fee: | \$52.50 |
| Registered Agent Fee: | \$35.00 |

Please file the enclosed Articles and return a certified copy to me. Thank you for your assistance in this matter.

Sincerely,



Richard S. Amari, Esquire

RSA/ljsj

Enclosures as stated

Laura Jones GAVE

AUTHORIZATION BY PHONE TO
CORRECT R/A Acceptance
DATE 6-1-98
DOC EXAM. MM

FILED
98 MAY 27 AM 9:03
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

5-21-98

ARTICLES OF INCORPORATION

OF

CONTRACT MANAGEMENT SPECIALISTS, INC.

FILED
98 MAY 27 AM 9:03
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopt the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is **Contract Management Specialists, Inc.**

ARTICLE II

Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE III

Purposes

This corporation is organized for the purpose of transacting any or all lawful business permitted under the Laws of the United States and of the State of Florida.

ARTICLE IV

Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$0.10 per share.

ARTICLE V

Initial Registered Office and Agent

The street address of the corporation's initial registered office, and the name of its initial registered agent at that office is as follows: **REBECCA M. SMITH**, 1297 Rockledge Drive, Rockledge, Florida 32955.

ARTICLE VI

Directors

Section 6.1 Number. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Section 6.2 Initial Director. The name and street address of the initial director of the corporation is:

| <u>NAME</u> | <u>STREET ADDRESS</u> |
|------------------|--|
| REBECCA M. SMITH | 1297 Rockledge Drive Rockledge, Florida 32955 |

ARTICLE VII

Principal Office

The principal office of the corporation is as follows: 1297 Rockledge Drive, Rockledge, Florida 32955.

ARTICLE VIII

Incorporator

The name and street address of the incorporator of this corporation are:

| <u>NAME</u> | <u>STREET ADDRESS</u> |
|------------------|--|
| REBECCA M. SMITH | 1297 Rockledge Drive Rockledge, Florida 32955 |

ARTICLE IX

Amendment

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

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation
this 21 day of May, 1998.

I HEREBY ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT.

Rebecca M. Smith
REBECCA M. SMITH

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 21 day of May
1998, by REBECCA M. SMITH.

Lora S. Jones
NOTARY PUBLIC



LORA S JONES
My Commission CC384675
Expires Jul. 07, 1998

FILED
98 MAY 27 AM 9:03
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA