



P98000055949

ACCOUNT NO. : 072100000032

REFERENCE : 866222 5011226

AUTHORIZATION :

Patricia Pizant

COST LIMIT : \$ 122.50

ORDER DATE : June 23, 1998

ORDER TIME : 11:05 AM

ORDER NO. : 866222-005

CUSTOMER NO: 5011226

CUSTOMER: Barbara Buchanan, Legal Asst
GRAY HARRIS & ROBINSON

S.E. Bank Building, Suite 1200
201 E. Pine Street
Orlando, FL 32801

200002569722--6

DOMESTIC FILING

NAME: CBI CAPITAL, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 23 PM 1:11

RECEIVED
98 JUN 23 PM 12:09
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 23 PM 1:11

**ARTICLES OF INCORPORATION
OF
CBI CAPITAL, INC.**

ARTICLE I - NAME

The name of this corporation is CBI CAPITAL, INC.

ARTICLE II - ADDRESS

The principal office of the corporation is 20 North Orange Avenue, Suite 401, Orlando, Florida 32801.

ARTICLE III - DURATION

This corporation shall exist perpetually.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

20 North Orange Avenue, Suite 401
Orlando, Florida 32801

The name of the initial registered agent of this corporation at that address shall be:

Donald M. Faller

ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

A. This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

B. The names and addresses of the initial directors and officers of this corporation are as follows:

<u>Name</u>	<u>Street Address</u>	<u>Office</u>
Donald M. Faller	20 N. Orange Avenue, Suite 401 Orlando, Florida 32801	Director President
John Shubert	20 N. Orange Avenue, Suite 401 Orlando, Florida 32801	Director Secretary/Treasurer

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
Donald M. Faller	20 N. Orange Avenue, Suite 401 Orlando, Florida 32801

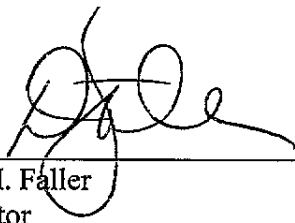
ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - AMENDMENT

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

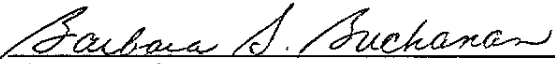
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22nd day of June, 1998.



Donald M. Faller
Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 22nd day of June, 1998, by Donald M. Faller.

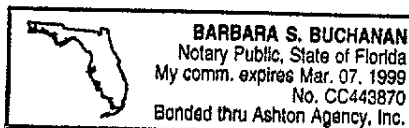


Signature of Notary Public

BARBARA S. BUCHANAN

(Print Notary Name)
My Commission Expires: 3/7/99
Commission No.: CC 443870

AFFIX NOTARY STAMP

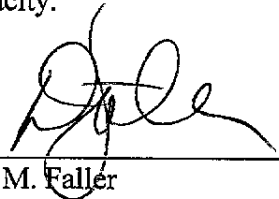


☒ Personally known, or
☐ Produced Identification
Type of Identification Produced:

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CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Articles of Incorporation of CBI CAPITAL, INC., I hereby accept and agree to act in this capacity.



Donald M. Faller